



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

**Council Chambers
Municipal Building**

**May 27, 2014
7:30pm**

His Worship Mayor Lehoux presided over the meeting.

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

Staff: Cynthia Townsend, Clerk Treasurer/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

The Clerk Treasurer/Administrator presented Council with a summary of the Asset Management Plan. Copies of the plan were distributed to each Council member for review. A discussion ensued.

Public Hearings

Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

- 1) Application No. B-02/14
Applicant: Espanola United Church
Purpose: To sever the Church - 137 Sheppard St from the Manse - 143 Sheppard St, currently one property. The Manse is no longer required for the operation for the United Church; therefore the congregation would like to sell it; a severance is required to do so.

Zoning: R1-s - Residential First Density

The applicant's agent was present. There were no verbal or written comments received. This portion of the meeting closed at 7:46 pm.

PART 1
CONSENT AGENT

CA-009-14 J. Rose - M. McMaster

Be It Resolved That: Items A1 to F7 inclusive, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 –A2
Minutes

14-077 M. McMaster – J. Rose

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of May 13, 2014, Special Meeting of Council May 13, 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

14-078 J. Rose – T. Howard

Be It Resolved That: Bylaw No. 2597/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 13, 2014.

Carried

Reports
Items F1 – F7

14-079 T. Howard – J. Rose

Be It Resolved That: The following reports are hereby received; Fire Department Departmental Report for April 2014; Leisure Services Department Departmental Report for April 2014; Public Works Department Departmental Report for April 2014; Espanola Police Services Board Meeting Minutes of April 24, 2014; 2013 Annual Report Elliot Lake Court Service Area; 2013 Annual Report Espanola Court Service Area; Manitoulin –Sudbury District Services Board 2014 First Quarter Activity Report.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Consent Application
B-02/14

14-080 J. Rose – J. McMillan

Be It Resolved That: Consent Application B-02/14 be granted with the following condition: 1) 3 copies of the SR Plan be deposited with the Town.

Carried

Item G2
New Rescue Unit
Chassis

14-081 J. McMillan – M. McMaster

Be It Resolved That: A Ford F550 chassis be purchased from Northern Ford as per quotation including delivery to Parkside Ford in Winnipeg.

Carried

A discussion ensued.

Item G3
New Rescue Unit

14-082 J. Beer – J. McMillan

Be It Resolved That: A new Rescue Unit be purchased from Fort Garry Fire Trucks as per the quote presented.

Carried

Item G4
Community Policing
Partnership Program

14-083 J. McMillan – J. Beer

Be It Resolved That: Bylaw No. 2598/14 be adopted. Being a bylaw for the Community Policing Partnership Program.

Carried

Item G5
1,000 Officers
Partnership Program

14-084 S. Meikleham – J. Beer

Be It Resolved That Bylaw No. 2599/14 be adopted. Being a bylaw for the 1,000 Officers Partnership Program.

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.

- AMO Communication 14/05/15
- AMO Communication 14/05/08
- Municipal Proclamation re: Recreation & Parks Month
- AMO Communication 14/05/15 re: OMERS
- Muscular Dystrophy Correspondence
- Ontario Energy Board Correspondence
- AMO Communications 14/05/15

Conference and Conventions

AMO Conference August 17 - 20, 2014 - London, Ontario

Mayor and Councillors Reports and Announcements

ERHHC	Several council members toured the newly renovation Health Centre.
FONOM Conference	Mayor Lehoux & Councillor Howard attended the FONOM Conference; the main topic of discussion was OPP Costing concerns.
Rainbow District School Board	Councillor Meikleham attended the Information Session regarding the renovations to the Espanola High School.

Future Council Meetings

Corporate Services Committee Meeting of June 3, 2014 @ 4:00 pm
Regular Meeting of Council of June 10, 2014 @ 7:30 pm

Adjournment

M. McMaster- S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:37 p.m.

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator