



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

**Council Chambers
Municipal Office**

**October 9, 2018
7:30 pm**

His Worship Mayor Piche presided over the meeting.

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

Absent: Councillor B Yocom

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

The Mayor stated that this meeting will be recorded.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA **CA-016-18 R. Duplessis – R. Dufour**
Be It Resolved That: Items A1 to F3 excluding D2 and E3
contained in Part 1 Consent Agenda be adopted.

Carried

Mayor Piche asked Council if there were any items that they would like severed from the Consent Agenda. Councillor R. Duplessis stated he would like item D2 severed; Councillor Dufour stated he would like to have item E3 severed.

Items A1-A2 **18-155 R. Dufour – R. Duplessis**
Council Minutes Be It Resolved That: The following Minutes are hereby
accepted; Regular Meeting of Council of September 25, 2018;
Special Meeting of Council of September 28, 2018.

Carried

Board and Committee Reports

Item B1 **18-156 R. Duplessis – R Dufour**
Committee Minutes Be It Resolved That: The following Minutes are hereby received;
Corporate Services Committee Meeting Minutes of October 2,
2018.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Health and Safety Committee Meeting of January 4, 2018

Item D1

**Substance Abuse
Policy**

18-157 R. Duplessis – R. Dufour

Be It Resolved That: As Recommended by the Health and Safety Committee That: Policy H04-01868, being a Substance Abuse Policy be adopted as amended.

Carried

Corporate Services Committee Meeting of October 2, 2018

Item D2

Item Severed. See Regular Agenda

Item D3

Budget Policy

18-159 B. Foster – K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Budget Policy be amended as presented.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

18-160 H. Malott – B. Foster

Be It Resolved That: Bylaw No 2876/18, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 25, 2018.

Carried

Item E2

Lease Renewal

18-161 K. Duplessis – H. Malott

Be It Resolved That: Bylaw No 2875/18 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with Her Majesty the Queen in Right of Ontario Represented by the Minister of Infrastructure for a lease renewal for the Ontario Court of Justice at 100 Tudhope Street.

Carried

Item E3

Item Severed. See Regular Agenda

Item E4

**Securities
Agreement for Sale
of Hydro**

18-163 B. Foster – K. Duplessis

Being a Bylaw to execute a Securities Agreement Between the Corporation of the Town of Espanola and The Corporation of the Township of Sables-Spanish Rivers and North Bay Hydro (Espanola) Acquisition Inc.

Carried

Reports

Item F1-F3

18-164 K. Duplessis – B. Foster

Be It Resolved That: The following reports are hereby received; Public Health Sudbury & Districts Meeting Minutes of September 20, 2018; Q3 Budget Variance Report; Joint Health and Safety Meeting Minutes of September 8, 2018.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item D2

**Bylaw Enforcement
Services**

18-158 K. Duplessis – R. Dufour

Be It Resolved That: As Recommended by the Corporate Services Committee That: Rainbow District Animal Control be appointed to provide bylaw endorsement services for the remainder of 2018 and 2019.

Carried

Councillor R. Duplessis explained that due to the disbandment of the Espanola Police Services this Agreement was needed to handle the Town's Bylaw Enforcement.

Councillor Dufour questioned if Council could ask the OPP to provide this service. The Mayor stated that would drive the cost up; Councillor Foster agreed, stating they would charge officer rate for this service.

Item E3

Escrow Agreement

18-162 H. Malott – K. Duplessis

Be It Resolved That: Bylaw No 2878/18 be adopted, being Bylaw to execute and Escrow Agreement between the Corporation of the Township of Sables-Spanish Rivers and North Bay Acquisition Inc and Borden Ladner Gervais LLP.

Carried

A discussion ensued.

Councillor Dufour asked if we were the ones to collect the money because this is an Escrow Agreement and that is a third party of some sort. The CAO explained that both items E3 and E4 go together and the money would be held in escrow until the Agreement is final, which could take up to a year.

Councillor Dufour then questioned if we were going to collect a

fee for doing this. The CAO explained that this was just part of the sale and a deposit will be paid and held there until it's final.

Item G1
Northern
Communications

18-165 B. Foster – H. Malott

Be It Resolved That: Be It Resolved That: Bylaw No 2877/18 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with Northern Communications Services Inc for After Hours Answering Services for Public Works Emergencies.

Carried

It was explained that this Agreement is needed due to the disbandment of the Espanola Police Services. Councillor Dufour questioned who would receive the call from Northern Communications. The CAO explained that there is a list of employees who are on call. Councillor Dufour stated he was trying to get at maybe using a pager instead. Councillor Foster explained that this type of Agreement is common practice.

Item G2
Reschedule of
Regular Council
Meeting

18-166 H. Mallot – B. Foster

Be It Resolved That: the Regular Meeting of Council of October 23rd is rescheduled to October 30th, 2018.

Carried

Correspondence For Information Only

H1 2019 Budget Challenges

Information

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

Cheque Register

Parry Sound Resolution re: Film Industry in Northern Ontario

FONOM correspondence re: FONOM Board Election & Meetings at AMO

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

None

Future Council Meetings

Community Services Committee Meeting of October 16th @ 3:00 pm

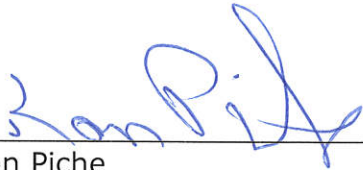
Regular Meeting of Council of October 30th @ 7:30 pm - **RESCHEDULED**

Adjournment

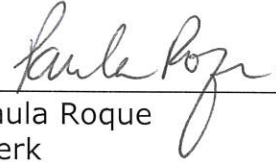
B. Foster – R. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:45 pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk