



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

**Council Chambers  
Municipal Building**

**October 9, 2012  
7:30 pm**

**Mayor Lehoux presided over the meeting.**

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

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

Cynthia Townsend, Clerk Treasurer/Administrator asked Mr. Rose to come forward and recite the Declaration of Office as well as the Conflict of Interest Guidelines Oath. Once both oaths were read and signed Mayor Lehoux and all other council members welcomed Councillor Rose.

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-017-12**

Be It Resolved That: Items A1 to F4, contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1 –A2  
Minutes**

**12- 204 M. McMaster – J. Beer**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of September 25, 2012, Special Meeting of Council of September 25, 2012.

**Carried**

**Item B1  
Board and  
Committee Reports**

**12-205 J. Beer – M. McMaster**

The following minutes of the Board and Committee are hereby received; Corporate Services Meeting of October 2, 2012.

**Carried**

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

**No session held**

**Business Arising from Board and Committee**

**Item D1**  
**Policy H02-01510**

**12-206 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.

**Carried**

**Item D2**  
**Non Resident Fees**

**12-207 T. Howard – J. Beer**

Be It Resolved That: As Recommended by the Corporate Services Committee Meeting That: Non Resident fees of 10% be applied to all memberships, swim lessons, pool, ice and field rentals effective January 1, 2013.

**Carried**

A discussion ensued regarding the need to notify other municipalities of this increase.

**Item D3**  
**Espanola Seniors Club**

**12-208 T. Howard – J. Beer**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Senior Citizen's Club request be granted for \$2,400 in accordance with Bylaw 668-81 and the Elderly Persons Act

**Carried**

**Item D4**  
**Council Write Off**

**12-209 J. Beer – T. Howard**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The write off code of CW (Council write off) be added to the out of province and out of country files dated up to 1995.

**Carried**

**Bylaws and Resolutions**

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

**12-210 S. Meikleham – J. McMillan**

Be It Resolved That: Bylaw 2482/12 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 25, 2012.

**Carried**

**Reports**  
**Item F1-F4**

**12- 211 J. McMillan – S. Meikleham**

Be It Resolved That: The following reports are hereby received: Espanola Non Profit Housing Meeting Minutes of September 6, 2012; Espanola Police Services Board Meeting of August 22, 2012; Manitoulin-Sudbury District Services Board Meeting of July 30, 2012; Sudbury & District Board of Health Meeting Minutes of June 21, 2012

**Carried**

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

**Item G1**  
**Pte. David Byers**  
**Drive**

**12-212 S. Meikleham – J. McMillan**  
Be It Resolved That: Bylaw No. 2481/12 be adopted, being a bylaw to name the new access road to the Industrial Park, Pte. David Byers Drive.

**Carried**

**Item G2**  
**Strategic Planning**

**12-213 J. McMillan – S. Meikleham**  
Be It Resolved That: The Ministry of Municipal Affairs and Housing conduct community consultation sessions to obtain input into the "Strategic Plan for the Town of Espanola" on November 14<sup>th</sup>, 2012 from 2-4 pm and Thursday, December 13<sup>th</sup>, 2012 from 6-8 pm.

**Carried**

**Item G3**  
**Asset Management**  
**Planning**

**12-214 T. Howard – J. McMillan**  
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**  
**Appointment**

**12-215 S. Meikleham – J. McMillan**  
Be It Resolved That: Council appoints Councillor Jim Rose to the Community Services Committee, Library Board and Non Profit Housing Board.

**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 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**

**Notice of Assessment**

Mayor Lehoux commented on the recent assessment notices that residents have received in the mail. The Clerk briefly explained the key components to the assessment and advised that further information will be posted in the weekly mid north monitor ad as well as the quarterly newsletter.

**Deputy Treasurer**

Mayor Lehoux thanked A. Towns, Deputy Treasurer for the excellent job in preparing for the audit.

**Future Council Meetings**

Community Services Meeting of October 16, 2012 @ 7:00 pm  
Regular Meeting of Council of October 23, 2012 @ 7:30 pm

**Adjournment**

**J. McMillan – T. Howard**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:00 pm

**Carried**

---

Mike Lehoux  
Mayor

---

Cynthia Townsend  
Clerk Treasurer/Administrator