



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

**Council Chambers
Municipal Building**

**Wednesday June 15, 2011
7:30 pm**

His Worship Mayor Mike Lehoux presiding.

Present: Councillor McMaster, McMillan, Meikleham, Howard, Fairbairn
Staff: J. MacKenzie, Clerk Treasurer/Administrator, A. Towns, Deputy
Treasurer, J. Yusko, Manager of Public Works, T. Denault-Roque, Recording
Secretary

Absent: Councillor Beer – Work Commitment

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings

Under the Provisions of Bylaw No. 2068/08

Proposed amendment to Schedule 'A' – Prohibited Parking of Traffic Bylaw No. 2030/07

REMOVE

STREET	SIDE	FROM	TO	SPECIAL CONDITIONS
McNenly Dr	Both	Foucault Dr	North 50.66m	Municipally owned portion only
McNenly Dr	West	Foucault Dr.	End of parcel 18466 having frontage 148.71	Signs to be erected on Property described as Parcel 18466 of S.W.S., Lot 6

No written or verbal comments were received from the public.

This Public Hearing portion of the meeting closed at 7:33p.m.

Delegations/Petitions

None

PART 1
CONSENT AGENT

CA-012-11 M. McMaster – T. Howard

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

Carried

Items A1 – A3
Minutes

11-152 M. McMaster – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted; The following minutes of Council are hereby accepted; Special Meeting of Council of May 24, 2011; Regular Meeting of Council of May 24, 2011; Special Meeting of Council of May 24, 2011; Special Meeting of Council of May 24, 2011

Carried

Items B1-B2
Board and Committee
Reports

11-153 M. McMaster – T. Howard

The following minutes are hereby received; The following minutes are hereby received; Community Economic Development Advisory Committee Meeting of May 19, 2011; Master Fire Plan Committee Meeting of May 31, 2011; Corporate Services Committee Meeting of June 7, 2011

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1
Lease Extension

11-154 T. Howard –M. McMaster

Be It Resolved That: As Recommended By The Corporate Services Committee That: The POA Department submit the attached letter to Ontario Realty Corporation (ORC) indicating our request to extend the lease for the use of the courtrooms in Elliot Lake and Blind River.

Carried

Item D2
Policy Rider

11-155 T. Howard – M. McMaster

Be It Resolved That: As Recommended By The Corporate Services Committee That: The Great West Life policy rider be amended as attached and a bylaw be prepared to record the amendment.

Carried

Item D3
Tariff of Fees

11-156 T. Howard – M. McMaster

Be It Resolved That: As Recommended By The Corporate Services Committee That: The attached bylaw schedules be consolidated into a tariff of fees bylaw and that a 2.4% increase be applied against all fees.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

11-157 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2358/11 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
Dedicated Gas Tax

11-158 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2359/11 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 an agreement with the Ministry of Transportation.

Carried

Item E3
Temporary Borrowing

11-159 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2360/11 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 an agreement with the Royal Bank of Canada.

Carried

Reports
Item F1 –F3

11-159 R. Fairbairn – S. Meikleham

Be It Resolved That: The following reports are hereby received: Economic Development Departmental Report for May 2011; Elliot Lake & Blind River Court Services Area Annual Report 2010; Employee Requisition Forms

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Bylaw Amendment

11-160 S. Meikleham – R. Fairbairn

Be It Resolved That: Bylaw No. 2357/11 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 amend schedule "A" of Traffic bylaw No. 2030/07.

Carried

Item G2
Water and Sewer

11-161 R. Fairbairn – S. Meikleham

Be It Resolved That: 1) The Water & Sewer Project for Phase 1C & 1E be approved and a tender be prepared for Council consideration.

Carried

Item G4
Council Meetings

11-162 S. Meikleham – R. Fairbairn

Be It Resolved That: Councillor Meikleham be granted a LOA for the July 12th Regular Meeting of Council.

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: Healthy Communities Grants
- Letter re: After School Program Grants
- AMO Breaking News re: Bill 181
- Letter re: Ontario Family Fishing Weekend
- Resolution re: Slave Lake
- Letter from Sol Powered Energy Corp.
- Resolution re: Solar Systems
- Resolution re: NOHFC Intern Application

Conference and Conventions

AMO Conference – August 21st – 24th, London, Ontario

Mayor and Councillors Reports and Announcements

Commencement	Mayor Lehoux attended the commencement ceremonies at the Espanola High School on June 8, 2011.
Health & Safety Luncheon	The annual Health and Safety luncheon was well attended.
Think North II	Mayor Lehoux, Councillor Meikleham and the Economic Development Manager will be attending the Think North II seminars in Sudbury on June 16, 2011.
Relay for Life	Mayor Lehoux encouraged Council to attend the Relay for Life event.
Customer Service Award	Councillor Fairbairn congratulated a local business in receiving a National Customer Service Award

- Fire Hall After attending a training session at the Espanola Fire Department, Councillor McMillan expressed his concerns for the lack of adequate space.
- Grants Councillor Fairbairn congratulated the Leisure Services Department on receiving grant money for the After School Program as well as the Healthy Communities Program.
- Notice of Motion Councillor Howard brought forth a notice of motion to obtain costing for a crosswalk at the intersection of Queensway and Center St.
- Special Meeting Agenda Councillor McMaster asked that more information be placed on the Special Agendas.

Future Council Meetings

Community Services Committee of June 21st, 2011 at 7:00 p.m.
Regular Meeting of Council of June 28th, 2011 at 7:30 p.m.

Adjournment

R. Fairbairn – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 7:55pm.

Carried

Mike Lehoux
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator