THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA

Council Chambers                              November 23, 2010
Municipal Building                                                7:30 pm

His Worship Mayor Bernie Gagnon presiding.

Present:                                      Councillor, Lehoux, McMillan, Rogers, Rose, Fairbairn
                                               Staff: J. MacKenzie, Clerk Treasurer/Administrator, Traci Denault-Roqué,
                                               Recording Secretary

Absent:                                       Gillis - Vacation

Disclosure of pecuniary interest and the general nature thereof.

None

Delegations/Petitions

Randy McCulloch of the Espanola Ski Hill thanked council for their support over the past several years. He reflected on the contributions made by the Town that kept the Ski Hill moving forward, and the appreciation that the members have toward council. Council thanked Mr. McCulloch for his comments and wished the Ski Hill success.

Public Hearings

None

PART 1
CONSENT AGENT

CA-019-10 T. Rogers – J. Rose
Be It Resolved That: Items A1 to F3 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

Items A1
Minutes
10-267 M. Lehoux – T. Rogers
Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of November 9, 2010.

Carried

Board and Committee
Reports

None

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee
None

Bylaws and Resolutions

Item E1 10-269 T. Rogers – J. Rose
Confirmatory Bylaw
Be It Resolved That: Bylaw No. 2319/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a confirmatory bylaw of Council.

Carried

Item E2 10-270 M. Lehoux – T. Rogers
Cheque Register
Be It Resolved That: Cheques numbered 75062 to 75201, be approved in the amount of $665,070.88.

Carried

Reports

Item F1-F3 10-271 J. Rose – T. Rogers
Be It Resolved That: The following reports are hereby received: Leisure Services Department Departmental Report of October 2010; Fire Department Departmental Report of October 2010; Building Services Department Departmental Report for October 2010.

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1 10-272 M. Lehoux – T. Rogers
Policy and Guideline Additions
Be It Resolved That: Council adopt the Fire Department’s Standard Operating Guidelines and Policies.

Carried

Item G2 10-273 R. Fairbairn – J. McMillan
Training Incentive Subsidized Placement
Be It Resolved That: Bylaw No. 2320/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to execute a training incentive subsidized placement agreement.

Carried

Item G3 10-274 R. Fairbairn – J. McMillan
Middfoil Program
Be It Resolved That: Council budget for a re-evaluation of Lake Apsey for the requirement for Eurasion Water Millfoil control by Enviroscience in the 2011 Municipal Budget.

Carried
Mayor Bernie Gagnon stated how important it is to the community to keep moving forward with this program.

**Item G4**

**10-275 J. McMillan – R. Fairbairn**

Be It Resolved That: Bylaw 2321/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw for a Part Lot Control Exemption Bylaw for PIN #73409-0429 & PIN #73409-0073.

Carried

**Correspondence For Information Only**

None

**Information**

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

- Letter from MNR
- Letter from MPAC

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Final Meeting of 2006 - 2010 Council Members**

Mayor Bernie Gagnon thanked all members of council and Municipal staff for their support over the past 16 years.

All council members agreed that they are proud of the work they accomplished and the progress the Town has made over the past 10 years.

**Future Council Meetings**

Inaugural Meeting of December 7, 2010 at 7:30pm

Regular Meeting of Council of December 14, 2010 at 7:30 pm

**Adjournment**

**J. McMillan – R. Fairbairn**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time 7:50pm.

Carried

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Bernie Gagnon                Joel MacKenzie
Mayor                Clerk Treasurer/Administrator