

## THE PUBLIC MEETING OF COUNCIL OF THE TOWN OF ESPANOLA

**Council Chambers Municipal Office** 

December 12, 2017

7:30pm

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, R. Duplessis, H. Malott, B. Foster, R.

Yocom

Absent:

K. Duplessis

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T.

Denault-Roque, Recording Secretary

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

**Question Period** 

None

**CONSENT AGENDA** 

CA-020-17 R. Duplessis – B. Foster

Be It Resolved That: Items A1 to F3 inclusive contained in Part

1 Consent Agenda be adopted.

Carried

**Items A1** 

17-196 R. Dufour - R. Duplessis

**Council Minutes** 

Be It Resolved That: The following Minutes are hereby

accepted; Regular Meeting of Council of November 28, 2017.

Carried

# **Board and Committee Reports**

Items B1-B2

17-197 R. Duplessis – R. Yocom

Be It Resolved That: The following reports are hereby received; Committee of the Whole Meeting Minutes of

November 28, 2017; Corporate Services Committee Meeting

Minutes of December 5, 2017.

Carried

## Matters arising from the "In Camera Session"

None

## **Business Arising from Board and Committees**

#### Corporate Services Committee Meeting of December 5, 2017

Item D1

17-198 B. Foster - R. Duplessis

**Community Safety** 

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Accounts Payable Policy version

#1 be approved.

Carried

Item D2

17-199 H. Malott - R. Duplessis

Respect in the Workplace Policy

Be It Resolved That: As Recommended by the Corporate Services Committee That: The amendment to Policy H04-

01645 be adopted as presented.

Carried

## Joint Health and Safety Meeting of December 7, 2017

Item D3

17-200 B. Foster - H. Malott

PTSD Policy

Be It Resolved That: As Recommended by the Joint Health and Safety Committee That: Policy H04-01864, version #1 be

adopted.

Carried

### **Bylaws and Resolutions**

Item E1

17-201 H. Malott - R. Dufour

**Confirmatory Bylaw** 

Be It Resolved That: Bylaw No 2821/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of

Council at its Meeting of November 28, 2017.

Carried

Item E2

17-202 H. Malott - B. Foster

Bylaw No 2820/17, being a bylaw for the MCIP Program

Be It Resolved That: Bylaw No 2820/17 be adopted, being a bylaw of the Town of Espanola to execute an agreement with the Federation of Canadian Municipalities for Climate Innovation

Program (MCIP).

Carried

Reports
Items F1-F3

17-203 R. Yocom - H. Malott

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for July, August & September 2017; Joint Health and Safety Meeting Minutes of November 2, 2017; Bill 68: Modernizing Ontario's Municipal Legislation Act, 2017 Report.

Carried

Page 2

PART II
REGULAR AGENDA
Bylaws and Resolutions

None

## **Correspondence For Information Only**

None

#### <u>Information</u>

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

Cheque Register
Ernie Hardeman MPP correspondence
FONOM Newsletter
MMAH correspondence
FONOM correspondence

## **Conference and Conventions**

OGRA February 25-28, 2018 - Toronto Ontario

#### **Mayor and Councillors Reports and Announcements**

**Recycling Facilities** Some Council members attended a tour of the recycling facility

and stated that they were very impressed with how the facility

was run.

**Snow Removal** The PWD was acknowledged for the good job they have done

keeping the roads plowed.

**Season's Greetings** Merry Christmas and Happy New Year greetings were shared

with Council, staff and residents.

**Christmas Dinner** Mrs. Rivet and Mrs. Olding were commended for being

instrumental in starting the free Christmas Dinner tradition in our community that began at the Lighthouse and is now

served at the Legion.

# **Future Council Meetings**

Corporate Services Committee Meeting of January 2, 2017 @ 3:00 pm Regular Meeting of Council of January 9, 2018 @ 7:30 pm

Adjournment H. Malott – R. Yocom

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

adjourned. Time: 7:38 pm

Carried

Regular Council Meeting of December 12, 2017

Ron Piche Mayor

Paula Roque Clerk