



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

**Council Chambers
Municipal Building**

**Tuesday, October 25, 2011
7:35 pm**

His Worship Mayor Mike Lehoux presiding.

Present:

Councillor Beer, Fairbairn, Howard, McMaster, McMillan, Meikleham
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk,
A. Towns, Deputy Treasurer, J. Yusko, Manager of Public Works, T.
Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

PART 1

CONSENT AGENT

CA-019-11 T. Howard – M. McMaster

Be It Resolved That: Items A1 to F5, excluding item D1, contained in Part 1,
Consent Agenda be adopted.

Carried

Items A1 – A3

Minutes

11-244 M. McMaster – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted;
Special Meeting of Council of October 11, 2011; Regular Meeting of Council
of October 11, 2011; Special Meeting of Council of October 11, 2011.

Carried

B1 –B3

**Board and Committee
Reports**

11-245 T. Howard – J. Beer

Be It Resolved That: The following Board and Committee reports are hereby
received; he following minutes of the Board and Committee are hereby
received; Community Services Committee Meeting of October 18, 2011;
Española Public Library Board Meeting of October 17, 2011; Emergency
Management Committee Meeting of September 29, 2011.

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1

Traffic Study

Item severed for discussion. See Regular Agenda.

Item E1

Confirmatory Bylaw

11-247M. McMaster – J. Beer

Be It Resolved That: Bylaw No. 2394/11 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

Letter of Agreement

11-248 J. Beer – T. Howard

Be It Resolved That: Bylaw No. 2395/11 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 the Employment Bylaw No. 2280/10

Carried

Item E3

A1 Credit Recovery & Collection Services Inc.

11-249 S. Meikleham – R. Fairbairn

Be It Resolved That: Bylaw No. 2396/11 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 adopt an agreement.

Carried

Reports

Item F1 –F5

11-250R. Fairbairn – S. Meikleham

Be It Resolved That: The following reports are hereby received: Building Services Department Departmental Report for September 2011, Fire Department Departmental Report for September 2011, Public Works Department Departmental Report for September 2011, Leisure Services Department Departmental Report for September 2011, Employee Requisition Forms

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item D1

Traffic Study

11-246 J. Beer – R. Fairbairn

Be It Resolved That: As Recommended By The Community Services Committee That: The Municipality maintain the existing number of traffic lights in the community.

Defeated

A discussion ensued regarding the study results that were conducted by PWD. Some councillors felt that the cost of installing a cross walk was a reasonable request to ensure the safety of the pedestrians crossing the highway at the south end of town.

It was discussed that another study should take place next year not during the

summer months to get an accurate reading of traffic volumes. Mayor Lehoux stated that this item should be placed in the 2012 budget. It was requested that the vote be recorded.

RECORDED VOTE

	For	Against
Mayor M. Lehoux	_____	_____✓
J. Beer	_____✓	_____
R. Fairbairn	_____	_____✓
T. Howard	_____	_____✓
M. McMaster	_____✓	_____
J. McMillan	_____	_____✓
S. Meikleham	_____	_____✓

Item G1
Minor Variance
Application

11-251 R. Fairbairn – J. Beer

Be It Resolved That: Council recommends the Committee of Adjustment approve the Minor Variance Application A-0/11 with the following conditions:

- 1) The two parts be developed in a single parcel.

Carried

Item G2
Diabetes Awareness
Month

11-252 M. McMaster – R. Fairbairn

Be It Resolved That:

WHEREAS, Diabetes is a serious condition affecting more than 366 million people worldwide, and

WHEREAS, diabetes is a leading cause of death by disease, and

WHEREAS, more than 9 million Canadians live with diabetes or prediabetes, and

WHEREAS, nearly one in four Canadians either has diabetes or prediabetes, and

WHEREAS, more than 20 people are diagnosed with the disease every hour of every day, and

WHEREAS, there is a great need to raise funds for research into better methods of treatment, and ultimately a cure, and

WHEREAS, the cost of diabetes in Canada is approximately \$12 billion and is expected to rise to \$16 billion by 2020, and

WHEREAS, the Canadian Diabetes Association is leading the fight against diabetes by helping people with diabetes live healthy lives while working to find a cure, and

WHEREAS, the Canadian Diabetes Association invites governmental and non-governmental organizations to observe Diabetes Awareness Month and recognize World Diabetes Day in order to raise public awareness of diabetes and its related complications, and

WHEREAS, 2011 is the 90th anniversary of the discovery of insulin – a gift Canada has given the world, and

THEREFORE, Council for the Town of Espanola hereby proclaims the month of November 2011 as Diabetes Awareness Month and November 14th, 2011 as World Diabetes Day in the Town of Espanola. We call upon all citizens to combat this disease and its life-threatening complications by

familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Espanola provides to its citizens with diabetes.

Carried

Item G3

Notice of Motion

Notice of Motion tabled by Councillor Stewart Meikleham at the Regular Meeting of Council on October 11th, 2011: Rules of Procedure for the Municipal Council, Article 13: Reports, be reviewed to include written reports from councillors/mayor.

Councillor Meikleham explained that due to the informative response that mayor and council received from the Deputy Clerk he was withdrawing this motion.

The response outlined the procedure that mayor and council should be taking when they need clarification on any issues. It also encouraged council to review the numerous information booklets that were given to them immediately after the election explaining their roles as councillors.

Item G4

Financial Report

For Information Only

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.

- AMO Watch File
- Rainbow Country Newsletter
- Letter re: Xeneca
- Letter re: Canada World Youth
- Letter re: Hydro One
- Cheque Register

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Future Council Meetings

Corporate Services Committee Meeting of November 1, 2011 at 7:00 pm

Regular Meeting of Council of November 8, 2011 at 7:30 pm

Adjournment

R. Fairbairn – J McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time: 8:21pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator