



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

**Council Chambers  
Municipal Building**

**Tuesday, January 24, 2012  
7:30 pm**

**Mayor Lehoux presided over the meeting.**

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

**Absent:** Councillor Fairbairn – Vacation  
Councillor McMillan - Personal

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

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1**  
**CONSENT AGENT**

**CA-002-12 T. Howard – J. Beer**  
Be It Resolved That: Items A1 to F4, contained in Part 1, Consent Agenda  
be adopted.

**Carried**

**Items A1 – A3**  
**Minutes**

**12-012 J. Beer – T. Howard**  
Be It Resolved That: The following minutes of Council are hereby accepted;  
Special Meeting of Council of January 10, 2012; Regular Meeting of Council  
of January 10, 2012; Special Meeting of Council of January 10, 2012.

**Carried**

**B1**  
**Board and Committee**  
**Reports**

**12-013 T. Howard – S. Meikleham**  
Be It Resolved That: The following Board and Committee reports are hereby  
received; Community Services Committee Meeting of January 17, 2012.

**Carried**

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

No session held

**Business Arising from Board and Committee**

**Item D1**  
**Appleford St. Water and Sanitary Sewer Main**

**12-014 J. Beer – T. Howard**

Be It Resolved That: As Recommended By The Community Services Committee That: Funds be allocated in the 2012 budget to replace the water and sanitary sewer mains on Appleford St. from Second Ave. To Hunter St. as well as reconstruct the road including paved shoulders and concrete sidewalks on one side.

**Carried**

A discussion ensued regarding separating the costs of work being done to the sewers and that of the work being done to the water lines.

**Item D2**  
**S.O.G. #509**

**12-015 J. Beer – S. Meikleham**

Be It Resolved That: As Recommended By The Community Services Committee That: Council approve S.O. G. # 509 in regards to response to medical calls.

**Carried**

**Item D3**  
**Reciprocal Agreement**

**12-016 J. Beer – S. Meikleham**

Be It Resolved That: As Recommended By The Community Services Committee That: The reciprocal agreement with the Rainbow District School Board be accepted as amended and a bylaw be prepared to adopt the agreement.

**Carried**

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

**12-017 S. Meikleham – J. Beer**

Be It Resolved That: Bylaw No. 2418/12 be adopted. Being a bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of January 24, 2012.

**Carried**

**Item E2**  
**Court Security Agreement**

**12-018 J. Beer – T. Howard**

Be It Resolved That: Bylaw No. 2419/12 be adopted. Being a Bylaw to execute an Agreement for Court Security Services.

**Carried**

**Item F1 – F4**

**12-019 T. Howard – J. Beer**

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

**Carried**

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

None

**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
- Thank you letter re: Rick Hansen Relay
- Resolution re: Low Frequency Noise
- AMO Watch File
- AMO Watch File
- Correspondence re: Medal for Good Citizenship
- AMO Watch File
- Letter re: OPSEU Ratification
- Thank you letter re: Santa Claus Parade

**Conference and Conventions**

2012 ROMA/OGRA Conference February 26<sup>th</sup> – 28<sup>th</sup>, 2012

**Mayor and Councillors Reports and Announcements**

**Winter Carnival** Mayor Lehoux will be kicking off the 2012 Espanola Winter Carnival on Feb. 3<sup>rd</sup>. He urges everyone to attend.

**Chamber Mixer** The January Chamber Mixer was well attended.

**Future Council Meetings**

Special Meeting of Council of January 31, 2012 at 7:00 pm  
Corporate Services Committee Meeting of February 7, 2012 at 7:00 pm

**Adjournment**

**J. Beer – M. McMaster**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 7:45pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend, CA, CMA  
Clerk Treasurer/Administrator