



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

**Council Chambers  
Municipal Office**

**April 12, 2016  
7:30pm**

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

**Present:**

Councillor B. Foster, K. Duplessis, R. Duplessis, B. Yocom, S. Meikleham

Staff: P. Roque, Clerk; D. Parker, Assistant Manager of Public Works; T. Denault-Roque, Recording Secretary

Ms. Mary-Lou Mick, Chair, Police Services Board  
Mr. Steve Edwards, Chief of Police

**Absent:**

Councillor R. Dufour

**Disclosure of pecuniary interest and the general nature thereof.**

**Delegations/Petitions**

Mr. Edwards presented Council with a summary of Espanola Police Service Business Plan 2016-2018.  
Council thanked Mr. Edwards for his presentation.

**Question Period**

None

**Public Hearings**

None

**CONSENT AGENDA**

**CA-006-16 S. Meikleham – R. Duplessis**

Be It Resolved That: Items A1 to F5, contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1 – A3  
Minutes**

**16-045 B. Foster – S. Meikleham**

Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of March 22, 2016; Regular Meeting of Council of March 22, 2016; Special Meeting of Council of April 1, 2016.

**Carried**

**Board and Committee Reports**

**Items B1**

**Board and  
Committee Reports**

**16-046 S. Meikleham – R. Yocom**

Be It Resolved That: The following minutes are hereby received; Corporate Services Committee Meeting of April 5, 2016.

**Carried**

**Matters arising from the “In Camera Session”**

**None**

**Business Arising from Board and Committees**

**Bylaws and Resolutions**

**None**

**Item E1**

**Confirmatory Bylaw**

**16-047 R. Yocom – R. Duplessis**

Be It Resolved That: Bylaw No. 2709/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 22, 2016.

**Carried**

**Item E2**

**Product Care  
Association**

**16-048 R. Duplessis – R. Yocom**

Be It Resolved That: Bylaw No 2710/16 be adopted, being a Bylaw of the Town of Espanola to execute an agreement with Product Care Association.

**Carried**

**Reports**

**Item F1-F5**

**16-049 B. Foster – S. Meikleham**

Be It Resolved That: The following reports are hereby received: Espanola Police Service 2015 Annual Report; POA Department Departmental Report for February 2016; Town of Espanola Non Profit Housing Corporation Meeting Minutes of January 4, 2016; Manitoulin – Sudbury District Services Board Meeting Minutes of February 25, 2016; Treasurer’s Statement of Remuneration – 2015.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Deeming Bylaw for  
Lot Consolidation**

**16-050 R. Duplessis – B. Foster**

Be It Resolved That: Bylaw 2708/16, being a deeming bylaw for lot consolidation of Roll # 010-17000/393 Annette & 010-16900/399 Annette be adopted.

**Carried**

**Item G2**  
**Mental Health**  
**Awareness Week**

**16-051 K. Duplessis – B. Foster**

Be It Resolved That: **WHEREAS** Mental Health is an essential part of our overall well-being as it affects every single aspect of our daily lives and ability to function and contribute to our families and communities; and **WHEREAS** one in five children, youth and adults in Ontario struggle with their mental health; and **WHEREAS** Mental Health Awareness Week seeks to raise awareness of the level of mental health in Canada; to reduce negative stigma amongst the general population and to promote the positive effects of best practice in wellness; and **WHEREAS** various agencies in Espanola have formed a committee to work on promoting Mental Health Awareness Week in our community and has planned activities and promotions of a healthy lifestyle;  
**NOW THEREFORE BE IT RESOLVED THAT:** Council proclaims the week of May 2 – 8<sup>th</sup>, 2016 as Mental Health Awareness Week in the Town of Espanola.

**Carried**

**Correspondence For Information Only**

**None**

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

Correspondence re: Ontario Greenhouse Gas Emissions  
SDHU re: Public Health Notice on Water Fluoridation  
Correspondence re: user fees for seniors' drugs  
2016 FONOM/MMAH Northeastern Municipal Conference

**Conference and Conventions**

2016 FONOM/MMAH Northeastern Municipal Conference  
City of Timmins, May 11-13

**Mayor and Councillors Reports and Announcements**

**Recreation Master Plan**

Councillor Duplessis inquired about the Recreation Master Plan with reference to Park development, the Clerk advised that the Terms of Reference for the Recreation Master Plan are currently being developed.

**Agendas with Back up**

Councillor Foster stated that staff is currently researching costs associated with keeping Agendas on the website for a two year period.

**Education Rates**

A discussion ensued regarding the Education Tax Rates being received.

**OPP Costing**

Councillor Foster explained that the OPP costing will commence during July/August. The actual costing will not be available until January/February of 2017.

**Future Council Meetings**

Community Services Committee Meeting of April 19, 2016  
Regular Meeting of Council of April 26, 2016

**Adjournment**

**K. Duplessis – R. Yocom**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:25pm

**Carried**

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Ron Piche  
Mayor

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Paula Roque  
Clerk