



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

**Council Chambers
Municipal Building**

**March 23, 2010
7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

Present:

Councillor: Gillis, Lehoux, McMillan, Rogers
Staff: J. MacKenzie, Clerk Treasurer/Administrator, D. Polden, Deputy Clerk, Joel Yusko, Manager of Public Works, Dave Parker, Assistant Manager of Public Works, Mike Pichor, Fire Chief, T. Denault-Roque, Recording Secretary

Absent:

Councillor Rose – Vacation

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

None

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-005-10 F. Gillis – M. Lehoux

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

Carried

Items A1-A3

Minutes

10-046 M. Lehoux – F. Gillis

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of March 9, 2010; Special Meeting of Council of March 9, 2010; Regular Meeting of Council of March 9, 2010

Carried

Items B1

**Board and Committee
Reports**

10-047F. Gillis – M. Lehoux

Be It Resolved That: The following Board and Committee minutes are hereby accepted; Espanola Public Library Board Meeting of March 8, 2010.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

10-048 M. Lehoux – F. Gillis

Be It Resolved That: Bylaw No. 2243/10 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

10-049F. Gillis – M. Lehoux

Be It Resolved That: Cheques numbered 72610 to 72768, manual cheque M0962 is approved in the amount of \$355,964.90.

Carried

Item E3

Computers Now

10-050 M. Lehoux – F. Gillis

Be It Resolved That: Bylaw 2244/10 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 Computers Now.

Carried

Item F1 –F5

Reports

10-051 F. Gillis – M. Lehoux

Be It Resolved That: The following reports are hereby received: Public Works Department Departmental Report for February 2010; Fire Department Departmental Report for February 2010; Leisure Services Department Departmental Report for February 2010; Building Services Department Departmental Report for February 2010; Statement of the Treasurer for the Year 2009.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Design and Engineering

10-052 M. Lehoux – F. Gillis

Be It Resolved That: The Fire Department find and consults with an Engineer or Architect to design a firehall that will meet the requirements of today's standards, and meet the needs of the Espanola Fire Department.

Carried

Item G2
Amnesty Week

10-053 F. Gillis – J. McMillan

Be It Resolved That: Amnesty Week begins on Saturday April 24, 2010 and then run through the week of April 26 – May 1, 2010 with the same format as 2009.

Carried

Mayor Gagnon directed staff to place an ad in Around & About as well as the Mid North Monitor for Amnesty Week.

Item G3
Household Hazardous
Waste Day – May 1,
2010 Contract Award

10-054 J. McMillan – F. Gillis

Be It Resolved That: Council award the contract to conduct Espanola's May 1, 2010 Household Hazardous Waste Collection and Disposal Day to Drain-All.

Carried

Assistant Manager of Public Works stated that Sables Spanish Rivers will partner with the Municipality again this year for this project.

Item G4
Flower Bed at the
corner of Second and
Barber

10-055 F. Gillis – J. McMillan

Be It Resolved That: Council supports in principle the creation of a flower bed at the intersection of Second and Barber and that the Horticultural Society proceed with the design of the flower bed and resubmit for council approval.

Carried

Concerns were expressed that during the Winter months gravel tends to pile up in that area, therefore, when the Horticultural Society submits their design of the flowerbed that issue should be kept in mind.

Item G5
Policy H04-01591

10-056 J. McMillan – F. Gillis

Be It Resolved That: Policy H04-01591, accident, incident and injury reporting be adopted.

Deferred

Item G6
Washroom/Change
room inspections

10-057 F. Gillis – J. McMillan

Be It Resolved That: Policy #R05-01589, washroom/changeroom inspections be adopted.

Carried

Council suggested modifying the inspection sheet to include a column for Next Inspection Time.

Item G7
Policy C02-01592

10-058 J. McMillan – F. Gillis

Be It Resolved That: Policy C02-01592, being the Alcohol Risk Management policy for the Town of Espanola be adopted by Council bylaw.

Carried

Item G8
Communities Policing
Partnerships Program

10-059 F. Gillis – J. McMillan

Be It Resolved That: Bylaw 2245/10 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 Minister of Community Safety
and Correctional Services for the Community Policing Partnerships Program.

Carried

Item G9
Safer Communities –
1,000 Officers
Partnership Program

10-060 J. McMillan – F. Gillis

Be It Resolved That: Bylaw No. 2246/10 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 Minister of Community Safety
and Correctional Services for the Safer Communities - 1,000 Officers Policing.

Carried

Councillor Rogers commented on the importance of these programs and how
they benefit the municipality

Item G10
Deeming Bylaw for a
Lot Consolidation

10-061 F. Gillis – J. McMillan

Be It Resolved That: Bylaw No. 2247/10 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 deeming bylaw for a lot consolidation.

Carried

Correspondence For Information Only

H1	Incentive Grant Application
H2	Budget Approval Consideration
H3	Statement of the Treasurer for 2009

Information

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

- Letter to local resident
- Resolution re: Disposition of Funds
- Letter re: Lincoln M. Alexander Award
- Letter re: 2010 OSUM Conference & Trade Show
- Letter re: Rainforest Alliance
- Resolution re: OASC
- Resolution re: Septic System Maintenance Inspection Program
- Letter re: OGRA
- Letter re: CMO
- Letter re: Senior of the Year Award

Conference and Conventions

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

Mayor and Councillors Reports and Announcements,

- Fields** Mayor Gagnon stated with the early Spring conditions, the use of the ball fields and soccer fields may start sooner than anticipated and that PWD employees should be ready for such.
- Mayors for Meals** Mayor Gagnon stated that he will be participating in the Mayors for Meals on March 24, 2010.
- Accessibility Training** Councillor McMillan spoke about the Customer Service Accessibility Training Session that he attended at the Complex. He congratulated the presenters on conducting such a well informed session.
- CMO Designation** Councillor Rogers congratulated Paula Roque on all her hard work and efforts in becoming a Certified Municipal Officer. All council members agreed that her achievement will benefit the municipality.
- Summer Banners** Councillor Rogers would like the Summer Banners to be put up as soon as possible.
- Care Van** Mayor Gagnon stated that the new Care Van has arrived.

Future Council Meetings

Corporate Services Meeting of April 6, 2010 at 4:30 pm
Regular Meeting of Council of April 13, 2010 at 7:30 pm

Adjournment

J. McMillan – F. Gillis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 8:10 pm

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator