



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

**Council Chambers
Municipal Building**

**February 24, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillor B. Foster, R. Dufour, K. Duplessis, R. Duplessis, B. Yocom
Staff: P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer, D. Parker, Assistant Manager of Public Works, T. Denault-Roque, Recording Secretary

Absent:

Councillor Meikleham – Council Commitment
Staff: Cynthia Townsend, Clerk Treasurer/Administrator

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

PART 1

CONSENT AGENT

CA-004-15 B. Foster – B. Yocom

Be It Resolved That: Items A1 to F3, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A3
Minutes**

15-032 B. Foster – K. Duplessis

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of February 10, 2015; Special Budget Meeting of Council of February 10, 2015; Special Budget Meeting of Council of February 17, 2015

Carried

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

15-033 K. Duplessis – R. Dufour

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Community Services Committee Meeting of February 17, 2015; Espanola Public Library board meeting Minutes of February 12, 2015.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Community Services Meeting of February 17, 2015

Item D1

Household Hazardous Waste Day

15-034 K. Duplessis – R. Dufour

Be It Resolved That: As Recommended by the Community Services Committee Meeting That: Council award the contract to conduct Espanola's May 2, 2015 Household Hazardous Waste Day event to Drain-All as a single-source supplier.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

15-035 B. Foster – R. Yocom

Be It Resolved That: Bylaw 2640/15 be adopted; A Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of February 10, 2015.

Carried

Item E2

Court Security and Prisoner Transportation

15-036 R. Dufour – B. Foster

Be It Resolved That: Bylaw No. 2641/15 be adopted; being a Bylaw of the Town of Espanola to execute an agreement between the Town of Espanola and the Ministry of Community Safety and Correctional Services.

Carried

Reports

Items F1-F3

15-037 R. Dufour – B. Foster

Be It Resolved That: The following reports are hereby received; Fire Department Departmental Report for January 2015; Public Works Department Departmental Report for January 2015; Leisure Services Department Departmental Report for January 2015; Board Meeting Minutes of January 22, 2015.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Pickup Truck

15-038 R. Dufour – R. Yocom

Be It Resolved That: Council allocate funds in the 2015 municipal budget to replace the Public Works Department's

2003 Ford F-150 pick-up truck.

Carried

A discussion ensued.

Staff was directed to obtain a quote for both a Crew Cab and an Extended Cab.

Item G2
Plow Truck

15-039 R. Dufour – R. Duplessis

Be It Resolved That: Council allocated funds in the 2015 municipal budget for the purchase of a new tandem plow truck to replace the existing 1989 International single-axle plow truck.

Deferred

A discussion ensued, Council agreed to defer to budget deliberations on February 26.

Staff was directed to bring a report to the next budget meeting that states how many kilometres per road classification is located within the municipality.

Item G3
OCIF Funding

15-040 R. Duplessis – R. Dufour

Be It Resolved That: The Mayor and Clerk Treasurer/Administrator are hereby authorized to enter into an agreement with the Province of Ontario under the Ontario Community and Infrastructure Fund AC-0087.

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.

- LAS Correspondence
- SDHU Correspondence
- MTO Correspondence

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Hiring Policy

Councillors requested the Hiring Policy be circulated.

Future Council Meetings

Special Budget Meeting of February 26, 2015 @ 1:00 pm
Corporate Services Committee Meeting of March 3, 2015 @ 6:00 pm
Special Budget Meeting of March 3, 2015 @ 7:00 pm

Adjournment

R. Duplessis – R. Dufour

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:02 pm

Carried

Ron Piche
Mayor

Paula Roque
Deputy Clerk