



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

**Council Chambers
Municipal Building**

**September 24, 2013
7:30pm**

Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Howard, McMaster, McMillan, Meikleham,
Rose

Staff: P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer,
J. Yusko, Manager of Public Works, T. Denault-Roque,
Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

1. Notification under the Provisions of Notice Bylaw No. 2068/08, Notice of Public Hearing

Meeting for the purpose of receiving comments for the request from Camp Quality for a temporary exemption from certain provisions of the Fireworks Bylaw No. 1950/06 during their reunion at the Espanola Track and Field. The event will take place on Saturday, October 5th at approximately 9:30 pm.

The applicant was not present. There were no written or verbal comments received. It was stated that the organization has decided to not hold the hot air balloon rides due to the regulations constraints.

This portion of the meeting closed at 7:32 pm.

**PART 1
CONSENT AGENT**

CA-015-13 M. McMaster – T. Howard

Be It Resolved That: Items A1 to F5 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A3
Minutes**

13- 162 T. Howard – M. McMaster

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of September 10, 2013, Special Meeting of Council of September 10, 2013, Special Meeting of Council of September 17, 2013.

Carried

Matters arising from the "In Camera Session"

Board and

Committee Reports
Items B1-B2

13-163 J. Beer – M. McMaster

Be It Resolved That: The following reports are hereby received;
Espanola Public Library Board Meeting of September 16, 2013;
Community Services Committee Meeting of September 17, 2013.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Corporate Services Committee Meeting of February 5, 2013

Item D1

New Ice Resurfacer

13-164 M. McMaster – J. Beer

Be It Resolved That: As Recommended By the Community
Services Committee That: A new ice resurfacer be
purchased.

Carried

Business Arising from Board and Committee

None

Bylaws and
Resolutions

Item E1

Confirmatory

13-165 J. Rose – J. McMillan

Be It Resolved That: Bylaw No. 2548/13 be adopted. A
Bylaw of the Town of Espanola to confirm the proceedings of
Council at its Meeting of September 10, 2013.

Carried

Item E2

Public Sector Digest

13-166 J. McMillan – J. Rose

Be It Resolved That: Bylaw No. 2549 be adopted. A Bylaw to
execute an agreement with Public Sector Digest.

Carried

Item E3

Establish and Regulate
a Fire Department

13-167 S. Meikleham – M. McMaster

Be It Resolved That: Bylaw NO. 2550/13 be adopted. A
Bylaw to Establish and Regulate a Fire Department.

Carried

Reports

Items F1 – F5

13-168 J. Beer – S. Meikleham

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for September 2013; Leisure Services Department Departmental Report for September 2013; Fire Department Departmental Report for July and August 2013; Building Services Department Departmental Report for May and August; Espanola Police Services Board Meeting Minutes of June 10th & 11th, 2013.

Carried

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

Item G1 **Camp Quality**

13-169 S. Meikleham – M. McMaster

Be It Resolved That: Council authorizes a temporary exemption for Camp Quality from certain provisions of the Fireworks Bylaw No. 1950/06, on Saturday October 5, 2013, at approximately 9:30 pm at the Espanola Track and Field.

Carried

Item G2

13-170 M. McMaster – J. Rose

Be It Resolved That: Denis Gratton Construction is awarded the tender to complete the highway 6 culvert replacement and road improvements.

Deferred

A discussion ensued. Council advised that they will wait to hear from the Ministry deciding how to proceed.

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 Reg
- AMO Watch File 13/09/12
- Congratulations from Michael Mantha MPP
- Correspondence from YMCA Sudbury
- AMO Communications re: August 2013 Board Meeting
- Congratulations from Michael Mantha MPP
- Sables-Spanish Rivers Resolution
- Correspondence re: Restorative Justice Week
- Township of Baldwin correspondence re: Aerial Herbicide Spraying

- Bancroft & Hastings Highlands Disaster Relief Committee Correspondence
- City of Kenora resolution
- AMO Watch File 13/09/19

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Ministry of Transportation

Mayor Lehoux informed Council that he was contacted by an MTO Policy Advisor requesting all the backup information pertaining to the Hwy 6 culvert. Mayor Lehoux requested that Staff follow up with MTO

Jr. 'A' Hockey Game

Deputy Mayor Jill Beer stated she was looking forward to dropping the puck for the first home game of the Jr. 'A' Hockey Team on Friday September 27, 2013.

Water Plant Tour

Several Councillors participated in the Water Treatment Plant tour that was facilitated by the Public Works Department. The President of OCWA stated that he was impressed with all the work preformed by the Public Works Department.

Future Council Meetings

Corporate Services Committee Meeting of October 1, @ 4:00 pm
Regular Meeting of Council of October 8, 2013 @ 7:30 pm

Adjournment

S. Meikleham – J. Beer

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:00pm

Carried

Mike Lehoux
Mayor

Paula Roque
Deputy Clerk