



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

**Council Chambers
Municipal Office**

**September 27, 2016
7:30pm**

His Worship Mayor Piche presided over the meeting.

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

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions Dayna Caruso, Executive Director of Northern Ontario Families of Children with Cancer provided Council and everyone in attendance with a pamphlet and gold ribbon to help create awareness to the organization.
Ms Caruso further provided statistics regarding children with cancer and called upon Council to lobby our government to push for a bigger focus on research for cancer treatment for children.
Mayor Piche thanked Ms. Caruso for her presentation.

Question Period **None**

CONSENT AGENDA **CA-015-16 S. Meikleham – B. Foster**
Be It Resolved That: Items A1 to F5, contained in Part 1, Consent Agenda be adopted.
Carried

Items A1 **16- 136 B. Foster – S. Meikleham**
Council Minutes Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of September 12, 2016.
Carried

Board and Committee Reports

Item B1 **16-137 S. Meikleham - B. Foster**
Community Services Be It Resolved That: The following reports are hereby received;
Committee Meeting Community Services Committee Meeting Minutes of September 22, 2016.
Carried

Councillor K Duplessis clarified that during the discussions regarding the Master Recreation Plan he declined his nomination because he felt all of Council should decide who sits on the Committee during a Regular Meeting of Council.
It was also stated that the minutes should read a *list of items that do not require a permit* were requested to be placed on the website.

Matters Arising from In Camera Sessions

None

Business Arising from Board and Committees

Item D1

16-138 R. Yocom – R. Duplessis

Be It Resolved That: As recommended by the Community Services Committee That: The representation on the selection committee for review of consultant proposals for the Park and Recreation Strategic Master Plan shall be 3 staff and Councillors to be appointed by Council.

Carried

Bylaws and Resolutions

Item E1

16- 139 R. Dufour – R. Yocom

Confirmatory Bylaw

Be It Resolved That: Bylaw No. 2738/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 12, 2016.

Carried

Reports

Item F1-F5

16- 140 R. Yocom – R. Duplessis

Be It Resolved That The following reports are hereby received: Leisure Services Department Departmental Report for August 2016; Public Works Department Departmental Report for August 2016; Fire Department Departmental Report for August 2016; Espanola Police Services Board Meeting Minutes of July 28, 2016; Joint Health and Safety Committee Meeting Minutes of June 1, 2016.

Carried

A discussion ensued regarding the Leisure Services Department using yearly comparators for visitors to the complex.

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

**Park and Recreation
Strategic Master Plan**

16-141 R. Duplessis – R. Yocom

Be It Resolved That: The representation on the selection committee for review of consultant proposals for the Park and Recreation Strategic Master Plan shall be 3 staff and Councillors Ken Duplessis and Bill Foster.

Carried

Item G2

**Fall Leaf and Yard
Waste**

16- 142 R Duplessis – R. Yocom

Be It Resolved That: Council adopt the Fall Leaf and Yard Waste Program as presented.

Carried

A discussion ensued. Staff was asked to keep track of the number of vehicles bringing in yard waste.

Correspondence For Information Only

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

FCM correspondence
Municipality of Hastings Highland resolution
SABE correspondence
FONOM correspondence
Transport Canada correspondence

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

NeORA Conference	Mayor Piche stated that he received many compliments directed to staff in regards to the NeORA conference set up. He further advised that he received many compliments regarding the recreation facility.
Reporting Requirements	Councillor R Dufour inquired as to why Council reports that are to be prepared after attending a conference were not being circulated. A discussion ensued regarding the process. Councillor Foster and Mayor Piche stated that their reports were done verbally with a hard copy submitted to the Clerk's office.
Open House	Staff was directed to prepare for an Open House to take place prior to the end of the year.
Notice of Motion	Councillor R Duplessis stated that he will be filing a Notice of Motion regarding permits for drywall and kitchen cabinets. The Clerk confirmed that he will be submitting the Notice of Motion to the Clerk's office.

Future Council Meetings

Corporate Services Committee Meeting of October 4, 2016
Regular Meeting of Council of October 11, 2016

Adjournment

R. Yocom – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:11pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk