



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

**Council Chambers
Municipal Office**

**June 28, 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; 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

Question Period

A local resident approached Council; he did not state his name or address as required by Bylaw 2663/15 Amendment 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

**Items A1
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

**Items B1
Board and
Committee Reports**

16-103 S. Meikleham – K. Duplessis

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 AnnualReport – 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

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