



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

**Council Chambers  
Municipal Building**

**October 14, 2014  
7:30 pm**

**His Worship Mayor Lehoux presided over the meeting.**

**Present:** Councillor Beer, Howard, McMillan, McMaster, Rose  
Staff: Cynthia Townsend, Clerk Treasurer/Administrator, A. Towns, Deputy Treasurer, T. Denault-Roque, Recording Secretary, D. Polden, Manager of Leisure Services

**Absent:** Councillor Meikleham

**Disclosure of pecuniary interest and the general nature thereof.**

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-016-14 J. Rose – T. Howard**

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

**Carried**

**Items A1 – A2  
Minutes**

**14-142 T. Howard – J. Rose**

Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of September 23, 2014; Regular Meeting of Council of September 23, 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**

**14-143 J. Rose – T. Howard**

Be It Resolved That: Bylaw No. 2615/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 23, 2014.

**Carried**

**Items F1-F2**

**14-144 J. McMillan – J. Rose**

Be It Resolved That: The following reports are hereby received; Manitoulin Sudbury District Services Board 2014 Second Quarter Activity Report; Sudbury and District Health Unit Meeting Minutes of September 18, 2014 – Unapproved.

**Carried**

**PART II  
REGULAR AGENDA  
Bylaws and Resolutions**

**Item G1  
Job Evaluation  
Committee**

**14-145 J. Rose – J. McMillan**

Be It Resolved That: 1) Councillor Howard be appointed to the Job Evaluation Committee.  
2) That the Salary Administration Policy be amended to remove the Mandatory Retirement Policy.

**Carried**

**Item G2  
Bylaw Exemption  
Request**

**14-146 T. Howard – M. McMaster**

Be It Resolved That:  
1) The Recommendations of Rainbow District Animal Control be applied;  
2) Staff review and prepare a corresponding amendment to Bylaw 2485/12;  
3) The exemption be granted as Section 6 of the Bylaw to be repealed

**Deferred**

**Item G3  
ThyssenKrupp Elevator**

**14-147 M. McMaster – J. Beer**

Be It Resolved That: A 5 year basic service agreement from ThyssenKrupp Elevator Canada Limited be executed.

**Carried**

Staff was directed to make provisions for service to the LULA at the Municipal Office.

**Item G4  
Apsey Lake  
Remediation Project**

**14-148 J. Beer – T. Howard**

Be It Resolved That: Bylaw 2616/14 be adopted to execute an agreement between the Town of Espanola and Ministry of the Environment and Climate Change. Being an Agreement

for funds for the Apsey Lake Remediation Project.

**Carried**

**Item G5  
Regular Meeting of  
Council**

**14-149 M. McMaster – J. Beer**

Be It Resolved That: The Regular Meeting of Council of October 28, 2014 is cancelled.

**Carried**

**Item G6  
MPAC Payment**

**For Discussion**

A discussion ensued. The Clerk advised Council that the 2013 payments were withheld because of dissatisfaction with MPAC's services; she also advised that there were no legal requirements to pay MPAC. Staff was directed to contact MPAC to negotiate a credit.

**Correspondence For Information Only**

None

**This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.**

- Cheque Register
- Correspondence re: Bill 83
- Hydro One Correspondence
- Stewardship Ontario Correspondence

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Pumpkin and Fibre Arts  
Festival**

The annual Festival will be taking place this weekend with many different activities planned.

**Future Council Meetings**

Community Services Committee Meeting of October 21, 2014 @ 4:00 pm  
Regular Meeting of Council of November 11, 2014 @ 7:30 pm

**Adjournment**

**J. Beer – M.McMaster**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:50 p.m.

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator