



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

**Council Chambers  
Municipal Office**

**December 8, 2015  
7:30 pm**

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

**Present:**

Councillor B. Foster, K. Duplessis, R. Duplessis, R. Dufour, S. Meikleham, B. Yocom  
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, J. Yusko, Manager of Public Works, T. Denault-Roque, Recording Secretary

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

**Public Hearings** None

**Delegations/Petitions** None

**Question Period** None

**PART 1**  
**CONSENT AGENT**

**CA-021-15 B. Foster – R. Yocom**

Be It Resolved That: Items A1 to F1, contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1 – A2**  
**Minutes**

**15-199 R. Dufour – B. Foster**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of November 24, 2015; Special Meeting of Council of November 24, 2015.

**Carried**

**Board and Committee Reports**

**Item B1**  
**Board and  
Committee Reports**

**15-200 B. Foster – R. Dufour**

Be It Resolved That: The following Board and Committee Reports are hereby received; Corporate Services Committee Meeting Minutes of December 1, 2015.

**Carried**

**Business Arising from Board and Committees**

Corporate Services Committee Meeting of December 1, 2015

- Item D1**  
**Budget Guidelines**                      **15-201 K. Duplessis – S. Meikleham**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: The Budget Guideline be adopted as presented.  
**Carried**
- Item D2**  
**Budget Policy**                              **15-202 B. Foster – K. Duplessis**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: The Budget Policy be adopted as presented.  
**Carried**
- Item D3**  
**Investment Policy**                        **15-203 K. Duplessis – B. Foster**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: The Investment Policy be adopted as presented.  
**Carried**
- Item D4**  
**One-Third Tax Free Allowance**                      **15-204 S. Meikleham – K. Duplessis**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approve the continuation of the one-third tax free allowance for the 2014-2018 Term of Council as per Bylaw 2606/14.  
**Carried**
- Item E1**  
**Confirmatory Bylaw**                              **15- 205 K. Duplessis – B. Foster**  
Be It Resolved That: Bylaw No 2692/15 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 24, 2015.  
**Carried**
- Item E2**  
**Agreement/ Application #10689**                        **15-206 S. Meikleham – R. Dufour**  
Be It Resolved That: Bylaw No 2690/15 be adopted; being a Bylaw of the Town of Espanola to execute an agreement with the Ministry of Transportation for agreement/application #10689.  
**Carried**
- Item E3**  
**City of Greater Sudbury**                              **15-207 R. Yocom – S. Meikleham**  
Be It Resolved That: Bylaw No 2691/15 be adopted, being a Bylaw of the Town of Espanola to execute an agreement with the City of Greater Sudbury.  
**Carried**
- Item E4**    **15-208 R. Duplessis – R. Dufour**

**Dedicated Gas Tax Funds**

A Bylaw of the Town of Espanola to execute an agreement with the Ministry of Transportation for Dedicated Gas Tax Funds for Public Transportation-Program.

**Reports**

**Carried**

**Item F1**

**15- 209 R. Yocom – R. Duplessis**

Be It Resolved That: The following reports are hereby received: Joint Health and Safety Meeting of November 11, 2015.

**Carried**

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

**Item G1**  
**MIS Municipal Insurance Services**

**15- 210 R. Duplessis – R. Dufour**

Be It Resolved That: The proposal from MIS Municipal Insurance Services be accepted.

**Carried**

A discussion ensued regarding the Council Insurance Coverage. A breakdown of what is covered under this category will be provided to Council.

**Item G2**  
**Fuel Supply Tender**

**15-211 R. Dufour – R. Yocom**

Be It Resolved That: Council award the fuel supply tender (Diesel Fuel No: 2015-01) to Manitoulin Fuels.

**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.**

CCAP correspondence re: Hydro One  
MTO correspondence re: Connecting Links Program  
OPP correspondence re: lift on moratorium  
MOF correspondence re: OMPF  
OFAH correspondence re: bear hunt  
MNR correspondence re: proposed emulsion explosive plant  
AMO correspondence re: donation

**Conference and Conventions**

2016 OGRA/ROMA conference – February 21 – 24, 2016, Toronto ON

**Mayor and Councillors Reports and Announcements**

**OMPF** Councillor Yocom stated that the 2016 OMPF allocation has been announced. Espanola's allocation has decreased by \$70,900.00 from the previous year.

**Merry Christmas** Wishes for a Merry Christmas were given by Council.

**Future Council Meetings**

Corporate Services Committee Meeting of January 5, 2016 CANCELLED  
Regular Meeting of Council of January 12, 2016 @ 7:30 pm

The CAO/Treasurer reminded Council of the Special Meeting of Councils taking place on December 14<sup>th</sup> @ 7:00 pm in Baldwin.

**Adjournment**

**R. Yocom – R. Dufour**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:55 pm

**Carried**

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Ron Piche  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator