



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

**Council Chambers
Municipal Building**

**March 9, 2010
7:35 pm**

His Worship Mayor Bernie Gagnon presiding.

Present:

Councillor: Lehoux, McMillan, Rogers, Rose
Staff: J. MacKenzie, Clerk Treasurer/Administrator, D. Polden, Deputy Clerk, A. Towns, Deputy Treasurer, P. Roque, Recording Secretary

Absent:

Councillor Gillis - Vacation

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

None

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-004-10 J. Rose – T. Rogers

Be It Resolved That: Items A1 to F5 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1

Minutes

10-032 T. Rogers – J. Rose

Be It Resolved That: The following minutes of Council are hereby accepted Regular Meeting of Council of February 9, 2010.

Carried

Items B1-B5

Board and Committee Reports

10-033 J. Rose – T. Rogers

The following Board and Committee minutes are hereby accepted; Joint Health and Safety Meeting of January 6, 2010; Joint Health and Safety Meeting of February 3, 2010; Community Economic Development Advisory Committee Meeting of February 18, 2010; Espanola Public Library Board Meeting of February 1, 2010; Corporate Services Committee Meeting of March 3, 2010.

Carried

Councillor Rogers advised that a local company, Priority Safety has a certified CPR and First Aid Trainer now on Staff.

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

Item D1

Summer Experience Program

10-034 T. Rogers – J. Rose

Be It Resolved That: As Recommended By The Corporate Services Committee That: A bylaw be prepared authorizing the Summer Experience Program Application.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

10-035 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2239/10 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

10-036 T. Rogers – J. Rose

Be It Resolved That: Cheques numbered 72377 to 72609 is approved in the amount of \$876,041.66.

Carried

Item E3

ASi Technologies Inc.

10-037 J. Rose – T. Rogers

Be It Resolved That: Bylaw 2240/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to execute an agreement between the Town of Espanola and ASi Technologies.

Carried

Item F1 –F5

Reports

10-038 T. Rogers – J. Rose

Be It Resolved That: The following reports are hereby received: Economic Development Departmental Report for January 2010; POA Department Departmental Report for January 2010; Public Works Department Complaint Log Book Summary for 2009; Employee Requisition Form; Promotional Items Summary for 2009; Economic Development Departmental Report for February 2010.

Carried

A discussion ensued regarding the meetings the Economic Development Officer has had with an area developer. Council agreed that apartment / condominium housing should be pursued.

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Policy #R05-01584

10-039 T. Rogers – M. Lehoux

Be It Resolved That: Policy #R05-01584, vertical lift procedure is approved.

Carried

Item G2
Software/Hardware
Support

10-040 M. Lehoux – T. Rogers

Be It Resolved That: The agreement with Computer Now be renewed for an additional year and a by-law be prepared to adopt this agreement.

Carried

Item G3
Association of
Municipalities of
Ontario

10-041 T. Rogers – M. Lehoux

Be It Resolved That: Bylaw No. 2241/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to execute an agreement with the Association of Municipalities of Ontario.

Carried

The Clerk Treasurer/Administrator advised Council that this is the Gas Tax Agreement. Funds would be put in to reserves if a suitable project could not be completed.

Item G4
WTP 2009 Summary
Report

10-042 J. McMillan – M. Lehoux

Be It Resolved That: Council for the Town of Espanola accept the Espanola WTP 2009 Summary Report as presented.

Carried

Item G5
Easter Seals

10-043 M. Lehoux – J. McMillan

Be It Resolved That: WHEREAS for the past 88 years Easter Seals Ontario has been helping children, youth and young adults with physical disabilities. WHEREAS Easter Seals helps families of kids with physical disabilities to purchase necessary equipment such as wheelchairs, walkers, ramps, lifts, and communication aids.

WHEREAS Easter Seals provides recreational experience at Easter Seals Camps, and funding of participation in other recreational programs such as day camps, swimming and art classes.

WHEREAS Easter Seals has developed a province-wide network of community-based volunteer groups called District Councils. These councils represent the community, consisting of Easter Seals' parents, volunteers, Donors, teachers, medical representatives and other community members.

WHEREAS *March is Easter Seals Month* is a fundraising and awareness campaign for kids with physical disabilities. During March, communities across the province fundraise and create awareness through events such as The Easter Seals Telethon and Snowaramas, and programs such as Paper Eggs.

NOW THEREFORE Council for the Town of Espanola does hereby proclaim the month of March 2010 as Easter Seals Month and encourage everyone to support Easter Seals during its fundraising and awareness campaign.

Carried

Item G6
2010 Budget

10-044 J. McMillan – M. Lehoux

Be It Resolved That: The budget as presented be adopted and the rates as estimated be adopted by bylaw for the year 2010.

Deferred

Item G7
Regular Council
Meeting

10-045 M. Lehoux – J. McMillan

Be It Resolved That: Councillor Jim Rose be excused from the Regular Council Meeting of March 23, 2010.

Carried

Correspondence For Information Only

H1 Letter from local resident

Information

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

- Letter from Joan Seidel re: funds
- Press Release from Peter J. Grant Sr re: Grant Forest Products
- Resolution re: Ombudsman Act
- Letter re: Newcomer Champion Award
- Letter re: Conservation Authorities
- Letter re: Operation Clean Sweep
- Letter re: Recreation Complex Memberships

Conference and Conventions

2010 FONOM/MNAH Northeastern Municipal Conference May 5th -7th, 2010.

Mayor and Councillors Reports and Announcements,

Verbal

Future Council Meetings

Community Services Meeting of March 16, 2010 at 7:00 pm
Regular Meeting of Council of March 23, 2010 at 7:30 pm

Adjournment

J. McMillan – M. Lehoux

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 7:50 pm

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator