



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

**Council Chambers
Municipal Office**

**January 24, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

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

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

Absent:

Councillor S. Meikleham

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA

CA-002-17 R. Duplessis – R. Dufour

Be It Resolved That: Items A1 to F2, excluding D2, contained in Part 1 Consent Agenda be adopted.

Carried

**Items A1
Minutes**

17-014 R. Dufour – R. Duplessis

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of January 10, 2017.

Carried

Board and Committee Reports

Items B1-B2

**Board and
Committee Reports**

17-015 R. Duplessis – R. Dufour

Be It Resolved That: The Board and Committee Reports are hereby received; Community Services Committee Meeting of January 17, 2017; Espanola Public Library Board Meeting of November 14 & 28, 2016.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Item D1

Wall of Fame Terms of Reference

17-016 K. Duplessis – R. Duplessis

Be It Resolved That: As Recommended by the Community Services Committee That: The Wall of Fame Terms of Reference be accepted as amended.

Carried

Item D2

Beautification Dedication Program Policy

Item severed. See Regular Agenda

Be It Resolved That: As Recommended by the Community Services Committee That: Staff pursue with the development of a Beautification Dedication Program policy, guidelines and application for adoption by Council.

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

17-018 R. Duplessis –R. Dufour

Be It Resolved That: Bylaw No. 2762/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 10, 2017.

Carried

Item E2

One Tot Stop Daycare Evacuation Agreement

17-019 B. Foster – K. Duplessis

Be It Resolved That: Bylaw No 2763/17 be adopted; being a Bylaw of the Town of Espanola to execute an Agreement with the One Tot Stop Daycare.

Carried

Reports

Items F1 –F2

17-020 K. Duplessis – B. Foster

Be It Resolved That: The following reports are hereby received: Leisure Services Department Departmental Report for December 2016; Fire Department Departmental Report for December 2016.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item D2

Beautification Dedication Program Policy

17-017 R. Yocom – R. Duplessis

Be It Resolved That: As Recommended by the Community Services Committee That: Staff pursue with the development of a Beautification Dedication Program policy, guidelines and application for adoption by Council.

Carried

A discussion ensued.

It was explained that this policy was just a draft and staff is looking for direction to proceed with it. All suggestions for

changes will be taken into consideration and presented to Council in future drafts.

Item G1
OPP Costing

17-021 B. Foster – R. Dufour

Be It Resolved That: Council proceed with the OPP proposal for providing police services.

Carried

A discussion ensued.

Councillor Foster stated that if the economics are not there, then the switch to OPP would not happen. It was explained that the OPP proposal was needed to obtain all pertinent information.

Item G2
Royal Bank Master Client Agreement

17-022 K. Duplessis – R. Yocom

Be It Resolved That: The Royal Bank Master Client Agreement to update titles and signing officers be approved.

Carried

Item G3
Resolution for Fire Department Infrastructure Funding

17-023 B. Foster – R. Yocom

Be It Resolved That: Council for the Town of Espanola hereby supports Resolution No. 16-384 of the Township of McKellar dated November 21, 2016 regarding Funding for Fire Department Infrastructure.

Carried

Correspondence For Information Only

- H1 Building Inspection Shared Services
- H2 2017 Budget Deliberation Schedule

Information

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

FONOM correspondence re: Energy Costs

FONOM correspondence re: Board of Director's Meeting

Correspondence re: hydro challenges from Mr. Hardeman

Correspondence re: Ontario Volunteer Awards

Resolution of Support from Thames Centre re: Hydro Costs

Resolution of the Municipality of Bluewater re: Bill 7 & Fire Department Infrastructure

Conference and Conventions

OGRA Conference, Sunday, February 26 – Wednesday, March 1, 2017
Toronto, Ontario

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

Mayor and Councillors Reports and Announcements

**Walk the Walk
Event**

Mayor Piche stated that this event was very well attended and the youth in attendance were engaged in the topic.

Mosaic Painting

Councillor Yocom reminded Council of the upcoming Winter Carnival and encouraged Council to take part in the Mosaic painting event.

Future Council Meetings

Corporate Services Committee Meeting of February 7, 2017 @ 4:00 pm
Regular Meeting of Council of February 14, 2017 @ 7:30 pm

Adjournment

R. Yocom – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:59 p.m.

Carried



Ron Piche
Mayor



Paula Roque
Clerk