



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

**November 26, 2019
7:00 pm
Council Chambers, 100 Tudhope Street**

Mayor Beer presided over the meeting.

Present: Councillors R. Dufour, K. Duplessis, B. Foster, S. Hayden, H. Malott

Absent: Councillor M. Van Alstine

Staff: P. Roque, C. Townsend, T. Denault-Roque

A. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

B. PUBLIC HEARINGS

None

C. DELEGATIONS

None

D. QUESTION PERIOD

None

E. PART 1 - CONSENT AGENDA

Moved By H. Malott

Seconded By R. Dufour

CA-20 -19 Be It Resolved That: Items F.1 to K.2 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

F. ADOPTION OF MINUTES

19-224

Moved By R. Dufour

Seconded By H. Malott

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of November 12, 2019; Special Meeting of Council of November 12, 2019.

Carried

G. BOARD AND COMMITTEE REPORTS

19-225

Moved By H. Malott

Seconded By R. Dufour

Be It Resolved That: The following board and committee reports are hereby received; Corporate Services Committee Meeting Minutes of November 5, 2019.

Carried

H. MATTERS ARISING FROM THE "IN CAMERA SESSION"

None

I. BUSINESS ARISING FROM BOARD AND COMMITTEES

I.1 Recommendation regarding Fees Bylaw

19-226

Moved By R. Dufour

Seconded By H. Malott

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw No. 2560-13, being the Fees Bylaw, be amended as presented and furthermore that Departments review the Schedule which relates to their respective Departments for an analysis of actual costs and fees charged by other municipalities.

Carried

I.2 Recommendation regarding Investment Direction

19-227

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council request investment recommendations for medium to long term investments of \$5 million with the with the investment firm that provides the best return and whose recommendation is consistent with the requirements outlined in the Investment Policy. Further that requests be made to ONE Investment, RBC and National Bank Securities.

Carried

J. BYLAWS AND RESOLUTIONS

19-228

Moved By K. Duplessis

Seconded By S. Hayden

Be It Resolved That: Bylaw No 2944/19 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of the Council at its Meeting of November 12, 2019.

Carried

K. REPORTS

19-229

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: The following reports are hereby received: Joint Health and Safety Meeting Minutes of October 3, 2019; Q3 Budget Variance Report.

Carried

PART 2 - REGULAR AGENDA

L. BYLAWS AND RESOLUTIONS

L.1 Recommendation regarding the Connecting Link Tender

19-230

Moved By K. Duplessis

Seconded By S. Hayden

Be It Resolved That: That the Tender for Phase 2 of the Connecting Link be awarded to Belanger construction.

Carried

L.2 Recommendation regarding Transforming and Modernizing the Delivery of Ontario's Building Code

19-231

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: Council for the Town of Espanola supports the Township of Perry Resolution No. 2019-420, regarding Transforming and Modernizing the Delivery of Ontario's Building Code.

Carried

M. CORRESPONDENCE FOR INFORMATION ONLY

M.1 MMAH Financial Indicator Review

N. INFORMATION

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

MOI correspondence re: OCIF update
MMAH correspondence re: Municipal Modernization Program
Township of Springwater resolution re: Conservation Authority Levies
Charles C. McLean Public School correspondence re: City Shapers competition
AMO correspondence re: Federal Gas Tax Update

O. CONFERENCE AND CONVENTIONS

ROMA January 19-21, 2020

P. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Website Workshop Councillor Malott attended a workshop for the development of the municipality's new website. She encouraged everyone to take part in the survey.

Santa Claus Parade Compliments were given to staff and volunteers for the Santa Claus Parade.

MSDSB Meeting Mayor Beer will be speaking to the Power Dam Apportionment formula at the next MSDSB meeting.

Q. FUTURE COUNCIL/COMMITTEE MEETINGS

Special Meeting of Council of November 28th, 2019 @ 4:00 pm
Corporate Services Committee Meeting of December 3rd, 2019 @ 4:00 pm
Regular Meeting of Council of December 10th, 2019 @ 7:00 pm

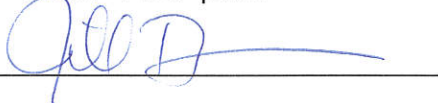
R. ADJOURNMENT

Moved By K. Duplessis

Seconded By S. Hayden

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

Time: 7:27 p.m.



Jill Beer
Mayor



Paula Roque
Clerk