



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

**Council Chambers
Municipal Office**

**November 24, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor B. Foster, K. Duplessis, R. Duplessis, S. Meikleham, B. Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, J. Yusko, Manager of Public Works, T. Denault-Roque, Recording Secretary

Absent: Councillor Dufour

Mayor Piche announced the passing of long time and devoted employee Kim Hiles.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings None

Delegations/Petitions None

Question Period Mr. Richard Ellis, resident of Espanola asked who drafted the Code of Conduct policy.
Councillor Yocom stated that staff and the Corporate Services Committee drafted the document.

Mr. Ellis then commented that he would like Council to review section D, items 1, 2 & 3 of the policy due to redundancy.

PART 1
CONSENT AGENT

CA-020-15 B. Foster – R. Yocom

Be It Resolved That: Items A1 to F6, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 – A3
Minutes

15-190 B. Foster – R. Yocom

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of November 10, 2015; Special Meeting of Council of November 10, 2015; Special Meeting of Council of November 17, 2015.

Carried

Board and Committee Reports

Item B1

Board and

Committee Reports

15-191 B. Foster – R. Yocom

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Espanola Public Library Board Meeting of November 9, 2015.

Carried

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

15- 192 K. Duplessis – K. Duplessis

Be It Resolved That: Bylaw No 2688/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 10, 2015.

Carried

Item E2

Shared Services

Agreement

15-193 S. Meikleham – K. Duplessis

Be It Resolved That: Bylaw No. 2689/15 be adopted, being a Bylaw of the Town of Espanola to execute an agreement with the Township of Sables-Spanish Rivers.

Carried

Reports

Item F1-F6

15- 194 S. Meikleham – K. Duplessis

Be It Resolved That: The following reports are hereby received: Sudbury & District Board of Health Unit Meeting Minutes of October 15, 2015; Joint Health and Safety Meeting Minutes of October 14, 2015; Espanola Police Services Board Meeting Minute of October 8, 2015; Public Works Department Departmental Report for October 2015; Building Department Departmental Report for October 2015; Leisure Services Department Departmental Report for October 2015.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Sledge Disposal Agreement

15- 195 K. Duplessis – S. Meikleham

Be It Resolved That: The Municipality enter into the Sledge Disposal Agreement with the City of Greater Sudbury as presented.

Carried

Item G2
Notice of Motion

15-196 R. Duplessis – R. Yocom

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.

Carried

A discussion ensued.

Staff was directed to place this item on the Corporate Services Committee Agenda to be reviewed for redundancies.

Item G3
Notice of Motion

15-197R. Dufour – S. Meikleham

Be It Resolved That: Council review certain aspects of the question period at the beginning of each Council meeting.

Defeated

A discussion ensued regarding the ample opportunities available to speak to Council regarding municipal issues.

Item G4
Notice of Motion

15-198 R. Yocom – R. Duplessis

Be It Resolved That: Bylaw No. 2148/09 be amended to include the North side of Queensway from Hwy 6/Centre St to McCullough Drive on the list of streets receiving winter maintenance.

Carried

A discussion ensued regarding the process to have this bylaw amended to have additional streets receive winter maintenance.

Mr. Yusko, Manager of Public Works stated that in the past a petition was brought to Council to review at which time Council would decide whether or not to add additional streets.

Staff was directed to place this item on the Community Services Agenda.

Correspondence For Information Only

H1 Report of the OGRA Nominating Committee

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

Cheque Register
Correspondence re: Railway Safety
FONOM Fall Newsletter 2015
SDHU Correspondence re: Limited Incomes
NOHFC Correspondence re: reception

MCIIT Correspondence re: Volunteers recognition programs
Ernie Hardeman, MPP Correspondence re: Local Government Week
Municipality of Neebing resolution

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

OPP Costing

Councillor Foster stated that the Ministry has lifted the moratorium on OPP costings for municipalities. Further, the Municipal Policing Bureau is requesting correspondence to advise if Council's request is still valid. Ms. Townsend stated that correspondence has been issued.

Santa Claus Parade

A reminder went out to all residents that the Annual Santa Claus Parade will be taking place this weekend.

Future Council Meetings

Corporate Services Committee Meeting of December 1, 2015 @ 4:00 pm
Regular Meeting of Council of December 8, 2015 @ 7:30 pm

Adjournment

R. Yocom – R. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:30 pm

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator