



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

**Council Chambers
Municipal Office**

**April 23, 2019
7:00 pm**

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; c. Tessier, Manager of Financial Services; J. Yusko, Manager of PWD & Leisure Services Departments; D. Parker, Assistant Manager of PWD; T. Denault-Roque, Recording Secretary

The Mayor advised this meeting would be posted online following the meeting.

Disclosure of pecuniary interest and the general nature thereof; Councillor Foster declared an interest with item G2. He advised he is a member of Lions Club and they have offered to sponsor a couple of afternoons a week for lifeguard supervision.

Public Hearing **None**

Delegations/Petitions **None**

Question Period **None**

CONSENT AGENDA **CA-019-08 R. Dufour – H. Malott**

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

Carried

Items A1-A3
Council Minutes

19-075 H. Malott – R. Dufour

Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of April 4, 2019; Regular Meeting of Council of April 9, 2019; Special Meeting of Council of April 16, 2019.

Carried

Board and Committee Reports

Items B1-B2
**Board and
Committee Reports**

19-076 H. Malott – R. Dufour

Be It Resolved That: The following board and committee reports are hereby received; Community Services Committee Meeting of April 16, 2019; Espanola Public Library Board Meeting of March 4, 2019.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Community Services Committee Meeting of April 16, 2019

Item D1

19-077 H. Malott – K. Duplessis

As Recommended by the Community Services Committee That: Council adopt the revised laneway plow routes as recommended by the Public Works Department, with the exception of the laneway behind Marshall's Motel.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

19-078 K. Duplessis – H. Malott

Be It Resolved That: Bylaw No 2911/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of April 9, 2019.

Carried

Items F1-F5
Reports

19-079 M. Van Alstine – R. Dufour

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for March 2019; Leisure Services Department Departmental Report for March 2019; Fire Department Departmental Reports for February and March 2019; Joint Health and Safety Meeting Minutes of March 7, 2019; Public Health Sudbury and Districts Meeting Minutes of February 19, 2019.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Recognition Award

19-080 R. Dufour – K. Duplessis

Be It Resolved That: Council approve a recognition award budget of \$15/employee for the 22 employees of the 2 departments that achieved zero recordable injuries in 2018, which were the Library and Administrative departments.

Carried

Item G2

Councillor Foster removed himself from the Council table.

19-081 H. Malott – S. Hayden

**Clear Lake Beach
Summer Supervision**

Be It Resolved That: Council accept the Espanola Lions Club offer to sponsor two additional afternoons of life guard supervision at Clear Lake Beach for the summer of 2019.

Carried

Councillor Foster returned to the council table.

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 Register for March 2019

Correspondence from Cheryl Gallant re: Bill C-68

Correspondence from Crown Indigenous Relations and Northern Affairs re: Boundaries

Conference and Conventions

FONOM Annual Conference; May 8, 9 & 10, 2019; Sudbury

2019 AMO AGM & Annual Conference; August 18-21, 2019; Ottawa

Mayor and Councillors Reports and Announcements

**Resolution of
Remediation Work**

Mayor Beer advised Council why this item was brought to the Council table for discussion after it was defeated at the Committee level. She further explained that the resolution was amended to remove the budget concerns and wanted council to have the opportunity to proceed with discussing any opportunities without a financial commitment.

Future Council Meetings

Corporate Services Committee Meeting of May 7, 2019 @ 4:00 pm

Special Meeting of Council of May 14, 2019 @ 6:30 pm


Regular Meeting of Council of May 14, 2019 @ 7:00 pm

Adjournment

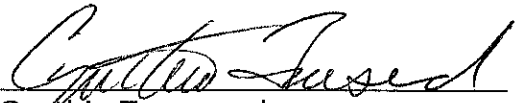
S. Hayden – M. Van Alstine

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:7:12 pm

Carried



Jill Beer
Mayor



Cynthia Townsend
CAO/Treasurer