



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

**Council Chambers  
Municipal Building**

**Tuesday, August 9, 2011  
7:30 pm**

**His Worship Mayor Mike Lehoux presiding.**

**Present:** Councillor Beer, Howard, McMaster, McMillan, Meikleham  
Staff: J. MacKenzie, Clerk Treasurer/Administrator, C. Townsend, A. Towns, Deputy Treasurer, J. Yusko, Manager of Public Works

**Absent:** Councillor Fairbairn - Ill

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

**Public Hearings**

None

**Delegations/Petitions**

None

**PART 1  
CONSENT AGENT**

**CA-015-11 J. McMillan – S. Meikleham**

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

**Carried**

**Items A1 – A3  
Minutes**

**11-188 S. Meikleham – J. McMillan**

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of July 12, 2011; Regular Meeting of Council of July 12, 2011; Special Meeting of Council of July 12, 2011.

**Carried**

**Board and Committee  
Reports**

**None**

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

**No session held**

**Business Arising from Board and Committee**

**None**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory Bylaw**

**11-189 J. McMillan – S. Meikleham**

Be It Resolved That: Bylaw No. 2378/11 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**  
**Nor-Tech Power & Control Inc.**

**11-190 S. Meikleham – J. McMillan**

Be It Resolved That: Bylaw No. 2375/11 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 between the Town of Espanola and Nor-Tech Power & Control Inc.

**Carried**

**Item E3**  
**Letter of Understanding**

**11-191 J. McMillan – S. Meikleham**

Be It Resolved That: Bylaw No. 2380/11 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 between the Town of Espanola and CUPE local 534 to amend bylaw 2269/10.

**Carried**

**Item E4**  
**FedNor**

**11-192 S. Meikleham – J. McMillan**

Be It Resolved That: Bylaw No. 2381/11 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 between the Town of Espanola and FedNor.

**Carried**

**Item E5**  
**The Minister of Agriculture, Food and Rural Affairs**

**11-193 J. McMillan – S. Meikleham**

Be It Resolved That: Bylaw No. 2382/11 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 between the Town of Espanola and The Minister of Agriculture, Food and Rural Affairs.

**Carried**

**Reports**

**Item F1 –F6**

**11-194 S. Meikleham – J. McMillan**

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for June 2011; Building Department Departmental Report for June 2011; Employee Requisition Forms; Fire Department Departmental Report for June 2011; Leisure Services Department Departmental Report for June 2011; Public Works Department Departmental Report for June 2011.

**Carried**

Staff was directed to obtain more information on the pool cleaning procedures.

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Transfer of Property**

**11-195 J. McMillan – S. Meikleham**

Be It Resolved That: Bylaw No. 2376/11 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 the Transfer of Property

**Carried**

**Item G2**

**Authorized Requester Agreement**

**11-196 T. Howard – M. McMaster**

Be It Resolved That: Bylaw No. 2377/11 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 between the Town of Espanola and the Ministry of Transportation for an Authorized Requester Agreement.

**Carried**

**Item G3**

**Painting of Curbs**

**11-197 M. McMaster – T. Howard**

Be It Resolved That: The current practice of maintaining curbs be maintained as per bylaw No. 2030/07.

**Carried**

**Item G4**

**Ice Time**

**11-198 T. Howard – M. McMaster**

Be It Resolved That: The Corporation write off the Ice time for the Espanola High School in the amount of \$1,270.98 and advise the Rainbow Board of Education that any further non payment along with the inability to sign the reciprocal agreement will result in the School Board being unable to utilize the Leisure Service facilities effective October 1<sup>st</sup>.

**Carried**

**Item G5**

**6 Year Financial Plan**

**11-199 M. McMaster – T. Howard**

Be It Resolved That: The financial plan be adopted as presented.

**Carried**

**Item G6**

**Winter Sand Tender**

**11-200 T. Howard – M. McMaster**

Council award the 2011 Winter Sand Tender to Carlyle Construction.

**Carried**

**Item G7**

**Espanola General**

**Hospital Foundation**

**Annual Voluntary Road**

**Toll**

**11-201 M. McMaster – T. Howard**

Be It Resolved That: The Town of Espanola allow the Espanola General Hospital Foundation to hold a Voluntary Road Toll on September 5<sup>th</sup> between 10 am and 5 pm on Centre Street between Second Avenue and Sime Street. The same security measures to be followed as in previous years.

**Carried**

**Item G8**

**Ministry of Attorney**

**General**

**11-202 T. Howard – M. McMaster**

Be It Resolved That: POA change all UP (underpayment) codes on ICON to CW (Council Write-off) in order for these files to be captured in the Preliminary Write-Off Report produced by MAG.

**Carried**

**Correspondence For Information Only**

**H1 2010 Espanola Police Services Annual Report**

**Information**

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

- Cheque Register

**Conference and Conventions**

AMO Conference – August 21st – 24<sup>th</sup>, London, Ontario

**Mayor and Councillors Reports and Announcements**

**Clerk Treasurer/Administrator**

Mayor and Council offered their best wishes to the clerk who will be retiring in the near future.

**Municipal Administration**

**Diploma**

**Beautification**

Mayor and Council congratulated Paula Roque, Deputy Clerk on obtaining her diploma in Municipal Administration

Councillor Beer suggested that local businesses be encouraged to beautify their store fronts by planting flowers.

**Financial strengths and**

**challenges**

Councillor McMillan read a report he created, with the help of the Deputy Treasurer, that focused on the financial strengths and weaknesses of the corporation.

**Future Council Meetings**

Corporate Services Committee Meeting of September 6<sup>th</sup> at 7:00 pm

Regular Meeting of Council of September 13<sup>th</sup> at 7:30 pm

**Adjournment**

**M. McMaster – T. Howard**

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

Time: 8:47 pm

**Carried**

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Mike Lehoux  
Mayor

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Joel MacKenzie  
Clerk Treasurer/Administrator