



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

**Council Chambers
Municipal Building**

**June 8, 2010
7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

Present:

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

Fred Dean, Solicitor for the Town of Espanola

Absent:

Councillor Gillis, Lehoux

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

None

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-010-10 T. Rogers – J. Rose

Be It Resolved That: Items A1 to F2 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1

Minutes

10-143J. Rose – T. Rogers

Be It Resolved That: The following minutes of Council are hereby accepted;
Regular Meeting of Council of May 25, 2010.

Carried

Items B1- B2

**Board and Committee
Reports**

10-144T. Rogers – J. Rose

Be It Resolved That: The following minutes are hereby received; Community
Services Meeting of May 18, 2010; Community Economic Development Advisory
Committee Special Meeting of May 31, 2010.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

10-145 J. Rose – 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

10-146 T. Rogers – J. Rose

Be It Resolved That: Cheques numbered 73409 to 73538, manual cheque M 0966 is approved in the amount of \$646,619.45.

Carried

Item E3

**Northern Ontario
Heritage Fund
Corporation**

10-147 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2278/10 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 a funding agreement.

Carried

Item E4

AECOM

10-148 J. McMillan – R. Fairbairn

Be It Resolved That: Bylaw No. 2279/10 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 Phase 1 – Contract IRP-1D.

Carried

Item E5

CUPE 4360

10-149 R. Fairbairn – J. McMillan

Be It Resolved That Bylaw No. 2280/10 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 an agreement with CUPE 4360.

Carried

Item E6

Interpaving Limited

10-150 J. McMillan – R. Fairbairn

Be It Resolved That: Bylaw No. 2281/10 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 Phase 1D Infrastructure Renewal Program.

Carried

Reports
Item F1-F2

10-149 R. Fairbairn – J. McMillan

Be It Resolved That: The following reports are hereby received: Economic Development Departmental Report for May 2010; Employee Requisition Form

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Payments in Lieu of
Taxes

10-150 T. Rogers – J. Rose

Be It Resolved That: WHEREAS in a unanimous decision on April 15 the Supreme Court of Canada clearly and unequivocally stated that the federal government and its Crown Corporations must pay for the services municipalities provide in the same way private owners pay: THEREFORE BE IT RESOLVED THAT: Council for the Corporation of the Town of Espanola urges the government of the Province of Ontario to follow this decision, with respect to all properties for which it makes payments in lieu of taxes (including heads and beds); AND FURTHER THAT a copy of this resolution be sent to John Gerretsen, MPP for Kingston and the Islands, and to all Ontario University and hospital towns.

Carried

A brief discussion ensued regarding the amount of taxes that the Municipality is already receiving.

Item G2
2010 Economic
Development Strategic
Plan

10-151 T. Rogers – J. Rose

Be It Resolved That: Council accept the Draft Economic Strategic Plan as presented.

Carried

Mayor Gagnon commented on the efforts put into the Economic Strategic Plan.

Item G3
Winter Sand Tender
Award

10-152 J. Rose – T. Rogers

Be It Resolved That: Council award the 2010 Winter Sand Tender to Carlyle Construction.

Carried

Correspondence For Information Only

Running for Council:
Local Government 101
Workshop

Information Session: Wednesday June 9, 2010 7 pm – 9 pm at the Espanola Legion.

Information

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

- Letter to Local Resident
- Toronto Star Publication
- Letter re: Ontario Medal for Good Citizenship
- Letter from MOT
- Letter re: Gas Tax Funding

Conference and Conventions

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

Mayor and Councillors Reports and Announcements

- Dart Championship** Mayor Gagnon commended the Elk's and Royal Purple on the fantastic job they did hosting the Dart Championship.
- Volunteer Firefighter** Mayor Gagnon advised Council that he will be attending the volunteer firefighter retirement celebrations held on June 9, 2010.
- Local Athlete** Councillor Rogers shared information on the recent record breaking accomplishments of a local athlete.
- Camp Day** Councillor Rose attended Tim Horton's Camp Day. It was a very successful event. He commended the efforts of the employees at Tim Horton's.

Future Council Meetings

Community Services Meeting of June 15, 2010 at 7:00 pm
Regular Meeting of Council of June 22, 2010 at 7:30 pm

Adjournment

T. Rogers – J. Rose

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 7:58 pm

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator