



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

**Council Chambers
Municipal Office**

**October 11, 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.

Mayor Piche stated that Item G2 will be withdrawn from this Agenda and placed on the next Regular Meeting of Council Agenda. This was due to the Notice of Motion not being submitted within the proper timelines as stated in the Procedural Bylaw.

Delegations/Petitions None

Question Period

A local resident, who did not state his name nor address as required by the Procedural Bylaw, however is known to Council as Richard Ellis, approached the podium and stated that although the minutes of Council meetings are posted on the website it doesn't give the details that would allow a resident to get all the information regarding that item.

He provided an example of the minutes of an approved Consent Application; he informed Council that residents would need to see the background information to understand the minutes. He then stated that his question to Council was "Please think prior to not putting all information on the website, residents need more background history."

CONSENT AGENDA

CA-016-16 S. Meikleham – K. Duplessis

Be It Resolved That: Items A1 to F4, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1-A2
Minutes**

16-143 B. Foster – S. Meikleham

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of September 27, 2016; Special Meeting of Council of September 27, 2016.

Carried

Board and Committee Reports

Item B1

**Corporate Services
Committee Meeting**

16-144 S. Meikleham – B. Foster

Be It Resolved That: The following reports are hereby received;
Corporate Services Committee Meeting Minutes of October 4,
2016.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Item D1

16-145 K. Duplessis – S. Meikleham

Be It Resolved That: As recommended by the Corporate
Services Committee That: The current advertising practices are
maintained.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

16- 146 R. Duplessis – R. Dufour

Be It Resolved That: Bylaw No. 2740/16 be adopted, being a
Bylaw of the Town of Espanola to confirm the proceedings of
Council at its Meeting of September 27, 2016.

Carried

Item E2

**OCIF Formula Based
Component Funding**

16-147 R. Yocom – B. Foster

Be It Resolved That: Bylaw No 2739/16 be adopted. Being a
Bylaw of the town of Espanola to execute an Agreement with the
Province of Ontario.

Carried

Reports

Items F1-F4

16- 148 R. Duplessis – K. Duplessis

Be It Resolved That The following reports are hereby received:
The following reports are hereby received; POA Department
Departmental Report for May, June, July & August 2016;
Manitoulin –Sudbury DSB Board Meeting Minutes of September
22, 2016; Joint Health and Safety Meeting Minutes of September
7, 2016; Sudbury & District Board of Health Meeting Minutes of
September 16, 2016 – Unapproved.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
**Council Agendas on
Municipal Website**

16-149 R. Dufour – R. Duplessis

Be It Resolved That: Council Agendas remain on the Municipal Website for 5 years coinciding with the retention of Council Agendas under Bylaw 889/90 and the Procedure Bylaw be amended to include this recommendation.

Carried

A discussion ensued regarding the length of time to keep Council Agendas on the website.

Item G2
Notice of Motion

Item withdrawn from this meeting

Item G3
**Resolution Support
regarding OMB
Reform Update**

16-151 R. Duplessis – R. Dufour

Be It Resolved That: Council supports the Town of Aurora Council resolution of September 13, 2016 regarding Report No CS16-020 – Ontario Municipal Board Reform Update.

Carried

Item G4
World Food Day

16-15 R. Duplessis – R. Dufour

Be It Resolved That: Whereas World Food Day (WFD) was founded by the United Nations' (UN) 16- 152 Food and Agriculture Organization (FAO) in 1945, and has been observed annually, every October 16th, since 1981;

And Whereas despite continuing advances in technology, millions of people around the world lack sufficient food, and many more are malnourished;

And Whereas the lack of energy and key nutrients caused by malnutrition make it difficult for individuals to sustain healthy, active lives and often results in illness or death;

And Whereas World Food Day was established to increase awareness of world hunger and poverty and to inspire solutions for world change;

And Further World Food Day is a day of action against hunger. On October 16th, people around the world come together to declare their commitment to eradicate hunger in our lifetime. Because when it comes to hunger, the only acceptable number in the world is zero;

Now Therefore Be It Resolved That: Council hereby proclaims October 16th as World Food Day in the Town of Espanola and encourages all residents to work together in the struggle against hunger, malnutrition and poverty.

Carried

Correspondence For Information Only

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

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Reminder to Councillors Mayor Piche reminded Council that this portion of the meeting is not to bring up items like property standards issues, but rather to speak about what events Councillors have been attending. Should there be questions for staff or property standard issues that need to be address, Councillors should be speaking directly to staff during regular working hours.

Fibre Arts and Pumpkin Festival Councillor Yocom reminded all residents of the upcoming Festival this weekend.

Future Council Meetings

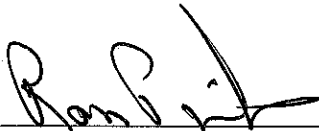
Community Services Committee Meeting of October 18, 2016
Regular Meeting of Council of October 25, 2016

Adjournment

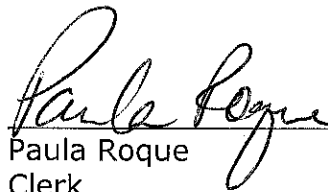
R. Duplessis – K. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:55 pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk