



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

**Council Chambers
Municipal Building**

**February 11, 2014
7:30pm**

His Worship Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, McMaster, McMillan, Meikleham, Rose

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

Absent:

Councillor Howard

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-003-14 J. Rose – M. McMaster

Be It Resolved That: Items A1 to F2 inclusive, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A3
Minutes**

14-021 J. Beer – J. Rose

Be It Resolved That: The following minutes are hereby accepted; Special Budget Meeting of Council of January 28, 2014; Regular Meeting of Council of January 28, 2014; Special Budget Meeting of Council of February 4, 2014.

Carried

**Board and
Committee Reports**

None

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-022 M. McMaster – J. Beer

Be It Resolved That: Bylaw No. 2580/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 28, 2014.

Carried

Reports

Items F1 – F2

14-023M. McMaster – J. Beer

Be It Resolved That: The following reports are hereby received; Sudbury & District Health Unit Meeting Minutes of January 16, 2014 – Unapproved; Complaint, Compliment, Comments Log Book 13/01/01 – 13/12/31

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Water Study

14-024 J. Rose – M. McMaster

Be It Resolved That: The Corporation enter into an agreement with EXP to provide engineering services to review the municipality's existing water and sewer rate structure propose a new rate structure and include the capital forecast of a metering program.

Carried

A discussion ensued regarding the cost of this study; Ms. Townsend advised that EXP was the only firm to tender.

It was stated that this was the only option to allow for fairness for water billing.

Item G2
2014 Tax Ratios

14-025 J. Rose – M. McMaster

Be It Resolved That: Council adopt the 2014 Tax Ratio's as presented under Scenario 3 and a Bylaw be adopted.

Carried

A discussion ensued. Ms. Townsend, Clerk Treasurer/Administrator provided clarification to the options

Item G3

Bylaw to Establish Tax Ratios for Prescribed Property Classes.

14-026 J. Beer – M. McMaster

Be It Resolved That: Bylaw No. 2581/14 be adopted. A Bylaw to Establish Tax Ratios for Prescribed Property Classes.

Carried

Item G4

Regular Meeting of Council

14-026 M. McMaster – J. Beer

Be It Resolved That: The Regular Meeting of Council of February 25, 2014 be cancelled and the March 11, 2014 meeting be rescheduled to March 4, 2014.

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
- AMO Watchfile 14/01/23
- SDHU Correspondence 14/01/23
- Correspondence re: Spring Bear Hunt
- CAPT Correspondence
- AMO Communications 14/01/28
- AMO Conference Registration
- AMO Communications 14/01/29
- AMO Urban Symposium
- Resolution re: Municipal Building Officials
- Ontario Honours and Awards Correspondence
- AMO Communication 14/01/31
- Thank you letter from QPC
- LAS Workshop

Conference and Conventions

OGRA/ROMA February 23 -26, 2014.

Mayor and Councillors Reports and Announcements

Large Industrial Reassessment

Mayor Lehoux stated that during the meeting of March 25, 2014, he will report to residents the outcome of the Large Industrial Reassessment.

Winter Carnival

The 2014 Winter Carnival was another successful event; many were out enjoying the events that were being offered.

Regular Council Meeting of February 11, 2014

Future Council Meetings

Community Services Committee Meeting of February 18, 2014 @ 4:00 pm

Corporate Services Committee Meeting of March 4, 2014 @ 6:30 pm

Regular Meeting of Council of March 4, 2014 @ 7:30 pm

Adjournment

S. Meikleham – J. McMillan

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