



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

**Council Chambers
Municipal Building**

**January 12, 2010
7:30pm**

His Worship Mayor Bernie Gagnon presiding.

Present: Councillor Gillis, Lehoux, McMillan, Rogers, Rose
Staff: D. Polden, Deputy Clerk, P. Roque, Recording Secretary

Absent: Councillor Laabs

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application:

- 1) Application: B-06/09
- Applicant: OJ Graphix / Steven St. Pierre
- Purpose: Easement over PIN 73407-0223 to the owner of 449 Second Ave for the purpose of ingress and egress of vehicles and persons
- Zoning: Local Commercial

No verbal or written comments were received. No one from the public was present. This portion of the meeting closed at 7:37 pm.

Delegations/Petitions

None

PART 1

CONSENT AGENDA

CA-001-10 J. McMillan – F. Gillis

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

Carried

Items A1-A4

Minutes

10-001 F. Gillis – J. McMillan

The following minutes of Council are hereby accepted; Special Meeting of Council of December 8, 2009; Public Hearing of December 8, 2009; Regular Meeting of Council of December 8, 2009; Special Meeting of Council of December 8, 2009

Carried

Items B1 – B3
Board and Committee
Reports

10-002 J. McMillan – F. Gillis

Be It Resolved That: The following Board and Committee minutes are hereby accepted; Emergency Management Committee Meeting of December 8, 2009; Espanola Public Library Board Meeting of December 7, 2009; Espanola Public Library Board Meeting of January 4, 2010.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

Item E1
Confirmatory Bylaw

10-003 F. Gillis – J. McMillan

Be It Resolved That: Bylaw No. 2235/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a confirmatory bylaw of Council.

Carried

Item E2
Cheque Register

10-004 J. McMillan – F. Gillis

Be It Resolved That: Cheques numbered 71735 to 71993, is approved in the amount of \$2,250,408.92.

Carried

Item E3
MIS

10-005 F. Gillis – J. McMillan

Be It Resolved That: Bylaw No. 2233/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to execute an agreement between the Town of Espanola and Municipal Insurance Services Limited.

Carried

Item E4
Streetlight Agreement

10-006 J. McMillan – F. Gillis

Be It Resolved That: Bylaw No. 2234/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to execute an agreement between the Town of Espanola and Espanola Regional Hydro Services Corporation.

Carried

Item F1 – F4
Reports

10-007 F. Gillis – J. McMillan

Be It Resolved That: The following reports are hereby received: Economic Development Department Departmental Report for November 2009, December 2009; Public Works Department Departmental Report for November 2009; Building Services Department Departmental Report for November 2009.

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Influenza Pandemic Plan

10-008 T. Rogers – J. Rose

Be It Resolved That: Council approve the Influenza Pandemic Plan as revised and presented and make it an annex to the Emergency Response Plan.

Carried

Item G2
Building Services
Purchase

10-009 J. Rose – T. Rogers

Be It Resolved That: \$30,000 be allocated in the 2010 budget for the purchase of a new vehicle for the Building Services Department.

Carried

A discussion ensued regarding the original motion to purchase a 2010 Equinox. Council agreed to consider the amount of \$30,000 as a line item in the 2010 budget and requested the motion be changed to the wording above.

Item G3
Interim Tax Levy

10-010 t. Rogers – J. Rose

Be It Resolved That: Bylaw No. 2236/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to provide for an interim tax levy and payment of interim taxes for the Year 2010.

Carried

Item G4
Consent Application
B06/09

10-011 J. Rose – T. Rogers

Be It Resolved That: Consent Application B-06/09 be approved with the following condition:

- 3 copies of the SR Plan be deposited with the Town.

Carried

Correspondence For Information Only

None

Information

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

- Letter from City of Pembroke
- Letter from Ministry of Tourism
- Letter from AMO re: OMPF

Conference and Conventions

2010 ROMA/OGRA Combined Conference – February 21 – 24, 2010.

Mayor and Councillors Reports and Announcements

NOHFC Reception

The Mayor reminded Council that the NOHFC is holding a meet and greet reception for Minister Gravelle on January 14, 2010.

Olympic Torch Relay Celebration

The Mayor thanked Staff for their hard work in organizing such a successful Olympic Torch Relay Celebration on January 2, 2010.

2010 Espanola Carnival

Staff advised Council that Caroline Ehrhardt will be passing her torch to the Town on Friday, February 5, 2010 during the winter carnival opening ceremonies. Considerations are being made to unveil the Olympic torch showcase during the July 1, 2010 celebrations.

Future Council Meetings

Regular Meeting of Council of January 26, 2010 at 7:30 pm

Adjournment

T. Rogers – J. Rose

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 8:05 pm

Carried

Bernie Gagnon
Mayor

Dianne Polden
Deputy Clerk