



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

**Council Chambers
Municipal Office**

**February 26, 2019
7:00 pm**

Her Worship Mayor Beer presided over the meeting.

Present: Councillors K. Duplessis, R. Dufour, S. Hayden, B. Foster, M. Van Alstine

Absent: Councillor H. Malott

Staff: C. Townsend, CAO/Treasurer; P. Roque, Clerk; C. Kennelly, Economic Development Officer; T. Denault-Roque, Recording Secretary

The Mayor called the meeting to order.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing **None**

Delegations/Petitions Representatives of the Lacloche Foothills Drug Strategy Committee; Aimee Belanger, RN, PHN, B.Sc.N. Public Health Nurse; Health Promotions Divisions; Public Health Sudbury & Districts and Aimee Tremblay, RSSW, Registered Social Services Worker; Noojmowin Teg Mental Health and Addictions Counsellor presented Council with a brief history of the Committee, its accomplishments, what is being focused on for the future as well as various statistics.
A brief discussion ensued.
Ms. Belanger invited Council to contact her should they have any further questions or would like to join the Committee.
Mayor Beer thanked Ms. Belanger and Ms. Tremblay for their presentation.

Question Period **None**

Councillor Duplessis asked for items B1 to be severed.

CONSENT AGENDA **CA-019-04 K. Duplessis – R. Dufour**
Be It Resolved That: Items A1 to F10 excluding item B1 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1-A4
Council Minutes

19-036 R. Dufour – S. Hayden

Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of February 13, 2019; Regular Meeting of Council of February 13, 2019; Special Meeting of Council of February 13, 2019; Special Meeting of Council of February 19, 2019.

Carried

Board and Committee Reports

Items B1

Item Severed. See Regular Agenda

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

19-038 R. Dufour – K. Duplessis

Be It Resolved That: Bylaw No 2903/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of February 13, 2019.

Carried

Item E2
A-1 CRCS Agreement

19-039 S. Hayden – K. Duplessis

Be It Resolved That: Bylaw No 2901/19 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with A-1 CRCS.

Carried

Item E3
Emergency
Management
Program

19-040 K. Duplessis – S. Hayden

Be It Resolved That: Bylaw no 2902/19 be adopted, being a bylaw of the Town of Espanola to amend the Emergency Management Program and Committee Bylaw.

Carried

Reports
Item F1-F10

19-041 S. Hayden – B. Foster

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for January 2019; Leisure Services Department Departmental Report for January 2019; Fire Department Departmental Report for January 2019; Building Services Department Departmental Report for January 2019; Economic Department Departmental Report for January 2019; Espanola Leisure Services Advisory Committee Meeting Minutes of January 21, 2019; Treasurer's Statement of Remuneration – 2018; Joint Health & Safety Meeting Minutes of January 3, 2019; Manitoulin-Sudbury District Services Board Meeting Minutes of January 24, 2019; Espanola Recycling/Waste Year End Report 2018

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item B1
**Community Services
Committee Meeting
Minutes of February
19, 2019**

19-037 R. Dufour – S. Hayden

Be It Resolved That: The following board and committee reports are hereby received; Corporate Services Committee Meeting of February 19, 2019.

Carried

Councillor K. Duplessis explained that he did not support the motion to bring back the hanging baskets. Mayor Beer advised Councillor Duplessis that this motion was only to accept the minutes. She further explained that a motion that is specific to the hanging baskets will be brought to the next Council Meeting.

Item G1
Espanola Cycling Plan

19-042 B. Foster – S. Hayden

Be It Resolved That: The Espanola Cycling Plan be adopted in principle.

Carried

Ms. Kennelly, Economic Development Officer presented Council with a brief history of the creation of the Plan. A discussion ensued.

Item G2
**Park Lot Control
Exemption**

19-043 B. Foster – K. Duplessis

Be It Resolved That: Bylaw No 2900/19 be adopted, being a Bylaw for a Park Lot Control Exemption for Part 3 and 4 of Plan 53R-21121, Part 5 and 6 of Plan 53R-21121 and Part 7 and 8 of Plan 53R-21121.

Carried

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.

Ombudsman correspondence re: Open Meetings
MOF correspondence re: OMPF Funding

Conference and Conventions

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

Mayor and Councillors Reports and Announcements

Committee Meetings

Mayor Beer advised Council which Board and Committee Meetings she will attend this week.

Future Council Meetings

Corporate Services Committee Meeting of March 5, 2019 @ 4:00 pm
Regular Meeting of Council of March 12, 2018 @ 7:00 pm

Adjournment

B. Foster – S. Hayden

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:35 pm

Carried



Jill Beer
Mayor

Paula Roque
Clerk