



**SPECIAL BUDGET MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chamber
Municipal Building**

**Tuesday, March 19, 2013
6:30 p.m.**

Mayor Lehoux presided over the meeting.

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

Absent: Councillor McMaster

**2013 Budget
Deliberations**

The Clerk Treasurer/Administrator provided council with a overview of budget cuts that were made to the following departments since the 1st draft budget was presented: Treasury, Administration, Provincial Offences, Health Services, Social Services, Planning & Land Development, Economic Development and Commercial Services. Additional possible savings in the amount of \$2500 in Cultural Activities were also discussed.

Staff was directed to "flag" the budgeted amount for elections and revisit it after budget deliberations have concluded.

Staff was directed to cancel the weekly ¼ page ad with the Mid North Monitor and submit ads on an as needed basis.

Direction was given to staff to cut the Doctor Recruitment budget by \$5000 and approach the surrounding municipalities to ask them for contributions that would offset this reduction.

Staff was directed to prepare a motion stating that Council for the Town of Espanola does not approve of the Sudbury & District Board of Health motion #04-13, dealing with the reallocation of budgeted in-year surplus being exercised by a single individual.

Staff was directed to prepare a motion to repeal Bylaw 668/81 and donations made to the Seniors Citizen's Club be granted as requested based upon the conditions outlined in the charitable donations policy.

Staff was directed to cut the Care Van hours to 35 hours per week.

Staff was further directed to prepare a staff report to eliminate all honorariums.

Direction was given to move forward with selling the municipally owned building located at 91 Tudhope St.

In Camera

1. T. Howard – J. Rose

Under authority of Section 26.1.3 of Bylaw No. 2062/08, Committee goes into an "in camera" session for the purpose stated in Section 239.2 of the Municipal Act.

- The security of the property of the municipality or local board;
 - personal matters about an identifiable individual, including municipal or local board employees;
 - a proposed or pending acquisition or disposition of land by the municipality or local board;
 - labour relations or employee negotiations;
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).
- Time: 7:32 p.m.

Carried

Direction was given to staff to research council compositions in similar sized municipalities as Espanola.
Further direction was given to prepare a resolution to eliminate Council car allowance per diems.

CUPE Local 4360

For Information Only

Resume Special Meeting

1. T. Howard – J. Rose

Be It Resolved That: Council hereby resumes the special meeting and reports.
Time:8:05 p.m.

Carried

Adjournment

J. Beer – J. McMillan

Be It Resolved That: The Special Meeting of Council is hereby adjourned.
Time:8:07 p.m.

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator