



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

**Council Chambers  
Municipal Building**

**Tuesday, February 14, 2012  
7:30 pm**

**Mayor Lehoux presided over the meeting.**

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

**Absent:** Councillor Fairbairn - Ill

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

**Delegations/Petitions**

Mr. David Gallant of the Espanola Curling Club Roof Committee presented council with a Business Plan and financial statements in support of financial assistance to replace the roof over the lounge area of the Curling Club.

It was stated that total cost of repairing the roof could be as high as \$70 -\$75,000. The club is asking the town for \$30,000 to help offset the costs.

He explained to council that in addition to the request of support from the town, the Curling Club has funding applications submitted to the Trillium Fund for \$30,000 as well as CCIF for \$12,000. They have also requested funding from Domtar, the club has not yet received any information in regards to funds being granted.

Councillors Howard and McMillan expressed their full support of this request.

Mayor Lehoux thanked Mr. Gallant for his presentation and advised him that this request will be placed on the next Corporate Services Agenda and following that a recommendation will be forwarded to Council.

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-003-12 J. Beer – T. Howard**

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

**Carried**

**Items A1 – A2  
Minutes**

**12-020 T. Howard – J. Beer**

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of January 31, 2012; Regular Meeting of Council of January 24, 2012.

**Carried**

**B1-B3**

**Board and Committee Reports**

**12-021 J. Beer – T. Howard**

Be It Resolved That: The following minutes of the Board and Committee are hereby received; Corporate Services Committee Meeting of January 7, 2012; Community Economic Development Advisory Committee of January 26, 2012.

**Carried**

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

No session held

**Business Arising from Board and Committee**

**Item D1**

**Relay for Life**

**12-022 T. Howard – J. Beer**

Be It Resolved That: As Recommended By The Corporate Services Committee That: the Track and Field at no cost from Thursday, June 14, 2012 to Saturday, June 16, 2012 for the Relay for Life event on June 15, 2012 with the following conditions:

- a) The Relay for life Committee Chair meeting with the Leisure Services Department, Building Services, Public Works, Police and Fire Services as a group to determine all requirements for the event prior to March 30, 2012.
- b) All requirements as agreed to set out in the above meeting must be completed with as per the dates and schedule set out in the meeting above.

**Carried**

**Item D2**

**Council Remuneration Bylaw**

**12-023 T. Howard – J. Beer**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw No 2421/12 be adopted. Being an amendment to Schedule “A” of Bylaw 2212/09 Council Remuneration to remove section 6.

**Carried**

Councillor McMillan explained to council the importance of notifying Administration in the event that a councillor would be missing a meeting.

**Item E1**

**Confirmatory Bylaw**

**12-024 S. Meikleham – J. McMillan**

Be It Resolved That: Bylaw No. 2423/12 be adopted. Being a bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of February 14, 2012.

**Carried**

**Item E2**

**Establishing a Fire Department**

**12-025 J. McMillan – S. Meikleham**

Be It Resolved That: Bylaw No. 2420/12 be adopted. Being a Bylaw to establish a Fire Department.

**Carried**

It was explained to council that this bylaw was prepared to repeal bylaw 955/92.

**Item E3**

**Reciprocal Agreement**

**12-026 S. Meikleham – J. McMillan**

Be It Resolved That: Bylaw No. 2422/12 be adopted. Being a Bylaw to execute a Reciprocal Agreement with the Rainbow District School Board.

**Carried**

**Item F1 – F3**

**12-027 J. McMillan – S. Meikleham**

Be It Resolved That : The following reports are hereby received: The following reports are hereby received: Employee Requisition Forms; Drinking Water System Inspection Report; PWD Complaint, Compliment & Comments Log Book Summary.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Funding Application**

**12-028 S. Meikleham – J. McMillan**

Be It Resolved That: 1) The Town apply for funding for completion of a Community Improvement Plan.  
2) Council invite the Ministry of Municipal Affairs and Housing to make a presentation to Council on the preparation and implementation of Community Improvements Plans on February 28<sup>th</sup> at 7:00 pm.

**Carried**

**Item G2**

**Girl Guides of Canada**

**12-029 J. McMillan – S. Meikleham**

Be It Resolved That: **WHEREAS** the Mission of Girl Guides of Canada-Guides du Canada is to enable girls to be confident, resourceful and courageous, and to make a difference in the world; and  
**WHEREAS** for 100 years, Girl Guides of Canada-Guides du Canada has been a trailblazing organization advocating for girls and women, offering them opportunities to learn valuable leadership skills and meet the challenges that they face in their lives head on;  
**BE IT RESOLVED THEREFORE** that the Corporation of the Town of Espanola gratefully recognizes Girl Guides of Canada-Guides du Canada's valuable contribution to the well-being of our community by proclaiming **THE WEEK OF February 19 to 26, 2012, to be Guide-Scout Week.**

**Carried**

**Item G3**

**Private Member's Bill**

**12- 030 S. Meikleham – J. McMillan**

Be It Resolved That: **WHEREAS** Muskoka M.P.P. Norm Miller has re-introduced his Private Member's Bill to Pave Highway Shoulders, which would enhance public safety for the motoring public, and promote active transportation in Ontario;  
**AND WHEREAS** if Mr. Miller's bill is passed it would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike;  
**AND WHEREAS** studies in other jurisdictions confirm that where paved shoulders exist accidents are drastically reduced;  
**AND WHEREAS** there are obvious health benefits for individuals and society in general, as more opportunities are provided to cycle and walk for recreation, or for transportation;  
**AND WHEREAS** the Corporation of the Town of Espanola supports the resolution of the Township of Carling and the Private Members Bill;  
**AND WHEREAS** the Corporation of the Town of Espanola requests that all municipalities in the Province of Ontario consider supporting the

resolution

**NOW THEREFORE BE IT RESOLVED THAT:**

The Town of Espanola supports the Private Members Bill to pave highway shoulders.

**AND FURTHER THAT:** a copy of this resolution be forwarded to the Township of Carling, Mr. Norm Miller, M.P.P., and all municipalities in Ontario.

**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
- AMO Report
- AMO Watch File
- Letter re: Pitch In Ontario
- Letter re: Lincoln M. Alexander Award 2012
- Letter re: Newcomer Champion Awards
- AMO Watch File
- Letter re: Northeastern Fire Education Conference
- Letter re: 2012 OSUM Conference & Trade Show
- OMPF Allocations
- WCWC Workshop
- Gravenhurst Resolution
- LAS Energy Workshop Sessions

**Conference and Conventions**

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

**Mayor and Councillors Reports and Announcements**

OGRA/ROMA Conference	Mayor Lehoux and Councillor Meikleham will be attending the OGRA/ROMA Conference.
2012 Winter Carnival	Mayor Lehoux commended Leisure Services staff on the preparations for the Winter Carnival.

**Future Council Meetings**

Community Services Committee Meeting of February 21, 2012 at 7:00 pm  
Regular Meeting of Council of February 28, 2012

**Adjournment**

**J. McMillan – S. Meikleham**

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

Time 8:00 pm

**Carried**

---

Mike Lehoux  
Mayor

---

Cynthia Townsend, CA, CMA  
Clerk Treasurer/Administrator