



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

**Council Chambers  
Municipal Office**

**June 14, 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: P. Roque, Clerk; C. Townsend, CAO/Treasurer; D. Parker, Assistant Manager of Public Works; T. Denault-Roque, Recording Secretary.

**Disclosure of pecuniary interest and the general nature thereof.**

**Public Hearing                      None**

**Delegations/Petitions        None**

**Question Period                None**

**CONSENT AGENDA**

**CA-010-16 R. Duplessis – R. Yocom**

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

**Carried**

**Items A1  
Minutes**

**16-089 B. Foster – S. Meikleham**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of May 24, 2016.

**Carried**

**Board and Committee Reports**

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

**16-090 K. Duplessis – B. Foster**

Be It Resolved That: The following minutes are hereby received; Espanola Public Library Board Meeting Minutes of March 14, 2016 and April 11, 2016; Corporate Services Committee Meeting of June 7, 2016.

**Carried**

**Matters arising from the "In Camera Session"**

None

**Business Arising from Board and Committees**

**Item D1**  
**Traffic Bylaw  
Amendment**

**16-091 B. Foster – S. Meikleham**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw No 2723/16 be adopted, being a Bylaw to amend the Traffic Bylaw and remove the dedicated Greyhound loading/unloading area and dedicate it to the patrons of 91 Tudhope Street.

**Carried**

**Item D2**  
**Sgt Charles Golden  
Veterans Memorial  
Rifle Team**

**16-092 R. Duplessis – K. Duplessis**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw No 2722/16 be adopted, being a Bylaw to include an exemption for the Sgt Charles Golden Veterans Memorial Rifle Team in the Discharge of Firearms Bylaw.

**Carried**

**Item D3**  
**Espanola Regional  
Hydro Distribution**

**16-093 S. Meikleham – R. Duplessis**

Be It Resolved That: As Recommend by the Corporate Services Committee That: The municipality enter into an agreement with Espanola Regional Hydro Distribution (ERHDC) to provide streetlight maintenance.

**Carried**

**Item D4**  
**Safety Recognition  
Program**

**16-094 R. Duplessis – K. Duplessis**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approves the amendments to the Safety Recognition Program policy H04-01716 as presented.

**Carried**

**Bylaws and Resolutions**

None

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

**16-095R. Dufour – B. Foster**

Be It Resolved That: Bylaw No. 2720/16 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 24, 2016.

**Carried**

**Item E2**  
**R.M. Belanger**

**16-096 R. Dufour – R. Duplessis**

Be It Resolved That: Bylaw No.2724/16 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with R.M. Belanger Ltd.

**Carried**

**Item E3**  
**Contract**

**16-097 S. Meikleham – R. Dufour**

Be It Resolved That: Bylaw No. 2726/16 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with the CAO/Treasurer.

**Carried**

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

**16-098 K. Duplessis – B. Foster**

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for February, March and April 2016; Manitoulin – Sudbury District Services Board for meeting of April 28, 2016; Espanola Police Services Board Meeting of April 21, 2016; Sudbury and District Board of Health Meeting Minutes of May 19, 2016 – Unapproved; Town of Espanola Non-Profit Housing Meeting Minutes of September 14, 2015; November 2, 2015; January 4, 2016; April 4, 2016; March 7, 2016.

**Carried**

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

**Item G1**  
**2016 Gravel Tender**

**16-099 R. Duplessis – R. Yocom**

Be It Resolved That: Council award the 2016 Gravel tender to Carlyle Construction Ltd.

**Carried**

**Item G2**  
**Amendment to Building Bylaw**

**16-100 B. Foster – S. Meikleham**

Be It Resolved That: Bylaw 2721/16 be adopted, as amended, being a Bylaw to Amend the Schedule of Fees Schedule 'C' Building Permit Fees.

**Carried**

A discussion ensued regarding the need to decipher between residential and commercial properties and an amendment was made.

**Item G3**  
**Rural Economic Development Program**

**16-101 K. Duplessis – B. Foster**

Be It Resolved That: Council of the Town of Espanola hereby supports the attached resolution #2016-083, adopted by Council of the Corporation of the Municipality of Calvin.

**Carried**

**Correspondence For Information Only**

**H1 Firehall Information**

Mayor Piche advised that due to the size of the information packages received, it would be beneficial for Council to review the information provided and a meeting will Fire Officials will be arranged.

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

Cheque register for May 2016  
Correspondence re: Moose Fencing  
Resolution re: Lyme Disease  
Correspondence re: Forest Tenure Modernization  
Resolution re: Combining CPAC and LFMA  
Resolution re: Highway 3 widening project  
Correspondence re: Muscular Dystrophy  
Correspondence re: ROMA/OGRA conference

**Conference and Conventions**

**None**

**Mayor and Councillors Reports and Announcements**

**Oracle Poll**                      It was stated that the Oracle Poll has started. In addition to the phone survey, the Poll is also available and accessible on the website.

**Sewage Treatment**            The sewage treatment project has been delayed, as the equipment is being modified. The delays may result in an opportunity for the municipality to obtain funding for this project.

**Building Inspector Signage**      Staff was directed to research obtaining a sign that can be placed on the side of the Building Department's vehicle to help identify the department while on site visits.

**Blue-green algae**                Staff was directed to obtain information from the District Health Unit as well as OCWA regarding specifics on blue-green algae and drinking water.

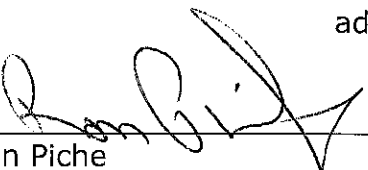
**Future Council Meetings**

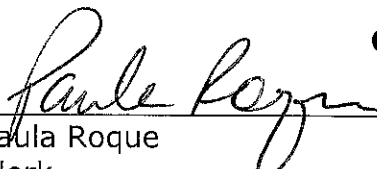
Community Services Committee Meeting of June 21, 2016 @ 4:00pm  
Regular Meeting of Council of June 21, 2016 @ 7:30 pm

**Adjournment**

**B. Foster – S. Meikleham**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:07 pm

  
\_\_\_\_\_  
Ron Piche  
Mayor

  
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Paula Roque  
Clerk

**Carried**