



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

**Council Chambers
Municipal Building**

**November 12, 2013
7:30pm**

Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, McMillan, Howard, McMaster, Meikleham,
Rose
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque,
Deputy Clerk, 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-018-13 M. McMaster – T. Howard

Be It Resolved That: Items A1 to F4 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A2
Minutes**

13- 192 T. Howard – M. McMaster

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of October 22, 2013.

Carried

**Items B1-B2
Board and
Committee Reports**

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13-193 T. Howard – S. Meikleham

Be It Resolved That: The following reports are hereby received:
The following reports are hereby received; Espanola Public
Library Board Meeting Minutes of October 21, 2013; Corporate
Services Committee Meeting of November 5, 2013.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Corporate Services Committee Meeting of November 5, 2013

Item D1
A-1 CRCS

13-194 J. Beer – T. Howard

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approve the proposed Agreement with A-1 CRCS to allow the continuation of collections of all NEW outstanding fines.

Carried

Item D2
VADIM software

13-195 M. McMaster – J. McMillan

Be It Resolved That: As Recommended by the Corporate Services Committee That: VADIM software be purchased as per budget provision.

Carried

Item D3
Veteran's Service Clubs

13-196 M. McMaster – J. McMillan

Be It Resolved That: As Recommended by the Corporate Services Committee That: A bylaw be adopted to exempt municipal taxes on premises occupied by Veteran's Service Clubs.

Carried

Item D4
2014 Municipal Elections

13-197 J. Beer – J. McMillan

Be It Resolved That: As Recommended by the Corporate Services Committee That:

- 1) A Tabulation System be used for counting ballots in the 2014 Municipal Election;
- 2) Vote by Mail alternative voting method be used in the 2014 Municipal Election; and
- 3) A Bylaw to authorize the method and procedures for Vote by Mail and tabulators for counting the ballots in the 2014 Municipal Elections be prepared.
- 4) The 2014 Budget include \$14,000 for the 2014 Municipal Election.

Carried

Bylaws and Resolutions

Item E1
Confirmatory

13-198 S. Meikleham – J. Beer

Be It Resolved That: Bylaw No. 2558/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of October 22, 2013.

Carried

Item E2
CUPE Local 4705
Agreement

13-199 J. Rose – M. McMaster

Be It Resolved That: Bylaw No. 2556/13 be adopted. Being a bylaw of the Town of Espanola to execute an agreement between the Town of Espanola and CUPE Local 4705.

Carried

Item E3
Court Services
Agreement

13-200 M. McMaster – J. Rose

Be It Resolved That: 2557/13 be adopted. Being a bylaw of the Town of Espanola to execute an agreement for Court Services.

Carried

Reports

Items F1 – F4

13-201 J. Rose – T. Howard

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for July/August/September 2013; Economic Development July/August/September 2013; Espanola Police Services Board Meeting minutes of September 16, 2013; Sudbury & District Board of Health Unit Meeting Minutes of October 17, 2013.

Carried

A discussion ensued. Staff was given direction to prepare correspondence to the Sudbury & District Board of Health advising that Council for the Town of Espanola shares their vision in their Transportation and Public Health resolution.

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Easement/Right-of-
Way

13-202 T. Howard – J. Rose

Be It Resolved That: Bylaw 2554/13 be adopted as presented. Being a Bylaw to grant an easement in the nature of a right-of-way for access to and egress from the lands described as lots 2, 3 & 4 Plan M770 in the geographic Township of Merritt now Town of Espanola under the scope of its power and authority found in Section 8 of the Municipal Act, 2001 S.O., C.25 as amended

Carried

Item G2
Ontario Convenience
Stores Association

13-203 S. Meikleham – J. McMillan

Be It Resolved That: WHEREAS Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco and an increase in criminal activity;
AND WHEREAS contraband tobacco products are easily accessible in our community;
AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco.
AND WHEREAS small businesses in our community and

government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;
THEREFORE Be It Resolved that Council of the Town of Espanola write a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 and 2013 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions through amendments to the Tobacco Tax Act. Particularly, in support of the following proposed measures:

- Increased fines for those convicted of offenses related to contraband tobacco;
- More authority for law enforcement officials with respect to forfeiture of items seized, and impounding of vehicles;
- Drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts, and
- Strengthening provisions to improve the Tobacco Tax Act in meeting the government's commitments.

AND that the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures.

Carried

A discussion ensued.

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
- FONOM Board of Directors
- FONOM Correspondence re: First Nation Education
- FONOM Correspondence re: Stable Forestry Sector
- AMO Watchfile 13/10/17
- Correspondence re: Canada Post
- Correspondence from Township of Baldwin re: MNR office
- AMO Watchfile 13/10/24
- AMO Communications 13/10/28
- FONOM Correspondence re: Group Benefits
- AMO Communication 13/10/29
- MPAC Correspondence re: 2013 Property Assessment Notice Mailing
- AMO Watchfile 13/10/31
- OGRA Conference
- Correspondence from Rainbow District School Board
- Correspondence from Township of Nairn and Hyman re MNR office

Regular Council Meeting of November 12, 2013

- AMO Communications 13/11/04
- Walkerton Clean Water Centre Correspondence
- AMO Communications re: Interest Arbitration
- AMO Communications re: Bill 36
- AMO Watchfile 13/11/07

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Minister of Finance

Mayor Lehoux stated that a conference call will be taking place on November 13, 2013 with the Ministry.

Remembrance Day

It was stated that the Remembrance Day Ceremony was well attended.

Local Resident

Lacloche Foothills

Municipal Association

Condolences were given to the family of Paul Zahorec. Councillor McMaster stated that she will be attending the upcoming meeting of the Association. Bryan Searle will be in attendance to discuss sharing services.

Future Council Meetings

Community Services Committee Meeting of November 19, 2013 at 4:00 pm

Regular Meeting of Council of November 26, 2013 at 7:30 pm

Adjournment

S. Meikleham – J. Beer

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:15 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator