



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

**Council Chambers
Municipal Office**

**February 28, 2017
7:30pm**

His Worship Mayor Pichepresided over the meeting.

Present:

Councillor R. Dufour, B. Foster, K. Duplessis, R. Duplessis, S. Meikleham, R. Yocom

Nicole Haley, CEO of ERHHC
Jon Brunetti, Manager of Espanola and Area Family Health Team

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; D. Rivet, CBO; T. Denault-Roque, Recording Secretary

The Mayor advised that this meeting is being live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing

None

Delegations/Petitions

Nicole Haley and Jon Brunetti presented Council with information on the many services the ERHHC offers. Ms. Haley highlighted that the facility is recognized provincially as a model for healthcare integration with a health campus providing a continuum of care all under one roof for primary, ambulatory, community, acute, long-term and seniors housing/assisted living. Discussions took place regarding the Patient Advisory Committee and applications were distributed to Council to encourage their participation. In closing, Ms. Haley spoke of the Nursing Home Park Project and its benefits. Mayor and Council thanked Ms. Haley and Mr. Brunetti for their presentation.

Question Period

None

CONSENT AGENDA

CA-004-17B. Foster – R. Yocom

Be It Resolved That: Items A1 to F7, contained in Part 1 Consent Agenda be adopted.

Carried

Items A1-A4
Minutes

17-038 K. Duplessis – B. Foster

Be It Resolved That: The following Minutes are hereby accepted; Special Budget Meeting of Council of February 7, 2017; Special Budget Meeting of Council of February 14, 2017; Regular Meeting of Council of February 14, 2017; Special Meeting of Council of February 14, 2017.

Carried

Board and Committee Reports

None

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

17-039K. Duplessis – B. Foster

Be It Resolved That: Bylaw No 2767/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of February 14, 2017.

Carried

Item E2
Bylaw to Amend
Water and Sewer
Rates

17-040B. Foster – K. Duplessis

Be It Resolved That: Bylaw No 2764/17 be adopted, being a Bylaw of the Town of Espanola to Amend the Tariff of Fees for Water and Sewer Rates.

Carried

Item E3
Bylaw to Provide for
Fire Protection

17-041 R. Dufour – K. Duplessis

Be It Resolved That: Bylaw No 2768/17 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with the Ministry of Natural Resources and Forestry for Fire Protection.

Carried

Reports
Items F1 –F7

17-042 R. Dufour – R. Duplessis

Be It Resolved That: The following reports are hereby received: The following reports are hereby received: Sudbury and District Board of Health Meeting Minutes of February 16, 2017; Manitoulin-Sudbury District Services Board Meeting Minutes of January 26, 2017; Espanola Police Services Board Meeting of January 18, 2017; Leisure Services Department Departmental Report for January 2017; Public Works Department Departmental Report for December 2016 & January

2017; Fire Department Departmental Report for January 2017;
Building Department Departmental Report for January 2017.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Building Inspector for
Sables-Spanish
Rivers, Baldwin,
Nairn and Spanish

17-043 R. Yocom – K. Duplessis

Be It Resolved That: The Town of Espanola proceed in advertising for a third full-time building inspector to provide services to Sables-Spanish River, Baldwin, Nairn and Spanish.

Carried

A discussion took place regarding the agreement being reviewed by Council prior to hiring for this position. The resolution was amended to give direction to advertise for this position.

Further discussion ensued regarding cost recovery, succession planning and possible funding for intern programs.

The Clerk reminded Council that the agreement would need to be approved by all Council's involved prior to implementation.

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.

Municipality of Thames Centre resolution re: Fire Department Infrastructure funding
Ministry of Community Safety and Correctional Services correspondence re: Program Funding

FONOM Winter Newsletter

City of Temiskaming Shores correspondence re: Northern Ontario Mining Showcase

Conference and Conventions

FONOM, Wednesday May 10th – Friday May 12th, 2017
North Bay, Ontario

Mayor and Councillors Reports and Announcements

- Canada 150 Mosaic** Councillor Yocom commented on the beautifully finished mosaic that was the product of community presentation.
- Winter Maintenance** Councillor Yocom complimented PWD on their efforts to keep the streets and sidewalks plowed during snowfall events.
- Asphalt** Councillor R. Duplessis reminded Council of the problems some municipalities are facing with substandard asphalt. Councillor Yocom advised that, as Chair of the Community Services Committee would revisit this item with PWD.
- Family Day** Councillor Foster advised that the QPC and Lions Club partnered to offer events at the Complex during Family Day and the result was 500+ people visiting the Complex.

Future Council Meetings

Corporate Services Committee Meeting of March 7, 2017 @ 3:00 pm
Regular Meeting of Council of March 14, 2017 @ 7:30 pm

Adjournment

B. Foster – R. Yocom

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:12pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk