



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

**Council Chambers  
Municipal Office**

**January 26, 2016  
7:30pm**

**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, CAO/ Treasurer, P. Roque, Clerk; 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-002-16 S. Meikleham – K. Duplessis**

Be It Resolved That: Items A1 to F5, contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1– A2  
Minutes**

**16-009 K. Duplessis – S. Meikleham**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of January 12, 2016; Special Budget Meeting of Council of January 19, 2016.

**Carried**

**Board and Committee Reports**

**Item B1  
Community Services  
Committee**

**16-010 B. Foster – R. Dufour**

Be It Resolved That: The following minutes are hereby received: Community Services Committee Meeting Minutes of January 19, 2016.

**Carried**

**Business Arising from Board and Committees**

None

**Item E1**  
**Confirmatory Bylaw**

**16-011 R. Yocom – B. Foster**

Be It Resolved That: Bylaw No. 2697/16 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 12, 2016.

**Carried**

**Reports**  
**Item F1-F5**

**16-012 R. Duplessis – R. Dufour**

Be It Resolved That: The following reports are hereby received: Building Services Departmental Report; November, December 2015; Fire Services Departmental Report; October, November 2015; Leisure Services Departmental Report; November, December 2015; Public Works Departmental Report; November, December 2015; Town of Espanola Non – Profit Housing Corporation Meeting Minutes of November 2, 2015.

**Carried**

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

**Item G1**  
**Vesting Property**

**16-013 R. Yocom – D. Duplessis**

Be It Resolved That: Council vest a property being roll # 5226 000 002 02300 0000, in the municipality's name and also declare the property as surplus land.

**Carried**

**Item G2**  
**Connecting Link**  
**Program**

**16-014 R. Duplessis – R. Dufour**

Be It Resolved That: Council for the Town of Espanola declares that:

- 1) The submitted Application meets the requirements of MTO's Connecting Links Program as described in the Program Guide;
- 2) A comprehensive Asset Management Plan including connecting links has been completed and publically posted;
- 3) The municipality will comply with the conditions that apply to designated connecting links under the *Highway Traffic Act* to ensure the safe and efficient movement of provincial traffic; and
- 4) The Application is complete and factually accurate.

**Carried**

A discussion ensued regarding using funds for engineering fees should the application be successful.

## **Correspondence For Information Only**

### **H1 Streetlight Hydro Consumption**

A discussion ensued regarding the substantial savings from the municipality. Council members thanked the previous Council for starting this project.

### **Information**

**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  
MNRFC 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**

**Budget Deliberations** Councillor Yocom briefly commented on the budget deliberations as well as the at risk assessments.

**Shared Services** Councillor R. Duplessis commented on current shared services.

### **Future Council Meetings**

Special Budget Meeting of February 2, 2016 @ 2:00 pm @ the Recreation Complex Bar Side Auditorium

Corporate Services Meeting of February 2, 2016 @ 4:00 pm @ the Recreation Complex Bar Side Auditorium

Regular Meeting of Council of February 9, 2016 @ 7:30 pm, Council Chambers

### **Adjournment**

**R. Yocom – R. Dufour**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:45 pm

**Carried**

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Ron Piche  
Mayor

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Cynthia Townsend  
CAO/Treasurer