



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPAÑOLA**

**Council Chambers
Municipal Building**

**Tuesday, January 10, 2012
7:30 pm**

Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Fairbairn, Howard, McMaster, McMillan, Meikleham
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk,
A. Towns, Deputy Treasurer, T. Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-001-12 J. McMillan – R. Fairbairn

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

Carried

**Items A1 – A2
Minutes**

12-001 R. Fairbairn – J. McMillan

Be It Resolved That: The following minutes of Council are hereby accepted;
Regular Meeting of Council of December 13, 2011; Special Meeting of
Council of December 13, 2011.

Carried

**B1
Board and Committee
Reports**

12-002 R. Fairbairn – J. McMillan

Be It Resolved That: The following Board and Committee reports are hereby
received; Espanola Public Library Board Meeting of December 19, 2012

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

Item E1
Confirmatory

12-003 R. Fairbairn – M. McMaster

Bylaw No. 2417/12. A Bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of January 10, 2012.

Carried

Item E2
Municipal Insurance

12-004 M. McMaster – R. Fairbairn

Bylaw No. 2410/12. A Bylaw to execute an Agreement for Municipal Insurance

Carried

Item E3
Canadian Red Cross Society

12-005 R. Fairbairn – J. McMillan

Bylaw No. 2411/12 be adopted. Being a bylaw for a pricing addendum with the Canadian Red Cross Society.

Carried

Item E4
Recycling Services

12-006 J. McMillan – R. Fairbairn

Bylaw No. 2412/12. A Bylaw to amend an Agreement with Riverside Enterprises to expand the recycling services to include plastics from 1-6, gable top and aseptic containers.

Item E5
Espanola Regional Hydro Distribution Corporation

12-007 J. McMillan – R. Fairbairn

Bylaw No. 2413/12. A Bylaw to execute an Agreement with Espanola Regional Hydro Distribution Corporation for Streetlight Maintenance.

Carried

Item E6
Custodial Services

12-007 S. Meikleham – T. Howard

Bylaw No. 2414/12. A Bylaw to execute an Agreement for Custodial Services for the Municipal and Police Building.

Reports
Item F1 - F2

12-008 J. McMillan – S. Meikleham

Be It Resolved That : The following reports are hereby received: POA Departmental Report for November 2011; Employee Requisition Form

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Milfoil Solutions

12-008 M. McMaster – T. Howard

Be It Resolved That: Funds be allocated in the 2012 budget to perform the first year of the 4 year “Milfoil Solution” proposal by Enviroscience Inc. for Apsey Lake.

Carried

PWD staff was asked to consult Enviroscience Inc. and negotiate a price savings.

Staff was also asked to research funding opportunities to help offset the cost of this program.

Item G2

Court Security

12-009 M. McMaster – T. Howard

Be It Resolved That: The agreement for court security services is accepted and an execution bylaw be prepared for adoption.

Carried

Staff was directed to obtain a forecast of costs to the municipality to show the provincial funding savings.

Item G3

Advertising

12-010 J. Beer – M. McMaster

Be It Resolved That: The Town uses the Mid-North Monitor for advertising on an as needed basis.

Defeated

Council members were concerned that eliminating this advertising opportunity will not allow the municipality to have a dedicated space with the monitor, making it difficult for residents to find information that goes to print.

Staff was directed to contact the Mid North Monitor to discuss reducing the size to a 1/4 page ad on a weekly basis, expanding the size back to 1/2 when needed.

Item G4

Interim Tax Levy Bylaw

12-011 J. Beer – M. McMaster

Be It Resolved That: Bylaw No. 2116/12 is adopted. A Bylaw to adopt the Interim Tax Levy Bylaw.

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
- Resolution re: Commercial Fill Operations
- Resolution re: Special Provincial Funding
- Correspondence re: Township of Jocelyn
- AMO Councillor Training
- Letter from Township of Sables-Spanish Rivers
- Correspondence from AMO President
- AMO Communicate re: Gas Tax
- WCWC course registration
- Correspondence re: Wind Energy
- AMO Watch File
- AMO Communicate re: Court Security

Conference and Conventions

Mayor and Councillors Reports and Announcements

2012 ROMA /OGRA	Mayor Lehoux and Councillor Meikleham will be attending the ROMA/OGRA conference.
Development of Recreation Committee	Councillor Meikleham plans to table a Notice of Motion to establish a Recreation Committee.
Non Profit Housing	Councillor McMaster announced that a 25 unit affordable housing project is being slowly moved forward through the Non Profit Housing Committee.
Rick Hansen Celebrations	The Rick Hansen celebrations were a huge success. The Leisure Services Department was commended on executing another successful event.

Future Council Meetings

Community Services Meeting of January 17, 2012 at 7:00 pm
Regular Meeting of Council of January 24, 2012 at 7:30 pm

Adjournment

S. Meikleham – M. McMaster

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

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator