



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

**Council Chambers
Municipal Building**

**January 26, 2010
7:30pm**

His Worship Mayor Bernie Gagnon presiding.

Present: Councillor Gillis, Lehoux, McMillan, Rogers, Rose
Staff: D. Polden, Deputy Clerk, P. Roque, Recording Secretary

Absent: Councillor Laabs – Work Commitment

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

None

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-002-10 J. McMillan – F. Gillis

Be It Resolved That: Items A1 to F4 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1

Minutes

10-012 F. Gillis – J. McMillan

The following minutes of Council are hereby accepted; Regular Meeting of Council of January 12, 2010.

Carried

Items B1

**Board and Committee
Reports**

10-013 J. McMillan – F. Gillis

Be It Resolved That: The following Board and Committee minutes are hereby accepted; Joint Health and Safety Meeting of December 2, 2009.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

Item E1
Confirmatory Bylaw

10-014 F. Gillis – J. McMillan

Be It Resolved That: Bylaw No. 2235/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a confirmatory bylaw of Council.

Carried

Item E2
Cheque Register

10-015 J. McMillan – F. Gillis

Be It Resolved That: Cheques numbered 71994 to 72200, is approved in the amount of \$840,139.63.

Carried

Item F1 –F4
Reports

10-016 J. Rose – T. Rogers

Be It Resolved That: The following reports are hereby received: Fire Department Departmental Report for December 2009, Fire Department Year End Report for 2009, Building Services Department Departmental Report for December 2009, Public Works Department Departmental Report for December 2009.

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Street Lights

Be It Resolved That: Council allocate the necessary resources in the 2010 Budget to relocate street lights and wires to match previous Municipal initiatives, within the boundaries of Phase 1A of the Infrastructure Renewal Program.

Deferred

A discussion ensued. Council requested this item be deferred. Council representatives on the Hydro Board will review at the next Hydro meeting and report back to Council.

Item G2
Policy # R05-01579

10-018 J. Rose – M. Lehoux

Be It Resolved That: Policy # H04-01581, lock out and tag out safety procedure be adopted.

Carried

Item G3
Policy #R05-01579

10-019 M. Lehoux – J. Rose

Be It Resolved That: Policy #R05-01579, Preventive Maintenance policy be adopted.

Carried

Item G4
Clear Lake Stewardship
Committee

Staff to contact the CLSC and provide information as stated in the Report presented to Council.

Item G5
Donation

10-020 J. Rose – T. Rogers

Be It Resolved That: \$750.00 be transferred from the Disaster Relief Reserve Fund for a donation to the Canadian Red Cross Haiti Earthquake Relief Fund.

Carried

Correspondence For Information Only

None

Information

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

- Invitation from NOHFC
- Memo re: Winter Carnival Event
- Letter from Domtar

Conference and Conventions

2010 ROMA/OGRA Combined Conference – February 21 – 24, 2010.

Mayor and Councillors Reports and Announcements,

Council commended the Public Works Department for a job well done with respect to the maintenance of the icy roads.

Future Council Meetings

Regular Meeting of Council of February 9, 2010 at 7:30 pm

Adjournment

T. Rogers – J. Rose

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time 7: 46 pm

Carried

Bernie Gagnon
Mayor

Dianne Polden
Deputy Clerk