Corporation of the Town of
Espanola
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THE PUBLIC MEETING OF COUNCIL OF THE TOWN OF ESPANOLA

Council Chambers **November 23, 2010**
Municipal Building **7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

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

Absent: Gillis - Vacation

Disclosure of pecuniary interest and the general nature thereof.

None

Delegations/Petitions

Randy McCulloch of the Espanola Ski Hill thanked council for their support over the past several years. He reflected on the contributions made by the Town that kept the Ski Hill moving forward, and the appreciation that the members have toward council.
Council thanked Mr. McCulloch for his comments and wished the Ski Hill success.

Public Hearings

None

PART 1
CONSENT AGENT

CA-019-10 T. Rogers – J. Rose
Be It Resolved That: Items A1 to F3 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

Items A1
Minutes

10-267 M. Lehoux – T. Rogers
Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of November 9, 2010.

Carried

Board and Committee Reports

None

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

10-269 T. Rogers – J. Rose
Be It Resolved That: Bylaw No. 2319/10 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

10-270 M. Lehoux – T. Rogers
Be It Resolved That: Cheques numbered 75062 to 75201, be approved in the amount of $665,070.88.

Carried

Reports
Item F1-F3

10-271 J. Rose – T. Rogers
Be It Resolved That: The following reports are hereby received: Leisure Services Department Departmental Report of October 2010; Fire Department Departmental Report of October 2010; Building Services Department Departmental Report for October 2010.

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Policy and Guideline Additions

10-272 M. Lehoux – T. Rogers
Be It Resolved That: Council adopt the Fire Department's Standard Operating Guidelines and Policies.

Carried

Item G2
Training Incentive Subsidized Placement

10-273 R. Fairbairn – J. McMillan
Be It Resolved That: Bylaw No. 2320/10 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 training incentive subsidized placement agreement.

Carried

Item G3
Middfoil Program

10-274 R. Fairbairn – J. McMillan
Be It Resolved That: Council budget for a re-evaluation of Lake Apsey for the requirement for Eurasion Water Millfoil control by Enviroscience in the 2011 Municipal Budget.

Carried

Mayor Bernie Gagnon stated how important it is to the community to keep moving forward with this program.

Item G4
Part Lot Control Exemption

10-275 J. McMillan – R. Fairbairn
Be It Resolved That: Bylaw 2321/10 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 for a Part Lot Control Exemption Bylaw for PIN #73409-0429 & PIN #73409-0073.

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 MNR
- Letter from MPAC

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Final Meeting of 2006 - 2010 Council Members

Mayor Bernie Gagnon thanked all members of council and Municipal staff for their support over the past 16 years.
All council members agreed that they are proud of the work they accomplished and the progress the Town has made over the past 10 years.

Future Council Meetings

Inaugural Meeting of December 7, 2010 at 7:30pm
Regular Meeting of Council of December 14, 2010 at 7:30 pm

Adjournment

J. McMillan – R. Fairbairn
Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time 7:50pm.

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator