



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

**Council Chambers
Municipal Building**

**May 25, 2010
7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

Present:

Councillor: Lehoux, McMillan, Rogers, Fairbairn
Staff: J. MacKenzie, Clerk Treasurer/Administrator, Traci Denault-Roque,
Recording Secretary

Absent:

Councillor Rose, Gillis

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

1. Swearing in of new councillor.

Councillor Fairbairn was welcomed and congratulated by all council members.

2. Notification under the Provisions of Bylaw No. 2068/08, Notice of Public Hearing

- 1) Proposed amendment to Schedule 'C' of School Bus Loading Zones Traffic Bylaw No. 2030/07 to include as follows:

STREET	FROM	SPECIAL CONDITIONS
Mead Blvd (South Side)	Spanish River Drive to Spruce Street	8:00 am – 9:00 am Monday - Friday

No representation by the Public. No written comments or other verbal comments were received.

This portion of the meeting closed at 7:38 pm.

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-009-10 T. Rogers - M. Lehoux

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

Carried

Items A1-A3

Minutes

10-124 M. Lehoux – T. Rogers

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of May 11, 2010; Regular Meeting of Council of May 11, 2010, Special Meeting of Council of May 11, 2010..

Carried

Items B1- B2

Board and Committee Reports

10-125 T. Rogers – M. Lehoux

Be It Resolved That: The following minutes are hereby received; Corporate Services Committee Meeting of May 4, 2010; Community Economic Development Advisory Committee Meeting of May 17, 2010

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

Item D1

Active Community Charter

10-126 M. Lehoux – T. Rogers

Be It Resolved That: As recommended by the Community Services Committee That: The Espanola Active Community Charter be subject to consideration for incorporation into the current Espanola Strategic Plan.

Carried

Item D2

Master Fire Planning Implementation Schedule

10-127 T. Rogers – M. Lehoux

Be It Resolved That: As Recommended by the Community Services Committee That: 1) Council approve the Master Fire Planning Implementation Schedule as submitted by the Committee. 2) All financial recommendations are subject to Council approval.

Carried

Item D3

Automatic Grease Systems Purchase

10-128 M. Lehoux – T. Rogers

Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the purchase of the Automatic Grease Systems for PWD’s 2007 Backhoe/Loader and 2006 Volvo Motor Grader from Groeneveld as per the 2010 budget.

Carried

Item D4

New Pick-up/Utility Truck

10-129 T. Rogers – M. Lehoux

Be It Resolved That: As Recommended by the Community Services Committee That: The 2011 Ford F550 equipped with 11ft. Hydraulic dump bed DEL be purchased from Northern Ford as per the 2010 budget.

Carried

Item D5
NeORA Annual
Educational Forum and
Trade Show

10-130 M. Lehoux – T. Rogers

Be It Resolved That: As Recommended by the Community Services Committee That: The Town of Espanola submit a letter of intent expressing interest in hosting the 2012 Northeastern Ontario Recreation Association's Annual Education Forum and Trade Show.

Carried

Item D6
Leisure Services Rates &
Fees and Pricing Policy

10-131 T. Rogers – M. Lehoux

Be It Resolved That: As Recommended By The Corporate Services Committee That: Bylaw 2276/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to adopt Leisure Services Rates & Fees & Pricing Policy.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

10-132 M. Lehoux – T. Rogers

Be It Resolved That: Bylaw No. 2271/10 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

10-133 J. McMillan – T. Rogers

Be It Resolved That: Cheques numbered 73261 to 73408, manual cheque M0965 is approved in the amount of \$271,737.40.

Carried

Item E3
Royal Bank of Canada

10-134 T. Rogers – J. McMillan

Be It Resolved That: Bylaw No. 2272/10 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 to renew the Existing Facility (2) MFT Loan.

Item E4

**Minister of Municipal
Affairs and Housing**

10-135 J. McMillan – T. Rogers

Be It Resolved That: Bylaw No. 2273/10 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 for a Special Assistance Grant.

Carried

Item E5

OCWA

10-136 T. Rogers – J. McMillan

Be It Resolved That: Bylaw No. 2274/10 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 for the provision of treatment services for the water and waste water treatment plants.

Carried

Reports

Item F1-F4

10-137 J. McMillan – T. Rogers

Be It Resolved That: The following reports are hereby received: Fire Department Departmental Report for April 2010; Public Works Department, Departmental Report for April 2010; Leisure Services Department Departmental Report for April 2010; Employee Requisition Forms.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

**School Bus Loading
Zones**

10-138 M. Lehoux – J. McMillan

Be It Resolved That: Bylaw 2275/10 be now read a first time and notwithstanding anything to the contrary I the rules of procedure be considered as having been read a second and third time and finally passed in open council, Being an amendment to Schedule “C” of the Traffic Bylaw 2030/07.

Carried

Councillor Rogers explained that all Rainbow District School Boards are now locking all their doors, except for the front main doors. This change to the bylaw will allow for busses to drop off students without having to use their Stop Lights thereby not interfering with the flow of traffic.

Item G2

Bylaw Amendment

10-139 J. McMillan – M. Lehoux

Be It Resolved That: Bylaw No. 2270/10 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 amend Bylaw No. 2260/10.

Carried

Item G3

Red Label Poppies

10-140 M. Lehoux – J. McMillan

Be It Resolved That: Council for the Corporation for the Town of Espanola supports the Private Members Bill introduced by Welland MP Malcolm Allen

asking that the Royal Canadian Legion be exempt from GST on purchases of red lapel poppies.

Carried

Item G4
Ontario Family Fishing
Week

10-141 J. McMillan – M. Lehoux

Be It Resolved That : WHEREAS: The Province of Ontario, in partnership with many non-government organizations like the Ontario Federation of Anglers and Hunters, declares one summer weekend has now become a nine-day event to run from Saturday July 3rd through Sunday July 11th, 2010, as a licence-free fishing week.; and, WHEREAS This special week now includes two weekends, and a full week of fish festivals, clinics, or conservation and educational activities, THEREFORE, Council for the Town of Espanola does hereby proclaim that Saturday July 3rd through Sunday July 11th, 2010, as *Family Fishing Week* in the Town of Espanola.

Carried

Item G5
Council Meetings

10-142 M. Lehoux – J. McMillan

Be It Resolved That:

- 1) Councillor Frank Gillis is granted a LOA for the Regular Meeting of Council for May 25, 2010 and June 8, 2010.
- 2) Councillor Lehoux is granted a LOA for the Regular Meeting of Council for June 8, 2010.

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 re: Tentative OPSEU Settlement
- Letter re: AMO President Candidacy
- Letter from OGRA re: Bridge Infrastructure

Conference and Conventions

Annual AMO Conference – August 15th -18th, 2010 in Windsor

Mayor and Councillors Reports and Announcements

**LaCloche Foothills
Chamber of
Commerce Luncheon
Tim Horton's Day**

Mayor Gagnon will be attending the Annual Employee Appreciation Chamber on May 26, 2010. He extended an invitation to all other councillors.

Mayor Gagnon advised council that he will be participating in Camp Day on June 2, 2010.

MAP Certificate

Councillor McMillan congratulated Joel Yusko, Manager of Public Works on his successful completion of the Municipal Administration Program.

Future Council Meetings

Corporate Services Meeting of June 1, 2010 at 4:30 pm
Regular Meeting of Council of June 8, 2010 at 7:30 pm

Adjournment

J. McMillan – M. Lehoux

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

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator