



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

**Council Chambers
Municipal Building**

**June 11, 2013
7:42pm**

Mayor Lehoux presided over the meeting.

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

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Christine Selinger of the Espanola Ski Hill presented council with a power point presentation highlighting the events that the ski hill hosted throughout the 2012/13 season.

Ms. Selinger thanked council for their support and indicated that without it, the ski hill would not be operating. Deputy Mayor Jill Beer thanked Ms. Selinger for her presentation.

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-010-13 J. Beer – M. McMaster

Be It Resolved That: Items A1 to F3 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A3
Minutes**

13- 109 T. Howard – J. Beer

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of May 28, 2013 Regular Meeting of Council of May 28, 2013; Special Meeting of Council of May 28, 2013.

Carried

**Board and
Committee Reports**

None received.

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

**Item E1
Confirmatory**

13- 110 J. Beer – S. Meikleham

Be It Resolved That: Bylaw No. 2531/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 28, 2013.

Carried

**Item E2
Vipond Inc**

13-111 M. McMaster – T. Howard

Be It Resolved That: Bylaw No. 2532/13 be adopted. Being A Bylaw of the Town of Espanola to execute an agreement with Vipond Inc.

Carried

**Reports
Items F1 –F3**

13- 112 T. Howard – J. Beer

Be It Resolved That: The following reports are hereby received: Manitoulin – Sudbury District Services Board Meeting Minutes of May 23, 2013, Espanola Court Service Area - 2012 Annual Report; Elliot Lake & Blind River Court Service Area – 2012 Annual Report.

Carried

A discussion ensued regarding what the surplus indicated in the Manitoulin – Sudbury District Services Board Meeting Minutes.

**PART II
REGULAR AGENDA
Bylaws and Resolutions**

**Item G1
Pride Week**

13-113 M. McMaster – J. Rose

Be It Resolved That: WHEREAS the Town of Espanola values inclusion as established in the Strategic Plan 2013.

WHEREAS the citizens of Espanola, who are Lesbian, Gay, Bisexual or Transgender (LGBT) are equal and important

members of the society.

WHEREAS many Ontario communities are celebrating their citizens who are LGBT by declaring a Pride Week; raising awareness for equal rights and full equality for individuals locally and globally.

THEREFORE Be It Resolved that Council declares June 21-28, 2013 Pride Week in the Town of Espanola.

Carried

Item G2
Recreation and Parks
Month

13-114 J. Rose – J. McMillan

Be It Resolved That: WHEREAS, in the Town of Espanola, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS, recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS, parks, open space and trails provide active and passive outdoor recreation opportunities, helps maintain clean air and water; and promotes stewardship of the natural environment; and

WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged; or who have demonstrated anti-social behaviour; and

WHEREAS the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

NOW THEREFORE, Be It Resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and

provincial levels.

THEREFORE, The Corporation of the Town of Espanola, in recognition of the benefits and values of Recreation and Parks, does hereby designate the month of June as Recreation and Parks Month in Espanola.

Carried

Item G3
Seniors' Month

13-115 S. Meikleham – J. Rose

Be It Resolved That: WHEREAS Seniors' Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

THEREFORE, Council hereby proclaims June 1-30, 2013 Seniors' Month in Espanola and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

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 re: Muscular Dystrophy
- AMO Watch File – 13/05/30
- AMO Communications – 13/05/30
- Smooth Rock Falls Resolution

Conference and Conventions

AMO Annual Conference – August 18 – 21, 2013, Ottawa ON

Mayor and Councillors Reports and Announcements

Future Council Meetings

Community Services Committee Meeting of June 18th, 2013 @ 4:00 pm
Regular Meeting of Council of June 25, 2013 @ 7:30 pm

Adjournment

J. Rose – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:12 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator