



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

**Council Chambers
Municipal Office**

**January 31, 2019
7:00 pm**

Her Worship Mayor Beer presided over the meeting.

Present:

Councillors K. Duplessis, R. Dufour, B. Foster, S. Hayden, H. Malott, M. Van Alstine

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

The Mayor called the meeting to order.

Disclosure of pecuniary interest and the general nature thereof.

Councillors Malott, Duplessis and Dufour declared a conflict with item G3.

Public Hearing **None**

Delegations/Petitions **None**

Question Period Christine McKay, resident of Espanola advised Council that she has a hearing impairment and it is difficult for her to hear. She asked that Council raise their hands high enough for her to see how Council is voting. She also asked for the podium to be moved off to the side to not obstruct her view and suggested that the OWL be moved to the middle of the table. Mayor Beer advised that the optimum location for the OWL is a work in progress.

CONSENT AGENDA **CA-019-02 S. Hayden – R. Dufour**
Be It Resolved That: Items A1 to F5 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

Items A1-A2
Council Minutes

19-017 M. Van Alstine – R. Dufour
Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of January 15, 2019; Special Meeting of Council of January 22, 2019.

Carried

Board and Committee Reports

Items B1

09-018 H. Malott – R. Dufour

Be It Resolved That: The following board and committee reports are hereby received; Community Services Committee Meeting of January 22, 2019.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

19-019 K. Duplessis – S. Hayden

Be It Resolved That: Bylaw No 2893/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 15, 2019.

Carried

Reports

Item F1-F5

19-020 B. Foster – K. Duplessis

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for December 2018; Leisure Services Department Departmental Report for December 2018; Fire Department Departmental Report for December 2018 & 2018 Year End Report; Building Department Departmental Report for November & December 2018; Economic Development Departmental Report for December 2018.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Gas Tax Bylaw

19-021 H. Malott – B. Foster

Be It Resolved That: Bylaw No 2894/19 be adopted; being a Bylaw to Execute an Agreement Between the Town of Espanola and the Minister of Transportation for the Province of Ontario.

Carried

Item G2

OCWA Operational Plan

19-022 K. Duplessis – M. Van Alstine

Be It Resolved That: The updates to the Drinking Water Quality Management Standard Operational Plan as prepared be adopted.

Carried

Mayor Beer advised Council that training and a tour of the Water Treatment Plant will be taking place in the Spring.

Item G3
Integrity
Commissioner's
Report

Mayor Beer explained that this item was put on the agenda to be brought to a resolution this evening.

Councillors Malott, Duplessis and Dufour removed themselves from Council Chambers.

A discussion ensued, Council advised they would go into an In Camera session for further discussion.

In Camera

B. Foster – S. Hayden

Be It Resolved That:

1. Under authority of Section 26.1.3 of Bylaw No. 2062/08, Council goes into an "in camera" session for the purpose stated in Section 239.2 of the Municipal Act:
 - A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;

Time: 7:08 pm

Carried

Resume Special Meeting

M. Van Alstine – S. Hayden

Be It Resolved That:

The Regular Meeting of Council hereby resumes.

Time: 7:56 pm.

19-023 B. Foster – S. Hayden

Be It Resolved That: The recommendations of the Integrity Commissioner be accepted as follows:

- Councillor Malott receive a reprimand, and within a period of 90 days complete training on the Code of Conduct and workplace harassment, failing which her remuneration will be suspended in respect to her services of council for a period of 30 days.
- Councillor K Duplessis receive a reprimand and within a period of 90 days, he must complete training on workplace harassment failing which his remuneration will be suspended in respect of his services as a member of council for a period of 30 days.
- Councillor Dufour have his remuneration suspended in respect of his services as a member of council for a period of 90 days. He shall be required to receive training on workplace harassment and discrimination, the proper role of council in relation to staff and the decision making process. The MCOIA and the AODA.

The training may take place during the period of his remuneration suspension.

Carried

Mayor Beer then invited the Members of Council that declared a conflict back into council chambers.

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.

MPP correspondence re: congratulations to newly elected council
MPP correspondence re: Launch of Ontario Health Regulators website

Conference and Conventions

OGRA - Feb 24-27, 2019; Toronto ON

Mayor and Councillors Reports and Announcements

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|---------------------------|---|
| Firehall | Councillor Duplessis would like to receive updates on the progress of the Firehall. |
| PWD – Snow Removal | The PWD was recognized and thanked for their efforts in keeping the streets and sidewalks clear of snow. |
| ROMA conference | Councillor Foster provided Council with a summary of conference seminars that he attended.
Mayor Beer advised that they met with the Ministry of Health and Long Term Care to discuss the Nursing Home and the need for additional beds. |

Future Council Meetings

Corporate Services Committee Meeting of February 5th @ 4:00 pm
Special Budget Meeting of Council of February 5th @ 7:00 pm
Regular Meeting of Council of February 12th @ 7:00 pm

Mayor Beer stated that, with Council's agreement, she would like to have the cancelled Special In Camera Meeting rescheduled to February 7th at 6:00 pm. She further advised that if there are any remaining budget presentations to take place they would follow afterwards.

It was also stated that OCWA will be presenting the Bio study findings on February 12th at 6:00 pm.

Adjournment

B. Foster – M. Van Alstine

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:17 pm

Carried



Jill Beer
Mayor



Paula Roque
Clerk