



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

**Council Chambers
Municipal Building**

**May 26, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor, B. Foster, R. Dufour, K. Duplessis, S. Meikleham, B. Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, D. Rivet, CBO, T. Denault-Roque, Recording Secretary

Absent: R. Duplessis - ill

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-010-15 S. Meikleham – R. Dufour

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

Carried

**Items A1
Minutes**

15-086 R. Yocom – S. Meikleham

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of May 12, 2015.

Carried

**Board and Committee
Reports
Item B1**

15-087 S. Meikleham – R. Dufour

Be It Resolved That: The following minutes of the Board and Committees are hereby received: Espanola Public Library Board Meeting Minutes of May 11, 2015.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15-088 K. Duplessis – S. Meikleham

Be It Resolved That: Bylaw No. 2657/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 12, 2015.

Carried

Item E2
Canada 150 Mosaic

15-089 S. Meikleham – K. Duplessis

Be It Resolved That: Bylaw No. 2658/15 be adopted, being a bylaw of the Town of Espanola to execute an Agreement between the Corporation of the Town of Espanola and Canada 150 Mosaic.

Carried

Item E3
R.M. Belanger

15-090 K. Duplessis – R. Yocom

Be It Resolved That: Bylaw No. 2659 be adopted, being a bylaw of the Town of Espanola to execute and agreement between the Town of Espanola and R.M. Belanger Limited.

Carried

Reports
Items F1-F5

15-091 B. Foster – R. Yocom

Be It Resolved That: The following reports are hereby received; Leisure Services Department Departmental Report for April 2015; Fire Department Departmental Report for April 2015; Public Works Department Departmental Report for April 2015; Espanola Police Services Board Meeting of April 16 and April 20, 2015; Joint Health and Safety Meeting Minutes of April 1, 2015.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Police Costing

15-092 R. Yocom – B. Foster

Be It Resolved That: 1) Council for the Town of Espanola establish a "Policing Options Steering Committee" with the membership as outline in the OACP Guidelines.

2) The Mayor appoint two Councillors representatives on the Steering Committee.

Carried

A discussion ensued.

Item G2
Notice of Motion

15-093 R. Dufour – S. Meikleham
Be It Resolved That: Council reconsider Motion 15-053.

Carried

Item G3
Building Inspector

15-094 R. Yocom – R. Dufour
Be It Resolved That: Staff proceeds with the interviews to replace the Building Inspector position.

Carried

Correspondence For Information Only

H1 Building Inspector

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

- SDHU Correspondence re: Alcohol Availability
- Resolution from the Township of Nairn & Hyman re: Strategic Plan
- Resolution from the Township of Gilles re: Chicken Farmers of Ontario Flock Limit
- Michael Mantha MPP Correspondence re: Hydro One
- Ministry of Energy Correspondence re: CDM
- Resolution from FONOM re: Small Community Caucus
- Resolution from LaCloche Foothills Municipal Association re: Small Community Caucus

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Ontario Volunteer Service Awards Council congratulated three local residents, Trevor McVey, Christine Sanders and Klaus Ehrhardt, on receiving the Ontario Volunteer Service Awards.

Boogie Rush Council congratulated the many volunteers who organized another successful Boogie Rush Event.

Autism Park It was stated that a new location has been proposed for the suggested Autism Park. The new location is beside the Track and Field.

Apology Councillor Meikleham apologized to Ms. Lise Rheault of Habitat for Humanity as well as Council for his conduct during Ms. Rheault's presentation during the previous Council Meeting.

Volunteers Mayor Piche thanked the many volunteers in the community for their dedication.

PAN AM Games The Corporate Services Meeting for June 2nd will be scheduled for 6:00 pm to allow Council/staff to attend the PAN AM Games celebration at the Recreation Complex.

Future Council Meetings

Corporate Services Committee Meeting of June 2, 2015 @ 6:00 pm
Regular Meeting of Council of June 9, 2015 @ 7:30 pm

Adjournment **S. Meikleham – R. Dufour**
Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time 8:03 pm

"Ron Piche"
Ron Piche
Mayor

"Cynthia Townsend"
Cynthia Townsend
Clerk Treasurer/Administrator