



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

Council Chambers  
Municipal Building

September 28, 2010  
7:30 pm

**His Worship Mayor Bernie Gagnon presiding.**

**Present:**

Councillor:, Gillis, Lehoux, McMillan, Rogers, Rose, Fairbairn  
Staff: J. MacKenzie, Clerk Treasurer/Administrator, Traci Denault-Roque,  
Recording Secretary

**Disclosure of pecuniary interest and the general nature thereof.**

None

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1**  
**CONSENT AGENT**

**CA-015-10 J. Rose – T. Rogers**

Be It Resolved That: Items A1 to F6 inclusive contained in Part 1, Consent  
Agenda be adopted.

**Carried**

**Items A1-A3**  
**Minutes**

**10-216 M. Lehoux – J. Rose**

Be It Resolved That: The following minutes of Council are hereby accepted;  
The following minutes of Council are hereby accepted; Regular Meeting of  
Council of September 14, 2010; Special Meeting of Council of September 14,  
2010.

**Carried**

**Items B1-B2**  
**Board and Committee**  
**Reports**

**10-217 J. Rose – M. Lehoux**

Be It Resolved That: The following minutes are hereby received Community  
Economic Development Advisory Committee Meeting of September 16,  
2010; Espanola Public Library Board Regular Meeting of September 13, 2010

**Carried**

**Matters arising from the “In Camera Session”**

None

**Business Arising from Board and Committee**

**None**

**Bylaws and Resolutions**

**Item E1**

**Confirmatory Bylaw**

**10-218 M. Lehoux – J. Rose**

Be It Resolved That: Bylaw No. 2304/10 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**

**10-219 J. Rose – M. Lehoux**

Be It Resolved That: Cheques numbered 74456 to 74618, manual cheque M0972 are approved in the amount of \$860,176.42.

**Carried**

**Item E3**

**Paytickets**

**10-220 T. Rogers – J. Rose**

Be It Resolved That: Bylaw No. 2302/10 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 an agreement with the Royal Bank of Canada for Paytickets.

**Carried**

**Item E4**

**Royal Bank of Canada**

**10-221 J. Rose – T. Rogers**

Be It Resolved That: Bylaw No. 2303/10 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 a third time and finally passed in open council. Being a bylaw to execute an agreement with the Royal Bank of Canada.

**Carried**

**Reports**

**Item F1-F6**

**10-222 R. Fairbairn – J. Rose**

Be It Resolved That: The following reports are hereby received: Building Services Department Departmental Report for August 2010; Leisure Services Department Departmental Report for August 2010; Fire Department Departmental Report for August 2010; Public Works Department Departmental Report for July and August 2010; Building Department Departmental Report for July 2010; Employee Requisition Form

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**  
**Oil Draining Policy**

**10-223 J. Rose – R. Fairbairn**

Be It Resolved That Policy # R05-0162, oil draining procedure be adopted.

**Carried**

**Item G2**  
**After School Program**  
**Policy**

**10-224 T. Rogers – J. Rose**

Be It Resolved That: Policy R06-01619, after school program policy and form #R99-1618, registration form be adopted.

**Carried**

**Item G3**  
**Relay for Life**

**10-225 J. McMillan – F. Gillis**

Be It Resolved That: Council approve the use of the Track and Field at not cost from Thursday, June 16, 2011 to Saturday June 18, 2011 for the Relay for Life event on June 17, 2011 with the following conditions:

- a) The Relay for Life Committee Chair meet with the Leisure Services Department, Building Services, Public Works, Police and Fire Services as a group to determine all requirements for the event prior to March 30, 2011.
- b) All requirements as agreed to and set out in the above meeting must be complied with as per the dates and schedule set out in the meeting above.

**Carried**

Mayor Gagnon commented on the growing success this event achieves each year.

**Item G4**  
**QCS**

**10-226 F. Gillis – J. McMillan**

Be It Resolved That: The POA office attempt using QCS to see what results can be obtained as an alternative to sending out final notice letters.

**Carried**

**Item G5**  
**NSSAR**

**10-227 J. McMillan – F. Gillis**

Be It Resolved That: The Town of Espanola allow the North Shore Search and Rescue to hold a Voluntary Road Toll on November 13, 2010 between 9 am and 5 pm at the centre lane adjacent to Home Hardware Entrance on Hwy 6, providing NSSAR place an ad in the local paper and ensure all security measures are met.

**Carried**

**Item G6**  
**Camp Quality**

**10-228 F. Gillis – J. McMillan**

Be It Resolved That: An exemption to the Bylaw 1966/07 Setting off Fireworks and Bylaw 1189/96 Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, October 16, 2010 to allow the Espanola Fire Department to set off fireworks on the Track and Field.

**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.

- Resolution from County of Huron

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Huron Central Railway** Mayor Gagnon travelled to Sault Ste. Marie to attend the official announcement by the Federal and Provincial governments of 33 million dollars being spent to upgrade the Rail line.

**DSSAB** Councillor Rogers commented on the DSSAB meeting that she attended with two local residents. She expressed her concerns that their issues were not addressed. Council directed staff to arrange a meeting with DSSAB.

**Future Council Meetings**

Corporate Services Committee Meeting of October 5th, 2010 at 4:30 pm

Regular Meeting of Council of October 12th, 2010 at 7:30 pm

**Adjournment**

**J. McMillan – F. Gillis**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 8:00 pm.

**Carried**

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Bernie Gagnon  
Mayor

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Joel MacKenzie  
Clerk Treasurer/Administrator