



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

**Council Chambers
Municipal Building**

**November 13, 2012
7:30 pm**

Deputy Mayor J. Beer presided over the meeting.

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

Absent: Mayor Lehoux – Ill
Councillor Rose – Work Commitment

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Chris Selinger, Treasurer of the Espanola Ski Hill conducted a brief power point presentation for council. The history, benefits, 2012 developments and fundraising initiatives were presented as well as challenges and opportunities of the ski hill. Deputy Mayor Jill Beer thanked Ms. Selinger for her presentation.

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-019-12 M. Mc Master – S. Meikleham
Be It Resolved That: Items A1 to F3, removing item D4,
contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A2
Minutes**

12- 222 M. McMaster – S. Meikleham
Be It Resolved That: The following minutes of Council are
hereby accepted; Special Meeting of Council of October 23,
2012, Regular Meeting of Council of October 23, 2012.

Carried

Items B1-B3
Board and
Committee Reports

12-223 M. McMaster – S. Meikleham

Be It Resolved That: The following minutes of the Board and Committee are hereby received; Corporate Services Committee Meeting of November 6, 2012; Espanola Public Library Board meeting of October 22, 2012; Emergency Management Committee Meeting of October 18, 2012

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item D1
A-1 CRCS Agreement

12-224 T. Howard – J. McMillan

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council renew the proposed agreement with A-1 CRCS to allow the continuation of collections of all outstanding fines.

Carried

Item D2
Firefighter Medical
Form

12-225 J. McMillan – T. Howard

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approve the revised medical form for the fire department to allow for better physical screening of the firefighters.

Carried

Item D3
Temporary
Borrowing Bylaw

12-226 M. McMaster – T. Howard

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approve the temporary borrowing bylaw as presented.

Carried

Item D4
Ski Hill Donation

Item Severed See Regular Agenda

Item D5
Care Van Policy

12-228 J. McMillan – S. Meikleham

Be It Resolved That: As Recommended by the Corporate Services Committee That: Policy T03-01681 be adopted as presented.

Carried

Item D6

September 2012 Financial Statement

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

12-229 S. Meikleham – J. McMillan

Be It Resolved That: Bylaw No. 2487/12 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of October 23, 2012.

Carried

Item E2
NOHFC

12-230 T. Howard – M. McMaster

Be It Resoled That: Bylaw No. 2488/12 be adopted. Being a Bylaw of the Town of Espanola to enter into an agreement with Northern Ontario Heritage Fund Corporation for funding for a Social Media Intern Specialist.

Carried

Reports
Item F1-F3

12- 231S. Meikleham – M. McMaster

Be It Resolved That: The following reports are hereby received: Economic Development Department Departmental Report for September & October 2012; POA Department Departmental Report for August & September 2012; Sudbury & District Board of Health Meeting of October 18, 2012 - Unapproved

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D4

12-227 M. McMaster – J. McMillan

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council support the ski hill for the cost of insurance up to \$15,000.

Carried

This item was severed for discussion.

Councillor Howard stated that in 2010 a large donation was made to the ski hill by the town to write off a loan and to cover their insurance costs. In 2011 another donation was made to pay for the rising insurance costs.

Councillor Howard suggested that council match the Ski Hill fundraising dollars up to \$5000.00 and strongly urged the executives to become aggressive in their fundraising initiatives.

Item G1
Bylaw No. 2485/12
Registration and
Control of Dogs &
Cats

12-232 S. Meikleham – M. McMaster

Be It Resolved That: Bylaw No. 2485/12 be adopted. Being a bylaw for the Registration of Dogs and Cats and for the Control and Keeping of Dogs and Cats.

Carried

Staff was directed to incorporate the category Service Animals into Schedule A, replacing Seeing Eye Dog and Hearing Ear Dog.

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
- AMO Correspondence
- Correspondence re: Wind Energy
- AMO Correspondence
- Correspondence from Espanola Historical Society
- AMO Correspondence
- AMO Correspondence
- AMO Watch File

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Remembrance Day The Remembrance Day ceremony was well attended.

Strategic Plan The first of two public consultations for the Strategic Plan will take place November 14, from 2 pm -4 pm. Everyone is encouraged to attend.

Future Council Meetings

Corporate Services Meeting of December 4, 2012
Regular Meeting of Council of December 11, 2012

Adjournment

T. Howard – M. McMaster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:26 pm

Carried

J. Beer
Deputy Mayor

Cynthia Townsend
Clerk Treasurer/Administrator