



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

**Council Chambers
Municipal Building**

**March 26, 2013
6:30pm**

Mayor Lehoux presided over the meeting.

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

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-005-13 J. Beer – T. Howard

Be It Resolved That: Items A1 to F9 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A2
Minutes**

13- 048 J. Rose – J. Beer

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of March 12, 2013, Special Meeting of March 19, 2013.

Carried

**Board and
Committee Reports
Items B1**

13-049 J. Beer – S. Meikleham

Be It Resolved That: The following reports are hereby received; Espanola Public Library Board Meeting of March 18, 2013.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

13-050 J. Rose – T. Howard

Be It Resolved That: Bylaw No. 2514/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 12, 2013.

Carried

Item E2
Amendment to Traffic Bylaw

13-051 T. Howard – J. Rose

Be It Resolved That: Bylaw No. 2513/13 be adopted. A Bylaw of the Town of Espanola to amend the Traffic Bylaw #2030/07.

Carried

Item E3
Northern Ontario Heritage Fund

13-052 J. Rose – T. Howard

Be It Resolved That: A Bylaw of the Town of Espanola to execute an agreement Northern Ontario Heritage Fund.

Carried

Reports
Items F1 – F9

13-053 J. Rose – T. Howard

Be It Resolved That: The following reports are hereby received: The following reports are hereby received: POA Department Departmental Report for December 2012 & January 2013, Manitoulin-Sudbury District Services Board Meeting of February 28, 2013; Non Profit Housing Board Meeting of January 8, 2013; Espanola Police Board Meeting of February 11, 2013 & February 19, 2013; Espanola WTP 2012 Annual Summary Report; Statement of the Treasurer – January 1, 2012 to December 31, 2012.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Sale of Specific Cemetery Services

13-054 J. Rose – J. Beer

Be It Resolved That: Bylaw No. 2505/13 be adopted. Being a Bylaw to facilitate the Sale of Specific Cemetery Services.

Carried

Item G2
MTE Paralegal

13-055 J. beer – J. Rose

Be It Resolved That: 1) Bylaw 2101/08, 2082/08 and 2050/07 be repealed and a new bylaw be enacted as required to authorize the Clerk Treasurer/Administrator and the Tax Collector to act on behalf of the Corporation.

Carried

Item G3
Espanola Senior's Club
#455

13-056 J. McMillan – J. Beer

Be It Resolved That: Bylaw No. 668/81 be repealed and donations to the Senior Citizen's Club be granted as requested based upon the conditions outlined in the charitable donations policy.

Carried

Item G4
Amendment to Bylaw No
2212/09

13-057 J. Beer – J. McMillan

Be It Resolved That:

- 1) Mayor and Council car allowance per diem be discontinued effective immediately;
- 2) Remuneration for Council Appointees be discontinued effective April 1, 2013;
- 3) Council Secretary compensation be discontinued effective January 1, 2013; and
- 4) Bylaw 2212/09 be amended to reflect this change.

Carried

Item G5
Sudbury & District Board
of Health

13- 058 S. Meikleham – J. McMillan

The Council for the Town of Espanola does not approve of the Sudbury and District Board of Health's motion 04-13 from their January 17, 2013 meeting dealing with the reallocation of budgeted in-year surplus funds being exercised by a single individual; AND THAT we request an explanation as to what is not budgeted for that needs to be financed with surplus funds.

Carried

Item G6
Day of the Honey Bee

13-059 J. McMillan – S. Meikleham

Be It Resolved That: Council for the Town of Espanola hereby proclaims May 29th, 2013 as the fourth annual "Day of the Honey Bee" in the Town of Espanola.

Carried

Item G7
Information and Privacy
Commissioner/Ontario
Statistical Reporting for
the year 2012

For Information Only

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 Michael Mantha, MPP
- Correspondence from MNR
- Correspondence re: Health Impacts of Gambling
- Press Release from MPAC
- AMO Conference Registration

None

Mayor and Councillors Reports and Announcements

NOJHL

The NOJHL public meeting was well attended.

Wall of Fame

Councillor Howard recommended that Caroline Ehrhardt be nominated to be placed on the Wall of Fame.

Future Council Meetings

Corporate Services Meeting of April 2, 2013 @ 4:00 pm
Regular Meeting of Council of April 9, 2013 @ 6:30 pm
Special Budget Meeting of April 9, 2013 - Following Regular Council Meeting

Adjournment

S. Meikleham – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:10 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk