



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Office**

**August 14, 2018
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors R. Dufour, K. Duplessis; R. Duplessis, B. Foster,
H. Malott; B. Yocom

Staff: C. Townsend, CAO/Treasurer; T. Denault-Roque,
Recording Secretary

Absent:

P. Roque, Clerk

The Mayor stated that this meeting will be live streamed.

Public Hearing **None**

Delegations/Petitions

Question Period **None**

CONSENT AGENDA

CA-013-18 R. Yocom – R. Dufour

Be It Resolved That: Items A1 to F7 contained in Part 1
Consent Agenda be adopted.

Carried

Items A1-A4
Council Minutes

18-125 R. Duplessis – R. Dufour

Be It Resolved That: The following Minutes are hereby
accepted; Regular Meeting of Council of July 10, 2018; Special
Meeting of Council of July 10, 2018; Special Meeting of Council
of July 20, 2018; Special Meeting of Council of July 31, 2018.

Carried

Board and Committee Reports

None

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

18-126 R. Yocom – R. Duplessis

Be It Resolved That: Bylaw 2867/18 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of July 10, 2018.

Carried

Item E2

Fire Marque Agreement

18-127 R. Duplessis – R. Dufour

Be It Resolved That: Bylaw No 2866/18 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with Fire Marque Inc.

Carried

Item E3

Agreement with the Rainbow District School Board

18-128 R. Dufour – R. Yocom

Be It Resolved That: Bylaw No 2868/18 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with the Town of Espanola and the Rainbow District School Board.

Carried

Reports

Items F1-F7

18-129 B. Foster – K. Duplessis

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for June and July 2018; Leisure Services Department Departmental Report for June 2018; Building Department Departmental Report for June 2018; Fire Department Departmental Report for June 2018; POA Department Departmental Report for April – June 2018; Public Health Sudbury & Districts Meeting Minutes of June 21, 2018 – Unapproved; Manitoulin-Sudbury District Services Board Meeting Minutes of June 28, 2018 - Unapproved

Carried

Councillor K Duplessis asked for clarification on the PWD Departmental Report, specifically which truck is known as #4 and the mechanical issues it has.

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Espanola General Hospital Road Toll

18-130 H. Malott – K. Duplessis

Be It Resolved That: Be It Resolved That: Council for the Town of Espanola permit the Espanola General Hospital Foundation to hold a voluntary road toll on September 3, 2018 from 10 am and 4 pm between the entrance of Home Hardware and the entrance to Canadian Tire on Hwy 6, providing the same security measures are followed as in previous years.

Carried

**Item G2
DibrinaSure Human
Resources**

18-131 B. Foster – H. Malott

Be It Resolved That: Council appoint DibrinaSure Human Resources to complete the job re-evaluation requests in accordance with the Salary Administration Policy and that the policy be updated to reflect the appointment.

Carried

Councillor Foster stated that DibrinaSure is the company used by the municipality to assist with many HR items and inquired if appointing them to this committee would result in additional costs, to which the CAO advised it would not.

Councillor Malott asked for additional information regarding this item. The CAO explained the process and the difficulties in filling the positions on the committee. Councillor Malott stated she would still like more information. The CAO asked if she would like to have the booklet and score sheet sent to her, Councillor Malott advised she would.

Councillor K Duplessis inquired if after the evaluation it is discovered that there will be a change in the level on the grid would it be automatic or would it come back to Council. The CAO responded it would be automatic.

The CAO stated that when the policy was written the Human Resource firm was not in place, but was glad to have them in place now as it removes any biased interpretations.

A discussion ensued regarding the term of the committee.

Councillor R Duplessis stated he sat on the committee the last time and would remain if needed.

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.

Cheque register

EACOM Correspondence re: support for Huron Central Railway funding

EACOM Correspondence re: Thank you

Conference and Conventions

AMO Annual Conference - August 19 - 22, 2018; Ottawa ON

Mayor and Councillors Reports and Announcements

AMO Delegations

Councillor Foster advised that the Ministry of Infrastructure would not be allowing a delegation for the Town to discuss the current situation with the Huron Central Railway during the AMO conference. He further advised that he is still waiting to hear from the Ministry of Transportation.

RFP for Firehall

Councillor R Duplessis inquired about the RFP's for the Firehall. The CAO provided an update and suggested that a Special Meeting of Council could be called as early as next week. All RFP's along with a staff recommendation will be provided.

Job Well Done

Councillor K Duplessis thanked the Espanola Volunteer Firefighters for the Fireworks display on July 1st as well as the PWD on their work done on Jacklin Road.

Future Council Meetings

Corporate Service Committee Meeting of September 4th @ 3:00 pm

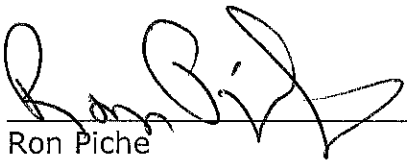
Regular Meeting of Council of September 11th @ 7:30 pm

Adjournment

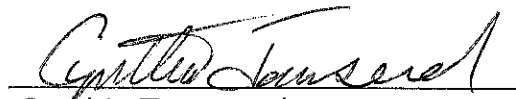
K. Duplessis – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:39pm

Carried



Ron Piche
Mayor



Cynthia Townsend
CAO/Treasurer