



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPAÑOLA**

**Council Chambers
Municipal Office**

**November 14, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, K. Duplessis, R. Duplessis, H. Malott,
B. Foster, R. Yocom

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T.
Denault-Roque, Recording Secretary

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA

CA-018-17 R. Dufour – R. Duplessis

Be It Resolved That: Items A1 to F2 contained in Part 1
Consent Agenda be adopted.

Carried

**Items A1-A2
Minutes**

17-178 R. Duplessis – R. Dufour

Be It Resolved That: The following Minutes are hereby accepted;
Regular Meeting of Council of October 24, 2017; Special Meeting
of Council of October 31, 2017.

Carried

Board and Committee Reports

Items B1-B2

17-179 R. Yocom – R. Duplessis

Be It Resolved That: The following reports are hereby received;
Committee of the Whole Meeting of October 31, 2017;
Corporate Services Committee Meeting Minutes of November 7,
2017.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Committee of the Whole Meeting of October 31, 2017

Item D1

17-180 R. Dufour – R. Yocom

Be It Resolved That: As Recommended by the Committee of the Whole That: Council adopt the proposed equipment replacement schedule as presented provided the new equipment can be accommodated and subject to annual budget provisions.

Carried

Councillor Dufour asked if anyone knew if the equipment listed on the schedule could be refurbished. Councillor R. Duplessis advised Councillor Dufour this was to adopt the schedule only not to purchase anything.

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

17-181 R. Yocom – R. Dufour

Be It Resolved That: Bylaw No 2813/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of October 24, 2017.

Carried

Item E2

Agreement with the Federation of Canadian Municipalities

17-182 H. Malott – K. Duplessis

Be It Resolved That: Bylaw 2814/17 be adopted, being a bylaw to enter into an Agreement with the Federation of Canadian Municipalities.

Carried

Item E3

Agreement with Streetscan Canada ULC

17-183 B. Foster – K. Duplessis

Be It Resolved That: Bylaw 2815/17 be adopted, being a Bylaw to enter into an Agreement with Streetscan Canada ULC.

Carried

Item E4

Agreement with the Minister of Infrastructure for the CWWF Program

17-184 H. Malott – B. Foster

Be It Resolved That: Bylaw 2816/17 be adopted, being a Bylaw to enter into an Agreement with Streetscan Canada ULC.

Carried

Reports

Items F1-F2

17- 185 H. Malott – K. Duplessis

Be It Resolved That: The following reports are hereby received; Joint Health and Safety Meeting Minutes of October 5, 2017; Sudbury & District Board of Health Meeting Minutes of October 19, 2017 – Unapproved.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1

Final Draft of Official Plan

17-186 R. Yocom – R. Dufour

Be It Resolved That: Council adopt the final draft of the Official Plan for the Town of Espanola as presented at the Special Meeting of Council on November 14, 2017 with amendment(s) to the population on pg 2 pg 100, 20 yr garden suites and section 1, pg 1, clarification of Council/Town/Corporation and Bylaw 2812/17 be passed, being a Bylaw to adopt the Official Plan.

Carried

Item G2

RFP – Facility Condition Assessments

For Information Only

The CAO explained that this will cover all facilities to provide a breakdown of the core components which will develop a better asset management plan by providing a better forecast of end of useful life and replacement costs.

Item G3

Changes to the Tenanted Farm Tax Class

17-187 H. Malott- R. Duplessis

Be It Resolved That: Council for the Town of Espanola supports and endorses the Municipality of Morris-Turnberry motion# 553-2017, regarding Tenanted Farm Tax Class properties being changed to the Residential Tax Class; AND that this resolution be forwarded to Premier Wynne, Minister of Finance, MPAC and AMO.

Carried

Item G4

On-Call Provisions of Bill 148

17-188 R. Duplessis – H. Malott

Be It Resolved That: Council for the Town of Espanola supports and endorses the Township of Montague resolution # 104-2017 regarding the on-call provisions of Bill 148; AND that this resolution be forwarded to Premier Wynne, MPP Michael Mantha and AMO.

Carried

Correspondence For Information Only

H1 Q3 Budget Variance Report

Information

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

Cheque register for October 2017

LAS Correspondence re: fund rebate

AMO correspondence re: Amended Blue Box Plan

FONOM correspondence re: Woodland Caribou

Ministry of Energy correspondence re: Long-Term Energy Plan

October 24th Regular Meeting of Council Follow Up
SDHU correspondence re: Report of the Minister's Expert Panel on Public Health

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

**Fire Hall Meeting
Discussion Items**

Councillor Foster advised that a discussion on what fire equipment is needed as well as space needed should be on the next Fire Hall meeting agenda. He then asked for consensus on that. Councillor R. Duplessis stated that engineering would be required, the CAO advised that was addressed in the RFP which was Item G2.

DSSAB Budget

Councillor K. Duplessis advised that the DSB 2018 budget is approx 36 million, the combined municipal share is 10.3 million a decrease of .81% from the previous year.

**Follow up to
recognizing local
residents**

Councillor Yocom addressed Councillor R. Duplessis' inquiry regarding recognizing local residents for their bravery. He stated that the Community Services Committee did discuss the need for a policy and decided that due to the provincial and federal awards program it was decided a policy was not needed; further this information was recorded in the Community Service Meeting minutes.

**Subscribe Button
on website**

Councillor Dufour asked if a subscribe button could be placed on the website in order to get notifications. The Clerk advised that both Facebook and YouTube have that option for users and it will be an option on the option in the new year.

**Remembrance Day
Service**

Mayor Piche advised that the service was well attended.

Future Council Meetings

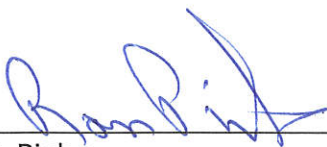
Community Services Committee Meeting of November 21, 2017 @ 3:00 pm
Committee of the Whole Meeting of November 28, 2017 @ 6:30 pm
Regular Meeting of Council Meeting of November 28, 2017 @ 7:30 pm

Adjournment

H. Malott – R. Dufour

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:58 pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk