

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

**Council Chambers
Municipal Building**

**June 22, 2010
7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

Present:

Councillor:, Gillis, Lehoux, McMillan, Rogers, Rose, Fairbairn,
Staff: J. MacKenzie, Clerk Treasurer/Administrator, Paula Roque, Deputy
Clerk, M. Pichor, Fire Chief, Traci Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application:

- 1) Application: B-05/10, B-06/10 and B-07/10
Applicant: Marcel and Cindy Dault
Purpose: To create 3 lots with frontage on Second Avenue of 30.5m, depth of 36.6m.
Zoning: R1- Residential First Density

The applicant was present at the meeting. No written comments or other verbal comments were received.

This portion of the meeting closed at 7:34 pm.

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-011-10 T. Rogers - M. Lehoux

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

Carried

Items A1-A3

Minutes

10-153 J. Rose – T. Rogers

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of June 8, 2010; Regular Meeting of Council of June 8, 2010; Special Meeting of Council of June 8, 2010

Carried

Items B1- B2

Board and Committee Reports

10-154 T. Rogers – M. Lehoux

Be It Resolved That: The following minutes are hereby received; Joint Health & Safety Meeting of May 5, 2010, Espanola Public Library Board Meeting of June 7, 2010.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

10-155 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2285/10 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

10-156 T. Rogers – M. Lehoux

Be It Resolved That: Cheques numbered 73539 to 73682, manual cheque M0967 is approved in the amount of \$954,468.90.

Carried

Item E3

FedNor

10-157 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2286/10 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 bylaw to execute a funding agreement.

Carried

Item E4

Establish Public Highway

10-158 T. Rogers – M. Lehoux

Be It Resolved That: Bylaw No. 2283/10 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 bylaw to establish part of Queensway Road and Part of Highway 6 as a highway for public use.

Carried

Item E5
Transfer Property

10-159 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2284/10 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 bylaw to transfer property to The Pentecostal Assemblies of Canada.

Carried

Reports
Item F1-F5

10-160 T. Rogers – M. Lehoux

Be It Resolved That: The following reports are hereby received: Leisure Services Department Departmental Report for May 2010; Leisure Services Senior's Appreciation Day June 3, 2010; Fire Department Departmental Report for May 2010; Building Services Department Departmental Report for May 2010; Leisure Services Mechanical & Electrical Equipment.

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Consent Application

10-161 J. McMillan – F. Gillis

Be It Resolved That: Consent application B-05/10, B-06/10 and B07/10, applicants being Marcel and Cindy Dault be approved subject to the following conditions:

- 1) Three copies of the SR plan be deposited with the Town.
- 2) 5% in lieu of recreation land be deposited. One appraisal to be submitted.

Carried

Item G2
Discipline Policy

10-162 F. Gillis – J. McMillan

Be It Resolved That: Policy H05-01374 Discipline Policy is approved as presented.

Deferred

A brief discussion ensued. Council directed Staff to make the suggested changes and bring the Policy to the next Regular Council Meeting for approval.

Item G3
After School Strategy
Program

10-163 J. McMillan – F. Gillis

Be It Resolved That: Council hereby supports and submits to the Ministry of Health Promotion a 2010-11 after school strategy funding proposal.

Carried

Council was advised by the Clerk Treasurer/Administrator that there is an increase of funding available for this program.

Item G4
Annual Reports

10-164 F. Gillis – J. McMillan

Be It Resolved That: Council accept the 2009 Annual Report for Elliot Lake & Blind River Court Service Area the Espanola Court Service Area. (Copies are available from the Clerk's Office)

Carried

Item G5
Procurement of Goods
Policy

10-165 J. McMillan – F. Gillis

Be It Resolved That: Policy F17-01325 the Procurement of Goods Policy be approved as amended.

Carried

Joel MacKenzie, Clerk Treasurer/Administrator explained to council the changes that were implemented. These amendments were done on the advice of Fred Dean, City Solicitor.

Item G6
Espanola Youth Theatre

10-166 F. Gillis – J. McMillan

Be It Resolved That: A donation be made to Espanola Youtheatre in the amount of \$4000.00.

Carried

Correspondence For Information Only

H1 Recycling Depot Containers

Information

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

- OGRA
- Letter from City of Kingston re: SOP
- Letter from Espanola Senior's Club
- Letter re: Muscular Dystrophy
- Lacloche Foothills Municipal Association Agenda
- Leisure Services Summer Guide 2010

Conference and Conventions

Annual AMO Conference – August 15th -18th, 2010 in Windsor

Mayor and Councillors Reports and Announcements

High School
Graduation

Mayor Gagnon attended the 2010 Espanola High School Graduation. The event was well attended and very well organized.

Health & Safety
Luncheon

Mayor Gagnon commended Staff for a job well done with respect to the Joint Health and Safety Luncheon.

Relay for Life

Mayor Gagnon thanked staff for their participation in the Relay for Life. Over \$95,000.00 was raised.

Future Council Meetings

Regular Meeting of Council of July 13, 2010 at 7:30 pm.

Adjournment

J. McMillan – F. Gillis

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

Time 8:11pm

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator