



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

**Council Chambers  
Municipal Office**

**November 13, 2018  
7:30 pm**

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

**Present:** Councillors R. Dufour, K. Duplessis; R. Duplessis, B. Foster,  
H. Malott

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

**Absent:** Councillor B Yocom

The Mayor called the meeting to order.

Disclosure of pecuniary interest and the general nature thereof.

**Public Hearing**                      **None**

**Delegations/Petitions**      **None**

**Question Period**

**CONSENT AGENDA**                      **CA-018-18 R. Duplessis – R. Dufour**  
Be It Resolved That: Items A1 to F4 contained in Part 1  
Consent Agenda be adopted.

**Carried**

**Items A1-A3**                              **18-175 R Dufour – R. Duplessis**  
**Council Minutes**                      Be It Resolved That: The following Minutes are hereby  
accepted; Regular Meeting of Council of October 9, 2018;  
Special Meeting of Council of October 9, 2018.

**Carried**

**Board and Committee Reports**

**Item B1**                                      **18-176 R Duplessis – R Dufour**  
**Committee Minutes**                      Be It Resolved That: The following Minutes are hereby received;  
Corporate Services Committee Meeting Minutes of November 6,  
2018.

**Carried**

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

None

**Business Arising from Board and Committees**

Corporate Services Committee Meeting of November 6, 2018

**Item D1**  
**Council**  
**Correspondence**  
**Policy**

**18-177R. Dufour – R Duplessis**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: Policy #00-01870 be adopted as presented.

**Carried**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory Bylaw**

**18-178 H Malott – R. Duplessis**  
Be It Resolved That: Bylaw No 2885/18 e adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of October 30, 2018.

**Carried**

**Reports**  
**Item F1-F4**

**18-179 R Duplessis – H Malott**  
Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for July - September 2018; Public Health Sudbury & Districts Meeting Minutes of October 18, 2018; Joint Health and Safety Meeting Minutes of October 4, 2018; Non profit Housing Corporation Meeting Minutes of September 5, 2017; November 6, 2017; January 8, 2018; March 12, 2018; April 2, 2018; May 28, 2018; September 6, 2018 and November 5, 2018.

**Carried**

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

**Item G1**  
**IamResponding.com**  
**System**

**18-180 H Malott – R Dufour**  
Be It Resolved That: Bylaw No 2886/18 be adopted; being a Bylaw to Amend Bylaw No 2874/18 allowing Northern 911 to use the IamResponding.com system for Fire Dispatch

**Carried**

Councillor K Duplessis tabled a Notice of Motion for reconsideration.

**Item G2**  
**Notice of Motion**  
**For Reconsideration**

**18-181 K Duplessis – R Dufour**  
Be It Resolved That: Notice of Motion of Reconsideration Re: Bylaw No 2880/18 being a bylaw to adopt "Council's New Vision"

**Carried**

Councillor K Duplessis provided his reasoning behind bringing these items forward.

**Item G3**

**Notice of Motion**

**Council's New Vision**

**18-182 K Duplessis – R Duplessis**

Be It Resolved That: Bylaw No 2880/18 being a Bylaw to adopt "Council's New Vision" be deferred to allow the next council to make that decision.

**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.**

September Cheque Register  
Espanola Public Library Strategic Plan 2018-2022

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Mayor Piche**

Mayor Piche stated that he felt it was a privilege to serve a term as Espanola's Mayor and wanted to thank all the citizens of the community.

**Remembrance Day**

Councillor Malott commended everyone involved in the Remembrance Day ceremony.

**MSDSB**

Councillor K Duplessis advised that the MSDSB has set their 2019 budget with an increase of 1.13%

**Future Council Meetings**

Community Services Committee Meeting of November 20, 2018 @ 3:00 pm  
Regular Meeting of Council of November 27, 2018 @ 7:30 pm  
Mayor Piche advised that he would like to have a motion to cancel the Regular Meeting as there is nothing on the agenda at this time. The Clerk prepared the motion.

**Ron Piche – R Dufour**

Be It Resolved That: Under section 22.1 of the Procedure Bylaw the Regular Meeting of Council of November 27<sup>th</sup> be cancelled, If matter that require Council's immediate attention arise, a Special Meeting of Council will be called.

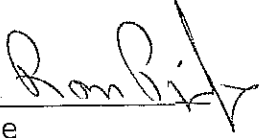
**Carried**

**Adjournment**

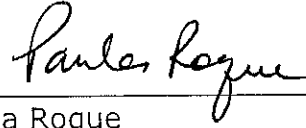
**H Malott – R Duplessis**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:43 pm

**Carried**



Ron Piche  
Mayor



Paula Roque  
Clerk