



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

**Council Chambers
Municipal Building**

**January 11, 2011
7:30 pm**

His Worship Mayor Mike Lehoux presiding.

Present: Councillor, Beer, Fairbairn, Howard, McMaster, McMillan, Meikleham
Staff: J. MacKenzie, Clerk Treasurer/Administrator, P. Roque, Deputy
Clerk/Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

None

Delegations/Petitions

A presentation was made by Rock Taylor of the Espanola Active Community requesting Council to officially adopt their Charter as presented and declare the Town of Espanola an Active Community. Mr. Taylor advised Council that the Town of Espanola would be the leading community in the North Shore.

A brief discussion ensued regarding the activities the group envisions for future.

**Espanola Active
Community Charter**

11-013 J. McMillan – S. Meikleham

Be It Resolved That: The Espanola Active Community Charter be adopted as presented and incorporated in the Strategic Plan.

Carried

The Town of Espanola will officially be declared an Active Community during the unveiling of the Espanola Active Community Charter on Family Day, Monday, February 21, 2011 at the Complex.

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-001-11 J. Beer– M. McMaster

Be It Resolved That: Items A1 to F2 inclusive contained in Part 1, Consent Agenda be adopted as amended.

Carried

Items A1-A3
Minutes

11-001 M. McMaster – J. Beer

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of December 14, 2010; Regular Meeting of Council of December 14, 2010; Special Meeting of Council of January 4, 2011.

Carried

Council directed Staff to amend the minutes for the Special Meeting of Council of January 4, 2011 to a 1/2 page advertisement in the Mid-North Monitor not a full page.

Items B1-B2
Board and Committee
Reports

11-002 J. Beer – M. McMaster

Be It Resolved That: The following Board and Committee reports are hereby received; Emergency Management Committee Meeting of December 2, 2010; Corporate Services Committee Meeting of January 4, 2011

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

Item D1
CTA Position

11-003 M. McMaster – J. Beer

Be It Resolved That: As Recommended By The Corporate Services Committee:

- 1) Mayor Lehoux, Councillor Meikleham and Councillor McMillan be appointed to the committee for recruitment of the CTA position. That resource staff for this committee consist of the Deputy Treasurer, the *Manager of Leisure Services*, the Clerk Treasurer/Administrator; and
- 2) The advertisement for a Clerk Treasurer/Administrator be forwarded to the appropriate media.

Carried

Councillor McMillan requested that Council considering including the Manager of Leisure Services on the committee due to her years of service in the Clerk's Office and in her role as Deputy Clerk. Council agreed.

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

11-004 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2328/11 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
Fred Dean, Barrister & Solicitor

11-005 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2324/11 be now read a first, second and third time and finally passed in open council. Being a bylaw to execute an agreement with for general legal issues.

Carried

Item E3
Municipal Insurance Services

11-006 T. Howard – M. McMaster

Be It Resolved That: That: Bylaw No. 2325/11 be now read a first, second and third time and finally passed in open council. Being a bylaw to execute an agreement for Liability and Property Insurance.

Carried

Council McMillan requested that Council seriously consider the savings involved in moving from a \$10,000 to a \$100,000 deductible. Council was advised that an inquiry has been made to the municipal insurance broker to find out the different costs for a variety of levels of deductibles. Staff was directed to obtain and claim history for the past five years.

Item E4
Laneway Plow Routes

11-007 J. McMillan – S. Meikleham

Be It Resolved That: Bylaw No. 2326/11 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 adopt Laneway Plow Routes.

Carried

Item E5
Elm Financial

11-008 S. Meikleham – J. McMillan

Be It Resolved That: Bylaw No. 2329/11 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 lease agreement.

Carried

Reports

Item F1 – F2

11-009 J. McMillan – S. Meikleham

Be It Resolved That: The following reports are hereby received: Building Services Departmental Report of December 2010; Employee Requisition Forms

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1

Interim Tax Levy Bylaw

11-010 S. Meikleham – J. McMillan

Be It Resolved That: Bylaw No. 2327/11 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 adopt the Interim Tax Levy.

Carried

Item G2

Leave of Absence

11-011 J. McMillan – S. Meikleham

Be It Resolved That: Mayor Mike Lehoux is granted a leave of absence for the Regular Meeting of Council of January 25, 2011.

Carried

Item G3

Enabling Accessibility Funding

11-012 S. Meikleham – J. McMillan

Be It Resolved That: The Town of Espanola apply for funding to Human Resources and Skills Development Canada under the Enabling Accessibility Fund (EAF) to retrofit public buildings and parks to improve accessibility to municipal facilities.

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.

- Cheque Register
- Letter re: Ski Patrol
- Letter re: Cattlemen's Association
- Letter re: SDHU
- Letter re: HCR
- Letter re: Muscular Dystrophy
- Letter re: Northeastern Fire Education Conference
- Letter re: OMPF
- Letter re: SDHU
- Memo re: SSM water rates
- Letter re: City of Kingston

Conference and Conventions

OGRA/ROMA Combined Convention – Toronto, February 27th - March 2nd, 2011.

Mayor and Councillors Reports and Announcements

Senior's Appreciation Day Mayor Lehoux encouraged Council to attend the Senior's Appreciation Day at the Complex on Thursday, January 13, 2011 from 1 pm – 3pm.

OGRA Conference Mayor Lehoux reminded Council to let Staff know if they will be attending the Ontario Good Roads Conference.

Complex Councillors were treated to a tour of the Complex prior to the New Year. Councillor Howard, Beer, Fairbairn and McMillan all agreed that there is a lack of office space in this building. Staff should be looking at options to alleviate the congestion.

Non-Profit Housing Councillor McMaster advised Council that a survey is being mailed to seniors to help gauge the type of housing requirements in the community over the next ten years.

Future Council Meetings

Community Services Meeting of January 18, 2011 at 7:00 pm
Regular Meeting of Council of January 25, 2011 at 7:30 pm

Adjournment

J. McMillan – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 8:35 pm.

Carried

Mike Lehoux
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator