



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

**Council Chambers
Municipal Building**

**August 11, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor B. Foster, K. Duplessis, R. Duplessis, S. Meikleham,
B. Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, T.
Denault-Roque, Recording Secretary

Absent: Councillor R. Dufour

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings

None

Delegations/Petitions

**2014 Consolidated
Financial Statements** Mr. Josh Blasutti CPA, CA, Manager at Freelandt Caldwell Reilly
presented Council with the 2014 Consolidated Financial
Statements. A brief overview was provided.

Question Period

None

**PART 1
CONSENT AGENT**

CA-014-15 R. Duplessis – S. Meikleham
Be It Resolved That: Items A1 to F4, contained in Part 1,
Consent Agenda be adopted.

Carried

**Items A1 – A2
Minutes**

15-129 S. Meikleham – R. Duplessis
Be It Resolved That: The following minutes are hereby
accepted; Special Meeting of Council of July 14, 2015; Regular
Meeting of Council of July 14, 2015.

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 Bylaw

15-130 R. Duplessis – R. Yocom

Be It Resolved That: Bylaw No. 2672/15 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of July 14, 2015.

Carried

Item E2

Sale of Land

15-131 R. Duplessis – R. Yocom

Be It Resolved That: Bylaw No. 2671/15 be adopted; being a Bylaw of the Town of Espanola to provide for the sale of land.

Carried

Item E3

**Agreement with
Spec and Sons**

15-132 K. Duplessis – R. Duplessis

Be It Resolved That: Bylaw No. 2673/15 be adopted; being a Bylaw of the Town of Espanola to execute an agreement with Spec and Sons.

Carried

Reports

Items F1-F4

15-133 R. Duplessis – B. Foster

Be It Resolved That: The following reports are hereby received; Economic Development Department Departmental Report for May/June 2015; POA Department Departmental Report for May/June 2015; Leisure Services Department Departmental Report for July 2015; Espanola, Elliot Lake and Blind River Court Service Area Financial Statements.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

**Pet Waste Bag
Dispensers**

The Clerk Treasurer/Administrator stated that this item has been removed from the agenda as the business owner who brought this item forward has withdrawn her proposal.

Item G2
ERH Foundation
Road Toll

15-135 R. Duplessis – R. Yocom

Be It Resolved That: Council of the Town of Espanola permit the Espanola General Hospital Foundation to hold a voluntary rod toll on September 7, 2015 from 10 am to 4 pm between Second Ave and Sime St, providing the same security measures are followed as in previous years.

Carried

Item G3
Off Road Vehicles

15-136 S. Meikleham – K. Duplessis

Be It Resolved That: Bylaw 2670/15 be adopted, being a Bylaw to regulate Off Road Vehicle and Motorized Snow Vehicles.

Carried

A discussion ensued regarding the speed limits for Off Road Vehicles and associated safety concerns. Staff was directed to review a graduating schedule of fines for different speeding violations.

Item G4
Hiring of Casual
Rink Attendants

15-137 R. Duplessis – B. Foster

Be It Resolved That: The Leisure Services Department is approved to proceed with the casual rink attendants for the 2015-2016 ice season.

Carried

Item G5
Small Communities
Fund Agreement

15-138 R. Duplessis – S. Meikleham

Be It Resolved That: Bylaw 2674/15 be adopted, being a bylaw to execute an agreement between the Corporation of the Town of Espanola and the Ministry of Agriculture, Food and Rural Affairs under the New Building Canada Fund (NBCF) – Small Communities Fund (SCF)

Carried

Correspondence For Information Only

H1 Sludge Disposal Agreement with the City of Greater Sudbury

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

Correspondence from the Municipality of Wawa
FONOM Northern Ontario Hospitality Invitation
MPAC Correspondence re: Municipal Stakeholder Benchmarking
FONOM Correspondence re: Board Travels
Resolution from The Corporation of the Town of Amherstburg
ROI 15-12; 15-13; 15-16

Conference and Conventions

AMO Conference – August 16 -19, 2015 – Niagara Falls, ON

Mayor and Councillors Reports and Announcements

Local Volunteer Councillor Yocom stated that he attended the farewell celebration in honour of Joanne Laframboise. This event was well attended. Ms. Laframboise will be greatly missed.

Slo-Pitch Tournament Councillor K. Duplessis stated that the Annual Slo-Pitch Tournament had another successful year.

Fishing Docks It was stated that the United Walleye Club along with other volunteers, erected fishing docks at the Black Creek Bridge. This welcomed project will help address any safety concerns with vehicles in this area.

Future Council Meetings

Corporate Services Committee Meeting of September 1, 2015 @ 4:00 pm
Regular Meeting of Council of September 8, 2015 @ 7:30 pm

Adjournment

R. Yocom – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:02 pm

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator