



**THE PUBLIC MEETING OF COUNCIL  
OF THE TOWN OF ESPAÑOLA**

**Council Chambers  
Municipal Office**

**June 13, 2017  
7:30pm**

**His Worship Mayor Piche presided over the meeting.**

**Present:**

Councillors: R. Dufour, K. Duplessis, B. Foster, R. Yocom

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

**Absent:**

Councillors: S. Meikleham; R. Duplessis

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

**Public Hearing** None

**Delegations/Petitions** None

Mayor Piche brought to everyone's attention that during the question period questions can be asked on any item on the agenda, which includes both the Consent and Regular Agendas.

**Question Period** None

**CONSENT AGENDA**

**CA-010-17 K. Duplessis – B. Foster**

Be It Resolved That: Items A1 to F3, contained in Part 1 Consent Agenda be adopted.

**Carried**

**Items A1-A2  
Minutes**

**17-111 B. Foster – K. Duplessis**

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of May 23, 2017; Special Meeting of Council of May 23, 2017.

**Carried**

**Board and Committee Reports**

**Item B1-B2**

**Board and  
Committee Reports**

**17-112 B. Foster – K. Duplessis**

Be It Resolved That: The following Board and Committee Reports are hereby received; Corporate Services Committee Meeting Minutes of June 6, 2017; Joint Health and Safety Committee Meeting of May 4, 2017.

**Carried**

**Matters arising from the "In Camera Session"**

None

**Business Arising from Board and Committees**

**Community Services Committee Meeting of May 4, 2017**

**Item D1**

**Animal Control,  
Pound and Shelter  
Services**

**17-113 R. Yocom – B Foster**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The proposal received from Wenrick Kennels be accepted and a bylaw be prepared to adopt.

**Carried**

**Bylaws and Resolutions**

**Item E1**

**Confirmatory Bylaw**

**17-114 B. Foster – R. Yocom**

Be It Resolved That: Bylaw No 2792/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 23, 2017.

**Carried**

**Reports**

**Items F1 – F3**

**17-115 R. Yocom – R. Dufour**

Be It Resolved That: The following reports are hereby received; Sudbury & District Board of Health Unit Meeting Minutes of May 18, 2017; Manitoulin-Sudbury District Services Board Financial Statements Year Ended, December 31, 2016 & Annual Report of Reserves (copies available at the Clerk's office); Manitoulin-Sudbury District Services Board 2017 First Quarter Report (copies available at the Clerk's office)

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Bylaw to Amend  
Schedule A of Bylaw  
No 2788/17**

**17- 116 R. Dufour – R. Yocom**

Be It Resolved That: Bylaw No 2791/17 be adopted, Being A Bylaw to Amend Schedule A of Bylaw No 2788/17, being a Bylaw to Adopt the Estimates of all Sums Required During the Year and to Strike the Rates of Taxation for the Year 2017.

**Carried**

Councillor Foster explained that the amendment was due to property reassessments.

**Item G2**  
**Regarding Removal  
of Tax Exempt  
Portion of  
Remuneration to Paid  
Local Officials**

**17-117 R. Yocom – R. Dufour**

Be It Resolved That: Council for the Town of Espanola hereby supports the attached letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget.

AND FURTHER that copies of this resolution be forwarded to the Premier of Ontario, Kathleen Wynne, Local MP, Carol Hughes and Ontario municipalities.

**Carried**

C. Townsend advised Council of the extra costs to the municipality after removing the 1/3 tax exemption on Council remuneration.

**Item G3**  
**Canada's Forestry  
Industry**

**17-118 R. Dufour – R. Yocom**

Be It Resolved That: Council for the Town of Espanola hereby supports the attached resolution regarding A Fair Deal for Canada's Forestry Workers.

**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.**

Cheque Registers for March, April & May  
FONOM 2016-2017 resolutions

**Conference and Conventions**

AMO Conference - August 13<sup>th</sup> – 16<sup>th</sup>, Ottawa ON

**Mayor and Councillors Reports and Announcements**

**Employee Safety  
Recognition**

Councillor Yocom advised that the employee safety recognition BBQ is being held tomorrow and congratulated the employees for their safe work.

**Senior's Appreciation**

Councillor K Duplessis announced that there will be a Senior's Appreciation held at the Library on June 15<sup>th</sup>.

**AMO Conference**

Councillor Foster announced that he will be attending the AMO Conference and an application to meet with Ministries to discuss why the municipality has not been successful in receiving funding for the work needed to be done on Hwy 6.

**Future Council Meetings**

Community Services Committee Meeting of June 20th @ 3:00 pm  
Regular Meeting of Council of June 27th @ 7:30 pm

**Adjournment**

**R. Yocom – R. Dufour**

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

**Carried**



Ron Piche  
Mayor



Paula Roque  
Clerk