



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

**Council Chambers  
Municipal Building**

**November 25, 2014  
7:30 pm**

**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, D. Polden, Manager of Leisure Services, D. Rivet, CBO, T. Denault-Roque, Recording Secretary

**Absent:**

Councillor McMaster

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

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-018-14 J. Rose – S. Meikleham**

Be It Resolved That: Items A1 to F6, contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1  
Minutes**

**14-159 J. McMillan – J. Rose**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of November 11, 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**

**14-160 J. Rose – J. McMillan**

Be It Resolved That: Bylaw No. 2624/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 11, 2014.

**Carried**

**Items F1-F6**

**14-161 T. Howard – J. Beer**

Be It Resolved That: The following reports are hereby received; Espanola Police Services Board Meeting of October 16, 23 and November 3, 2014; Manitoulin Sudbury District Services Board Meeting Minutes of October 23, 2014 – Unapproved; Leisure Services Department Departmental Report for September and October 2014; Fire Department Departmental Report for September and October 2014; Public Works Department Departmental Report for September and October 2014; POA Department Departmental Report for July, August and September 2014.

**Carried**

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

**Item G1**  
**Rainbow District**  
**School Board Site Plan**

**14-162 T. Howard – J. Beer**

Be it Resolved That: Bylaw 2623/14 be adopted, being a Bylaw to execute a Site Plan Agreement with the Rainbow District School Board for Espanola High School Redevelopment Project.

**Carried**

A discussion ensued regarding parking issues that will likely occur as this project develops.

**Item G2**  
**Land Use Agreement**  
**Moose FM**

**14-163 J. Beer – T. Howard**

Be It Resolved That: Bylaw 2622/14 be adopted. Being a Bylaw to execute a land use agreement with Vista Radio (Moose FM) for broadcasting equipment.

**Carried**

**Item G3**

**Post 2014 Municipal Election Report**

**14-164 T. Howard – J. Beer**

Be It Resolved That: The Post 2014 Municipal Election Report dated November 3, 2014 be received.

**Carried**

**Item G4**

**CIP 2014 Budget**

**14-165 S. Meikleham – J. McMillan**

Be It Resolved That: The CIP 2014 Budget be carried over to 2015.

**Carried**

**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.**

- Correspondence re: SCF
- Correspondence re: OCIF
- 14/11/12 AMO Correspondence
- Correspondence Re: Power Dam Special Payment Program
- 14/11/20 AMO Watchfile

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Thank you**

Mayor and Council thanked the current Councillors and staff for their hard work and devotion to the municipality.  
They also wished the newly elected Council success as they take on their new roles.

**Future Council Meetings**

Inaugural Meeting of Council of December 2, 2014 @ 7:30 pm  
Regular Meeting of Council of December 9, 2014 @ 7:30 pm

**Adjournment**

**J. McMillan – S. Meikleham**

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