



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

**Council Chambers
Municipal Office**

**November 10, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillor B. Foster, R. Dufour, K. Duplessis, R. Duplessis, S. Meikleham, B. Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy 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-019-15 K. Duplessis – S. Meikleham

Be It Resolved That: Items A1 to F1, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 – A2
Minutes**

15-183 R. Dufour – K. Duplessis

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of October 27, 2015; Special Meeting of Council of October 27, 2015.

Carried

Board and Committee Reports

**Item B1
Board and
Committee Reports**

15-184 K. Duplessis – R. Dufour

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Service Delivery and Operational Review Implementation Committee Meeting of November 2, 2015.

Carried

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15- 185 S. Meikleham – R. Dufour

Be It Resolved That: Bylaw No 2687/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of October 27, 2015.

Carried

Reports

Item F1

15- 186 R. Duplessis – S. Meikleham

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for September 2015.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Code of
Conduct/Integrity
Commissioner
Policies

15- 187 R. Yocom – R. Dufour

Be It Resolved That: 1. Policy C08-01687 Code of Conduct be adopted and a bylaw be prepared. 2. Policy M04-01686 Integrity Commissioner Review/Complaint Process be adopted and a bylaw be prepared.

Defeated

Councillor R. Duplessis and Councillor R. Dufour are not in favour of adopting the Code of Conduct Policy. Councillor R. Yocom explained that the Town of Espanola is one of the few municipalities that did not have a Code of Conduct in place, he further explained that this policy shows residents that Council will hold themselves accountable to their actions. C. Townsend, Clerk Treasurer/Administrator stated that our Municipal Advisor, Bryan Searle has advised that this type of policy be adopted. Councillor Meikleham moved to defer the motion and Councillor Yocom seconded it in order to obtain further information. A discussion ensued regarding the wording of Section 223.3 of the Municipal Act as quoted in the Policy. The original motion was held to a vote. Councillor Meikleham requested a motion to reconsider.

Item G2
Authorized
Requester
Agreement

15-188 R. Duplessis – R. Yocom

Be It Resolved That: Council enter into an agreement with the Ministry of Transportation to update our Authorized Requester Agreement for Agreement/Application #10689.

Carried

Item G3
Council
Remuneration

15-189 R. Dufour – S. Meikleham

Be It Resolved That: The following Honorariums be implemented:

	Effective July 1 st , 2015	Effective Jan 1 st , 2016
Council	\$14,167.90/yr	\$14,380.42/yr
Deputy Mayor	\$17,119.48/yr	\$17,376.27/yr
Mayor	\$28,335.80/yr	\$28,760.84/yr

A discussion ensued.
 Councillor R. Duplessis requested a recorded vote.

	For	Against
Mayor R. Piche	_____	_____ ✓
R. Dufour	_____	_____ ✓
K. Duplessis	_____	_____ ✓
R. Duplessis	_____	_____ ✓
B. Foster	_____	_____
S. Meikleham	_____ ✓	_____
B. Yocom	_____	_____ ✓

Defeated

Item G4
Autism Park

A discussion ensued regarding the scale of the project to be brought to the Community Consultation. Mr. Piche invited Mr. Lendrum to speak to the size of his project proposal. Mr. Lendrum advised Council that he is not looking to construct a \$500,000 park, but rather a park that would include benches and trees. Mr. Lendrum was invited to join the Municipal Open House on December 10th and present his tree and bench park idea to the public.

Correspondence For Information Only

H1 Manitoulin – Sudbury District Services Board Resolution 15-80

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

Cheque Register
 MNRFC Correspondence re: Black Bear Management

CCAC Correspondence re: "Meet and Greet"
MEDEI Correspondence re: Award in Leadership in Accessibility
FONOM Correspondence re: Congratulations to Liberal Party

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Verbal

Future Council Meetings

Community Services Committee Meeting of November 17, 2015 @ 4:00 pm
Regular Meeting of Council of November 24, 2015 @ 7:30 pm

Adjournment

K. Duplessis – R. Dufour

Be It Resolved That: The Regular Meeting of Council is hereby
adjourned. Time: 8:22 pm

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator