



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

**Council Chambers
Municipal Building**

**September 25, 2012
7:30 pm**

Mayor Lehoux presided over the meeting.

Present:

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

Absent:

Councillor Beer - ill
Councillor Howard - vacation

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-016-12 M. McMaster – J. McMillan

Be It Resolved That: Items A1 to F3, excluding D1, contained in
Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A2
Minutes**

12- 195 M. McMaster – J. McMillan

Be It Resolved That: The following minutes of Council are
hereby accepted; Regular Meeting of Council of September 11,
2012, Regular Meeting of Council of September 11, 2012.

Carried

**Item B1
Board and
Committee Reports**

None received.

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item D1
Policy H02-01510

12-184 M. McMaster – J. McMillan

Be It Resolved That: As Recommended by the Joint Health and Safety Committee That: The proposed revisions to policy H02-01510 be adopted.

Deferred

This item was deferred for more information.

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

12-197 M. McMaster – J. McMillan

Be It Resolved That: Bylaw 2480/12 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 11, 2012.

Carried

Item E2
Build North
Construction Inc.

12- 198 J. McMillan – S. Meikleham

Be It Resolved That: Bylaw No.2479/12 be adopted. Being a Bylaw to execute an agreement with Build North Construction Inc.

Carried

Reports

Item F1-F3

12- 199 S. Meikleham – J. McMillan

Be It Resolved That: The following reports are hereby received: The following reports are hereby received: Leisure Services Department Departmental Report for August 2012; Fire Department Departmental Report for July & August 2012; Rainbow District Animal Control and Shelter Services Detailed Report for Second Quarter 2012

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Camp Quality
Reunion

12-200 J. McMillan – M. McMaster

Be It Resolved That: An exemption to the Bylaw 1966/07 Setting off Fireworks and Bylaw 1189/96 Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, October 13, 2012 to allow the Espanola Fire Department to set off fireworks at the Track and Field

Carried

Item G2
Policies

12-201 M. McMaster – J. McMillan

Be It Resolved That: The following policies be approved:

- 1) R05-01670 – Salt and sanding procedure for common areas
- 2) R06-01672 – Helmet lending program
- 3) R05-01673 – Personal protective equipment – pool area
- 4) R06-01680 – Private swimming lessons

Carried

Item G3
Naming of Municipal Road

12-202

Be It Resolved That: Council hereby declared that the new Light Industrial Park access road from McCulloch Drive to Penage Lake Road be named Private Byers Drive.

Carried

Item G4
Council Vacancy

12-203

Be It Resolved That: 1) Council declare the office of Councillor Robert Fairbairn as vacant as per Section 262 (1) of the Municipal Act.

2) Council provide direction to the Clerk Treasurer/Administrator on how to proceed to fill the vacancy based on the legislative options available. (Appointment or By-Election)

Carried

A discussion ensued regarding the different methods in which the vacancy could be filled. Staff was directed to proceed to fill the vacancy by appointment.

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 OCSA
- AMO Watch File
- Correspondence from NOHFC
- Support Letter from Township of Baldwin
- AMO Watch File
- AMO Breaking News Correspondence

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Office Hours

Councillor McMaster will be holding office hours one day a month in October, November and December.

Future Council Meetings

Corporate Services Meeting of October 2, 2012 @ 4:00 pm
Regular Meeting of Council of October 9, 2012 @ 7:30 pm

Adjournment

S. Meikleham – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:50 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator