

THE PUBLIC MEETING OF COUNCIL OF THE TOWN OF ESPANOLA

Council Chambers Municipal Office June 28, 2016

7:30pm

His WorshipMayor Pichepresided 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; J. Yusko, Manager of Public Works; T. Denault-Roque,

Recording Secretary.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing

None

Delegations/Petitions None

Ouestion Period

A local resident approached Council; he did not state his name or address as required by Bylaw 2663/15Amendment to the Procedural Bylaw, however is known to Council as Richard Ellis. A question was raised regarding information in the staff report for item G2. The staff report reads "The survey would first address the bigger producers of water." Ms. P. Roque, Clerk advised that the word producers should actually be consumers. He also inquired if the example in this section of the report meant that bigger consumers would be metered first. Councillor Foster provided clarification on this section of the report, he advised that this was an example only and was not the case.

CONSENT AGENDA

CA-011-16 S. Meikleham - K. Duplessis

Be It Resolved That: Items A1 to F5, contained in Part 1,

Consent Agenda be adopted.

Carried

<u>Items A1</u> Minutes 16-102R. Duplessis - S. Meikleham

Be It Resolved That: The following minutes are hereby accepted;

Regular Meeting of Council of June 14, 2016.

Carried

Board and Committee Reports

<u>Items B1</u>

16-103 S. Meikleham - K. Duplessis

Board and Committee Reports

Be It Resolved That: The following minutes are hereby received; Community Services Committee Meeting of June 21,

2016. Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Item D1 Colour Run

16-104 R. Duplessis - S. Meikleham

As Recommended by the Community Services Committee That:

- 1. Council for the Town of Espanola approve the 2016 Colours of Hope 5k route as presented.
- 2. Additional Marshals be located at the Mead Blvd and Hunter St intersection.
- 3. The organizers meet with Leisure Services and Public Works Departments to determine all requirements for the event prior to September 30, 2016.
- 4. All requirements as agreed to and set out in the above meeting must be complied with prior to the event.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

16-105 R. Duplessis - R. Dufour

Be It Resolved That: Bylaw No. 2728/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 14, 2016.

Carried

Item E2 Streetlight Maintenance

16-106 R. Dufour ~ R. Duplessis

Be It Resolved That: Bylaw No.2729/16 be adopted, being a bylaw to execute an agreement with Espanola Regional Hydro Distribution to provide streetlight maintenance.

Carried

Reports Item F1-F5

16-107 B. Foster - K. Duplessis

Be It Resolved That: The following reports are hereby received; 2015 Annual Report - Espanola Court Service Area (full copies available at the Clerk's office); 2015 Annual Report -Elliot Lake & Blind River Court Service Area (full copies available at the Clerk's office); Building Department Departmental Report for April & May 2016; Leisure Services Department Departmental Report for May 2016; Public Works Department Departmental Report for May 2016.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1

16-108 K. Duplessis – B. Foster

Tax Decrease Limits

Be It Resolved That: That Bylaw No 2727/16 be adopted, being

a Bylaw to Adopt the Tax Decrease Limits.

Carried

Item G2 Neptune 16-109 B. Foster - R. Dufour

Be It Resolved That: Council enter into an agreement with Neptune to perform Site Survey work as the next step in implementing water meters for the Institutional, Commercial

and Industrial sector. (IC&I)

Carried

Mr. Yusko advised Council that determining water usage from home based businesses may be challenging. A discussion ensued.

Correspondence For Information Only

H1 Sewage Treatment Plant Blower Follow Up

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

Correspondence re: Power Dam Compensatory Program Correspondence re: Review of Public Postal Service

Correspondence re: Northern Liberal MPP's Hold Cabinet Positions

Correspondence re: MPAC Contingency Plan in Event of a Labour Disruption

Correspondence re: Waukesha Great Lake Water Diversion Project

Correspondence re: TransCanada's Energy East Project

Conference and Conventions

AMO Conference August 14th - 17th, 2016, Windsor ON

Mayor and Councillors Reports and Announcements

Habitat for Humanity Mayor Piche attended the public announcement of the

Habitat for Humanity home recipients.

Espanola Express Councillor Yocom congratulated the Espanola Express

Hockey Team on their commitment and dedication to their

volunteering efforts in the Town of Espanola.

Police Services Councillor Foster advised now that the set fines have been

received from the Province, Police Officers will be

aggressive in laying charges to those contravening the

Water Restriction Bylaw.

It was further discussed the importance of complying with the Bylaw, if the pressure becomes too low it may result in the Drinking Water Advisory much more severe than a Boil Water Advisory.

Future Council Meetings

Regular Meeting of Council of July 12, 2016 @ 7:30 pm Special Official Plan Review Meeting of August 9, 2016 @ 6:30 pm Regular Meeting of Council of August 9, 2016 @ 7:30 pm

Adjournment

R. Dufour - B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:7:56 pm

Carried

Ron Piche

Mayor

Paula Roque

Clerk