



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

**Council Chambers  
Municipal Building**

**September 11, 2012  
7:30 pm**

**Mayor Lehoux presided over the meeting.**

**Present:** Councillor Beer, Howard, McMillan, McMaster, Meikleham  
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque,  
Deputy Clerk, A. Towns, Deputy Treasurer, M. Pichor, Fire Chief

**Absent:** Councillor R. Fairbairn

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

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-015-12 M. McMaster – T. Howard**

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

**Carried**

**Items A1 –A2  
Minutes**

**12- 182 T. Howard – M. McMaster**

Be It Resolved That: The following minutes of Council are  
hereby accepted; Special Meeting of Council of August 14, 2012,  
Regular Meeting of Council of August 14, 2012.

**Carried**

**Item B1  
Board and  
Committee Reports**

**12-183 J. Beer – T. Howard**

Be It Resolved That: The following minutes of the Board and  
Committee are hereby received; Corporate Services Committee  
Meeting of September 4, 2012.

**Carried**

**Matters arising from the "In Camera Session"**

**No session held**

**Business Arising from Board and Committee**

**Item D1**  
**Retrofit Inspection**  
**Fees**

**12-184 M. McMaster – J. Beer**

Be It Resolved That: As Recommended by Corporate Services That: 1) Council approve the Retro-fit inspection fees as recommended by the Fire Chief  
2) An amendment to bylaw 2365/11 be prepared.

**Carried**

**Item D2**  
**Schedule of**  
**Fees**

**12-185 J. Beer – J. McMillan**

Be It Resolved That: As Recommended by the Corporate Services Committee That: As of January 1, 2013, and annual increase of the CPI as of December 31 of each year be applied to the Schedule of Fees bylaw, with exception of Schedule "F".

**Carried**

**Bylaws and Resolutions**

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

**12-186 T. Howard – J. McMillan**

Be It Resolved That: Bylaw 2477/12 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of July 10, 2012.

**Carried**

**Item E2**  
**Community Garden**

**12- 187 J. McMillan – T. Howard**

Be It Resolved That: Bylaw No.2475/12 be adopted. Being a Bylaw to execute an agreement with The Espanola Horticultural Society for a Community Garden.

**Carried**

**Item E3**  
**Regulate Smoking in**  
**Exterior Areas**

**12-188 M. McMaster – S. Meikleham**

Be It Resolved That: Bylaw No. 2476/12 be adopted. Being a Bylaw to Regulate Smoking in Exterior Areas.

**Carried**

**Item E4**  
**LIP Expansion Bylaw**

**12-189 T. Howard – J. Beer**

Be It Resolved That: Bylaw No. 2478/12 be adopted. Being a bylaw to execute an agreement with Teranorth.

**Carried**

**Reports**

**Item F1-F3**

**12- 190 J. Beer – M. McMaster**

Be It Resolved That: The following reports are hereby received: Building Department Departmental Report for August 2012; Economic Development Department Departmental Report for August 2012; Public Works Department Departmental Report for August 2012.

**Carried**

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

**Item G1**

Mayor Lehoux asked for volunteers to sit on the Corporate Team. Councillor Howard and Councillor Meikleham volunteered. The Mayor advised Council would vote by ballot. Council moved on to Item G2 while ballots were being prepared.

**Item G2**

**LAS Electricity Program**

**12-192 J. McMillan – M. McMaster**

1. Be It Resolved That: That the Council for the Town of Espanola endorse the Electricity Procurement Program in partnership with Local Authority Services Limited (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;
2. That the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electrical purchases on behalf of all procurement program members and that the details of all contracts will be communicated to all program members;
3. The Clerk Treasurer/Administrator or designate be authorized to execute and sign documents on behalf of the Corporation with respect to commodity price hedging agreements.

**Carried**

Mayor Lehoux asked Councillor McMillan to update Council on his findings from Espanola Regional Hydro.

Councillor McMillan advised that he had contacted the Hydro Board and the Manager in Sault Ste. Marie. He was advised that this type of Program would not affect Espanola Regional Hydro in a negative manner. He also stated that with the rising costs of electricity this type of Program may in fact be cost-effective.

**Item G1**  
**Corporate Team**

**12-191 M. McMaster – T. Howard**

Be It Resolved That: Councillor Howard be appointed to the Corporate Team.

**Carried**

The Mayor and each Councillor voted by ballot on the volunteers Councillor Howard and Councillor Meikleham. The Clerk Treasurer/Administrator counted the votes and advised it was a 4 – 2 vote for Councillor Howard.

**Item G3**  
**School Crossing**  
**Guard Resolution of**  
**Support from**  
**Municipality of**  
**Central Huron**

A discussion ensued regarding this motion for support requested by the Municipality of Central Huron. It was the consensus of Council to withdraw the motion.

**Item G4**  
**Municipal**  
**Building/Fire Hall**

**12-194.1 M. McMaster – J. McMillan**

Be It Resolved That: The Town of Espanola Municipal Building – Options Report be amended to include Option 3A and that this be the preferred option for future relocation of administration staff.

**Carried**

**12-194.2 J. McMillan – J. Beer**

Be It Resolved That: Schematic Design drawings be completed for a new firehall located at the existing location to incorporate the Public Works office staff and Department Manager.

**Carried**

**12-194.3 J. McMillan – J. Beer**

Be It Resolved That: Schematic Design drawings be completed for Option 3 A, to have available when funding opportunities arise.

**Carried**

**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.**

- Cheque Register
- Correspondence from Espanola Seniors Club
- AMO Watch File
- Correspondence from Township of Nairn and Hyman
- Correspondence from CAPT
- Correspondence re: Disaster Relief
- AMO re: Infrastructure Funding Priorities
- AMO Watch File
- Correspondence from FMPFSC's
- Correspondence from Central Manitoulin
- AMO Fall Symposium Registration
- Correspondence from MPP
- AMO Watch File
- Correspondence from Minister of Natural Resources
- Correspondence re: Local Government Week
- Thank you Correspondence
- Correspondence from Northeastern Manitoulin and Islands

**Conference and Conventions**

**None**

**Mayor and Councillors Reports and Announcements**

**AMO** Mayor Lehoux and Councillor Beer

**Future Council Meetings**

Community Services Committee Meeting of September 18, 2012  
Regular Meeting of Council of September 25, 2012

**Adjournment**

**S. Meikleham – J. McMillan**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:20 pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator