



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

**Council Chambers
Municipal Building**

**July 8, 2014
7:30pm**

His Worship Mayor Lehoux presided over the meeting.

Present: Councillor Beer, Howard, McMillan, Meikleham, Rose
Staff: Cynthia Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, T. Denault-Roque, Recording Secretary

Absent: Councillor McMaster

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Corey Houle, CPA, CA with Freelandt Caldwell Reilly presented council with a summary of the 2013 Consolidated Financial Statements.
A discussion ensued regarding the municipality's financial position.

Public Hearings

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

Meeting for the purpose of receiving comments on the following request from the Espanola Annual Mixed Slo-Pitch Committee;

1. A temporary exemption to Municipal Bylaw No. 1189/96, being a Noise Bylaw to permit the Espanola Annual Mixed Slo-Pitch Tournament to conduct a Homerun Derby on Friday, August 8th, 2014 from 10:00 pm to 12:00am and Saturday August, 9th from 10:00 pm until 2:00 am to host a dance with live music. Both events to take place at the Red McCarthy Memorial Ball Fields.

The applicant was not present. There were no written or verbal comments received. This portion of the meeting closed at 7:34pm.

**PART 1
CONSENT AGENT**

CA-012-14 S. Meikleham – T. Howard

Be It Resolved That: Items A1 to F1 inclusive, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1
Minutes

14-103 J. Beer – S. Meikleham

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of June 24, 2014.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-104 S. Meikleham – J. Beer

Be It Resolved That: Bylaw No. 2604514 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 24, 2014.

Carried

Reports
Items F1

14-105 T. Howard – J. Rose

Be It Resolved That: The following reports are hereby received; Leisure Services Department Departmental Report for June 2014.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
**2014 Annual Slo-Pitch
Tournament**

14-106 T. Howard – J. Rose

Be It Resolved That: Council hereby authorizes a temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the 2014 Annual Slo-Pitch Tournament at the Red McCarthy Athletic Fields on Friday, August 8, 2014, from 10:00pm until 12:00am to host a homerun derby and Saturday, August 9, 2014 from 10:00pm until 2:00am to hold an outdoor dance with a live band at the Red McCarthy Athletic Fields Pavilion provided adequate security is provided.

Carried

Item G2
NSSAR Donation

14-107 J. Beer – T. Howard

Be It Resolved That: Council make a donation of \$3,000 to North Shore Search and Rescue to assist with the purchase of uniforms for the volunteer members.

Carried

A discussion ensued.

Item G3

**LaCloche Foothills
Strategy Working
Group**

14-108 S. Meikleham – T. Howard

Be It Resolved That: Councillor Meikleham be appointed to represent the Town of Espanola on the LaCloche Foothills Strategy Working Group.

Carried

Item G4

**Conservation and
Demand Management
Team**

14-109 J. Beer J. Beer

Be It Resolved That: Council appoint all Department Managers to the CDM Team, with the Manager of Public Works as the CDM Team Leader.

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 14/6/23
- OGRA Correspondence
- Hwy 6/Culvert/Al Secord Trail (bridges)
- AMO Communications 14/6/24
- Send-a-kid to camp correspondence
- NOSM Strategic Plan

Conference and Conventions

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

Mayor and Councillors Reports and Announcements

**July 1st Celebrations
AMO Conference**

The July 1st festivities were well attended. Deputy Mayor Jill Beer stated that she will be attending the 2014 AMO Conference in August. Staff have requested a delegation with the MTO to further discuss the Hwy 6 project.

Additional delegation requests to the Ministry of Finance will also be submitted.

Crosswalk

Councillor Howard stated that he has received phone calls from residents that are concerned with the safety of crossing the Hwy at Queensway Ave.

Staff was directed to research a painted crosswalk.

Future Council Meetings

Regular Council Meeting of July 8, 2014

Regular Meeting of Council of August 12, 2014 @ 7:30 pm

Adjournment

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time 8:30 p.m.

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator