



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

**Council Chambers  
Municipal Building**

**October 12, 2010  
7:30 pm**

**His Worship Mayor Bernie Gagnon presiding.**

**Present:**

Councillor:, Fairbairn, Gillis, Lehoux, McMillan, Rogers, Rose  
Staff: J. MacKenzie, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, Traci Denault-Roque, Recording Secretary, D. Polden, Manager of Leisure Services, D. Massicotte, Mtce Supervisor, Leisure Services

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

None

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-016-10 J. Rose – T. Rogers**

Be It Resolved That: Items A1 to F3 inclusive contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1-A2  
Minutes**

**10-229 – T. Rogers – J. Rose**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of September 28, 2010; Special Meeting of Council of September 28, 2010.

**Carried**

**Board and Committee  
Reports**

None

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

None

**Business Arising from Board and Committee**

None

**Bylaws and Resolutions**

**Item E1**

**Confirmatory Bylaw**

**10-230 J. Rose – T. Rogers**

Be It Resolved That: Bylaw No. 2306/10 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**

**10-231 M. Lehoux – J. Rose**

Be It Resolved That: Cheques numbered 74619 to 74737, are approved in the amount of \$968,010.35.

**Carried**

**Reports**

**Item F1-F3**

**10-232 J. Rose – M. Lehoux**

Be It Resolved That: The following reports are hereby received: Public Works Department Departmental Report for September 2010, Economic Department Departmental Report for September 2010; POA Department Departmental Report for September 2010.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Court Administration  
Management System  
(CAMS)**

**10-233 F. Gillis – J. McMillan**

Be It Resolved That: The POA office obtain the CAMS application to enhance report management, aid in the collection process and assist with document printing.

**Carried**

**Item G2**

**Collection Agency Costs  
(CAC)**

**10-234 J. McMillan – F. Gillis**

Be It Resolved That: The POA office adds Collection Agency Costs to fines that come into default.

**Carried**

**Item G3**

**Industrial Ratio  
Regulation**

**10-235 F. Gillis – J. McMillan**

Be It Resolved That: The Municipal Tax Equity be authorized to prepare a report and recommendation for Council to request special legislation respecting the setting of the industrial tax ratios.

**Carried**

A discussion ensued. The Clerk explained the need for municipalities to have the authority to set their own Industrial Tax Ratios. The decline in Industrial Ratios over the past few years has left the residential ratepayers covering the shortfall. Council agreed that action must be taken immediately to try and restore a proper balance. Municipal Tax Equity will prepare the case on behalf of the Town.

**Item G4**  
**Regular Council**  
**Meeting**

**10-236 J. McMillan – F. Gillis**

Be It Resolved That: The Regular Council Meeting of October 26, 2010 be cancelled and rescheduled to Wednesday, October 20, 2010.

**Carried**

**Item G5**  
**Recreation Complex**  
**Change room**

**10-237 F. Gillis – J. McMillan**

Be It Resolved That: The lowest tender for the change room retrofit be accepted subject to the conditions of the specifications being met and reviewed by the consultant.

**Carried**

The Leisure Services Manager explained to Council that this project would start as soon as possible and end in 2011. There would be minimal disruption while the work is being completed.

**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**

**Senior's Day**

The Senior's Day celebration that was held at the Recreation Complex was well attended. There were over 50 participants that enjoyed the afternoon.

**Farmer's Market**

Councillor Jim Rose attended the Farmer's Market. This was the second market hosted by the Recreation Complex. It is hoped that with community support this will be a yearly event.

**Elections**

The Administrator thanked Council for their hard work throughout the past 4-year term and wished all candidates success in the upcoming Municipal Elections.

**Future Council Meetings**

Community Services Meeting of October 19, 2010 at 7:00 pm  
Regular Meeting of Council of October 20th, 2010 at 7:30 pm

**Adjournment**

**J. McMillan – F. Gillis**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 8:15 pm.

**Carried**

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Bernie Gagnon  
Mayor

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Joel MacKenzie  
Clerk Treasurer/Administrator