

**The Corporation of the Town of Spanish**

**Council Minutes**

**Special Meeting of**

**Wednesday, July 10, 2024  
7:00 p.m., Council Chambers**

**Presented to Council**  
AUG 07 2024

Present:	Karen Von Pickartz	Mayor
	Sandra Trudel	Deputy Mayor
	Debra Joncas	Councillor
	Ted Clague	Councillor
	Pam Lortie	CAO/Clerk-Treasurer
	Chad Fisher	Public Works Supervisor
Excused:	Mary-Louise Zarichney	Councillor

The Mayor called the meeting to order at 7:04 p.m.

**LAND ACKNOWLEDGEMENT**

At this time I would like to acknowledge that we are in the traditional territory of the Anishnabek People of our neighbors and friends Sagamok Anishnawbek and Genaabaajing (Gii -naw-baa-jing/ Serpent River First Nation)

I would like to acknowledge the commitment and responsibility we each have in learning the true history, accepting the culture and improving our relationship with the First People of the lands we now share. I would like to acknowledge Our Mother Earth, who provides all we need.

Our neighbors often say "Mino Bimaadziwin" (minnow be-maude-zah-win) which means to "live the good life" it is meant to imply to walk thru life in a good kind way. As we begin our meeting I would like to offer those words to keep in the back of our minds and hearts as we work together for the betterment of our Community.

The Mayor asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #24-07-25**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the Special meeting of July 10, 2024 be adopted as presented.

**Carried**

## **DELEGATION:**

Chris Kirby, P. Eng. Tulloch Engineering attended. The Hamilton Street Reconstruction plans were reviewed. The project will encompass approximately 400 meters from the highway past the North Shore Villa and includes storm sewers, road reconstruction – geotextile, geogrid, A gravel, B gravel, asphalt, some sidewalk and curb, culverts and entrance culverts.

The budget prepared by the CAO was reviewed. The tenders came in at more than expected and Council discussed various ways to pay for the project and the CAO is investigating the pros and cons of borrowing some the funds externally, as well as from ourselves. Final decision on financing to be determined.

Discussion took place on the awarding the tender and Council ultimately decided to proceed with 408761 Ont Ltd o/a Leroy Construction.

### **RESOLUTION #24-07-26**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** Whereas a total of six tenders were received for the Hamilton Street Reconstruction Project;

And Whereas the tenders have been reviewed by Chris Kirby, P.Eng., Tulloch Engineering;

And Whereas Mr. Kirby recommends that the project be awarded to 408761 Ont Ltd o/a Leroy Construction;

Therefore be it resolved that the tender be awarded to 408761 Ont Ltd o/a Leroy Construction and that Mr. Kirby be requested to assemble the contract packages;

And Further that a notice of the upcoming construction be distributed to the residents on Hamilton Street.

**Carried**

### **RESOLUTION #24-07-27**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Tulloch Engineering be retained for engineering, contract administration, site inspections and material testing for the Hamilton Street Reconstruction Project.

**Carried**

## **INFORMATION AND ACTION ITEMS:**

### **RESOLUTION #24-07-28**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the municipal insurance coverage as brokered through Algoma Insurance Services for coverage by Intact Public Entities Inc. be renewed for 2024/2025 at a cost of \$70,761 as compared to \$66,896 for 2023/24.

**Carried**

## **NEW BUSINESS**

The CAO advised of the following:

- A meeting is being arranged with the OPP to discuss some of the concerns that have been received from the public.
- The property standards officer has been in contact with several property owners regarding yard maintenance.
- An email was received by the economic development intern from one of our local businesses enquiring about plans to promote local businesses, when the next business meeting will be held, etc. Council would like an update from the intern regarding his conversations with local businesses and they will look at a follow up meeting in the Fall.
- Tuck Shop is now open.
- Calcium has been applied to all gravel roads.
- Doctor away next week, but there will be a locum doctor here in her place.
- The CAO will try to send out a weekly update on Fridays during the summer while Council is not meeting.

## **QUESTION PERIOD**

### **CONFIRMATION BY-LAW**

#### **RESOLUTION #24-07-29**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 10<sup>th</sup> day of July, 2024 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO, numbered by-law #2024-38 and be engrossed in the by-law book.

**Carried**

### **ADJOURN**

#### **RESOLUTION #24-07-30**

**MOVED BY:** Sandra Trudel

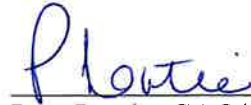
**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, September 4, 2024 for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:39 p.m.

  
Karen Von Pickartz, Mayor

  
Pam Lortie, CAO/Clerk-Treasurer