



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

**Council Chambers
10, 2012
Municipal Building**

Tuesday, July

7:35 pm

Mayor Lehoux presided over the meeting.

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

Absent: Councillor McMillan, McMaster

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

PART 1
CONSENT AGENT

CA-0013-12 S. Meikleham – R. Fairbairn

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

Carried

Items A1 –A2
Minutes

12- 151 R. Fairbairn – S. Meikleham

Be It Resolved That: The following minutes of Council are
hereby accepted; Regular Meeting of Council of June 26, 2012,
Special Meeting of Council of June 26, 2012.

Carried

Board and
Committee Reports

None

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item E1
Confirmatory Bylaw

12-152 R. Fairbairn – S. Meikleham

Be It Resolved That: Bylaw No. 2470/12 be adopted. A Bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of June 26, 2012.

Carried

Item E2
ELM Financial

12-153 S. Meikleham – R. Fairbairn

Be It Resolved That: Bylaw No. 2469/12 be adopted. Being a Bylaw to execute an agreement with ELM Financial for the lease of a Digital Copier for Leisure Services.

Carried

Item E3
Vipond Inc.

12-154 J. Beer – T. Howard

Be It Resolved That: Bylaw No. 5468/12 be adopted. Being a Bylaw to execute an agreement with Vipond Inc. for Fire Protection Systems.

Carried

Item E4
Espanola
Horticultural Society

12-155 T. Howard – J. Beer

Be It Resolved That: Bylaw No. 2467/12 be adopted. Being a Bylaw to execute an agreement with the Espanola Horticultural Society for beautification of municipal property.

Carried

Item E5
DiBrina Sure Human
Resources

12-156 R. Fairbairn – J. Beer

Be It Resolved That: Bylaw No. 2471/12 be adopted. Being a Bylaw to execute an agreement with DiBrina Sure Human Resources Inc. for the provision of advisory and administrative consulting services.

Carried

Item F1-F3
Reports

12- 157 J. Beer – R. Fairbairn

Be It Resolved That: The following reports are hereby received: Public Works Department Departmental Report for May 2012; June 2012, Leisure Services Department Departmental Report for June 2012, 2012 State of the Community.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1

12-158 T. Howard – R. Fairbairn

Be It Resolved That: Council hereby authorize the temporary

exemption from certain provisions of Noise Bylaw 1189/96 during the 2012 Annual Slo-Pitch Tournament at the Red McCarthy athletic Fields from Friday, August 10, 2012 to Sunday, August 12, 2012 as follows; this exemption includes permission to hold an outdoor dance with a live band during the Tournament on Saturday, August 11, 2012 at the Athletic Fields Pavilion provided adequate security is available.

Carried

Item G2

Active Network

12-159 R. Fairbairn – T. Howard

Be It Resolved That: The amendment to the software and service agreement with Active Network Ltd. be accepted.

Carried

Item G3

**Akfit Fitness
Superstore**

12- 160 S. Meikleham – T. Howard

Be It Resolved That: The service agreement for equipment maintenance be approved and a bylaw be prepared to execute the agreement.

Carried

Item G4

Telecommunications

12-161T. Howard – S. Meikleham

Be It Resolved That: The Town of Espanola has not objections to the proposed telecommunications structure to be located on PIN: 73427-0063 (LT) off of Hopkins Hill Road provided the requirements of Industry Canada have been met, regulations as set out in the Ontario Building code are followed and MTO approves an access route off of Hopkins Hill Road for the tower.

Carried

Item G5

Mead St Culvert

12-162 T. Howard – J. Beer

Be It Resolved That: The Mead St. Culvert Replacement tender be awarded to Denis Gratton Construction Ltd.

Carried

A discussion ensued. It was stated that traffic will be maintained on Mead St during the culvert replacement.

Item G6

**Light Industrial Park
Expansion**

12-163 T. Howard – R. Fairbairn

Be It Resolved That: The Espanola Light Industrial Park Expansion tender be awarded to Teranorth Construction & Engineering Limited as per J.L. Richards recommendation.

Carried

A discussion ensued. It was stated that there is potential for savings due to the built in contingency allowance as well as provisions set aside for onsite water management and organics removal.

Correspondence For Information Only

Information

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

- Notice of OAPSB Section 10 Fall Seminar
- Letter from Michael Mantha MPP regarding provincial gas tax
- Letter from MAH regarding changes to the Strong Action for Ontario Act, 2012
- Update from MEPCO regarding pension sustainability and contribution rates
- AMO Watch File for June 28, 2012

Conference and Conventions

2012 AMO Annual Conference - August 19-22, 2012 Ottawa Convention Centre

Mayor and Councillors Reports and Announcements

July 1st Celebrations Mayor Lehoux thanked all individuals and groups that made the Canada Day celebrations a huge success.

Future Council Meetings

Regular Meeting of Council of August 14, 2012 at 7:30 pm

Adjournment

S. Meikleham – J. Beer

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

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator