



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

**Council Chambers  
Municipal Building**

**November 27, 2012  
7:30 pm**

**Mayor Lehoux presided over the meeting.**

**Present:**

Councillors Beer, Howard, McMillan, Meikleham, Rose  
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque,  
Deputy Clerk, A. Towns, Deputy Treasurer, D. Parker, Assistant  
Manager of Public Works, T. Denault-Roque, Recording  
Secretary

**Absent:**

Councillor McMaster – Work Commitment

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

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-020-12 J. Rose – T. Howard**

Be It Resolved That: Items A1 to F6 inclusive contained in Part  
1, Consent Agenda be adopted.

**Carried**

**Items A1 –A3  
Minutes**

**12- 233 T. Howard – J. Rose**

Be It Resolved That: The following minutes of Council are  
hereby accepted; Special Meeting of Council of November 13,  
2012, Regular Meeting of Council of November 13, 2012; Special  
Meeting of Council of November 13, 2012.

**Carried**

**Items B1  
Board and  
Committee Reports**

**12-234 T. Howard – J. McMillan**

Be It Resolved That: The following minutes of the Board and  
Committee are hereby received; Community Services Committee  
Meeting of November 20, 2012.

**Carried**

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

**No session held**

**Business Arising from Board and Committee**

**Item D1**  
**Open Air Burning**

**12-235 J. Rose – T. Howard**

Be It Resolved That: As Recommended by the Community Services Committee That: 1. Council approve the additions to the Open Air Burning Bylaw.  
2. Bylaw No. 2374/11 be repealed and a new bylaw be prepared.

**Carried**

**Item D2**  
**Wall of Fame**

**12-236 T. Howard – J. Beer**

Be It Resolved That: As Recommended by the Community Services Committee That: Policy No. M02-01439 be adopted as presented.

**Carried**

**Bylaws and Resolutions**

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

**12-237 J. Beer – J. McMillan**

Be It Resolved That: Bylaw No. 2490/12 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 13, 2012

**Carried**

**Item E2**  
**Tariff of Fees**

**12-238 J. McMillan – S. Meikleham**

Be It Resolved That: Bylaw No. 2489/12 be adopted. Being a Bylaw to Provide for Fees and Charges and to consolidate certain Bylaws related to Fees and Charges.

**Carried**

**Item E3**  
**A-1 CRCS**

**12-239 S. Meikleham – J. McMillan**

Be It Resolved That: Bylaw No. 2491/12 be adopted. Being a Bylaw to execute an agreement with A-1 CRCS.

**Reports**  
**Item F1-F6**

**12- 240 J. McMillan – S. Meikleham**

Be It Resolved That: The following reports are hereby received: Building Department Departmental Report for October 2012; Leisure Services Department Departmental Report for October 2012; Fire Department Departmental Report for October 2012; Public Works Department Departmental Report for October 2012; Espanola Police Services Board Meeting of October 16, 2012 & November 20, 2012; Espanola Non Profit Housing Meeting of October 1, 2012

**Carried**

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

**Item G1**                              **12-241 S. Meikleham – J. McMillan**  
**Council Committees**              Be It Resolved That: The 2013-14 Council Committees are  
accepted as presented. **Carried**

**Item G2**                              **12-242 J. McMillan – S. Meikleham**  
**Hiring Policy**                        Be It Resolved That: Council approve the amendment to Policy  
No. H11-01282. **Carried**

Staff was directed to ensure Mayor and council are made aware  
of any employees being hired.

**Item G3**                              **12-243 S. Meikleham – J. McMillan**  
**Amortizing**                            Be It Resolved That: Bylaw No. 2486/12 be adopted as  
**Debentures**                        presented. **Carried**

**Item G4**                              **12-244 S. Meikleham – J. McMillan**  
**Hayward St Snow**                Be It Resolved That: Bylaw No. 2148/12 be temporarily  
**Removal**                              amended to provide for snow removal on Hayward Street for the  
2012-2013 season. **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
- AMO Watch File
- Correspondence from MOT
- Correspondence from Ministry of Infrastructure
- Correspondence re: 2013 OMPF
- AMO Watch File
- AMO Correspondence re: Municipal Infrastructure Strategy

**Conference and Conventions**

**None**

**Mayor and Councillors Reports and Announcements**

- Santa Claus Parade** The Santa Claus Parade was well attended.
- Volunteers** Mayor and council thanked all volunteers that helped with the Christmas decorations.
- Historical Society** Staff to review the possibility of using the upper level of 91 Tudhope St for storing Espanola Historical items.
- Public Consultation** Councillor Howard attended the first Public Consultation Session for the Strategic Plan and encouraged everyone to take part in the second session.

**Future Council Meetings**

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

**Adjournment**

**J. McMillan – S. Meikleham**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:05 pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator