



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPAÑOLA**

**Council Chambers
Municipal Building**

**Tuesday, April 10, 2012
7:30 pm**

Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Fairbairn, Howard, McMillan, Meikleham
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk,
A. Towns, Deputy Clerk, D. Polden, Manager of Leisure Services, D. Parker,
Assistant Manager of Public Works, T. Denault-Roque, Recording Secretary

Absent:

Councillor McMaster

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-007-12 T. Howard – J. Beer

Be It Resolved That: Items A1 to E1 contained in Part 1, Consent Agenda
be adopted.

Carried

**Items A1 – A3
Minutes**

12- 063 J. Beer – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted;
Special Meeting of Council of March 27, 2012 Regular Meeting of Council of
March 27, 2012; Special Meeting of Council of March 27, 2012.

Carried

B1

**Board and Committee
Reports**

12- 064 J. McMillan – J. Beer

Be It Resolved That: The following minutes of the Board and Committee are hereby received; Espanola Public Library Board Meeting of March 19, 2012.

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

None

Item E1

Confirmatory Bylaw

12-065 T. Howard – J. Beer

Be It Resolved That: Bylaw No. 2433/12 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of March 27, 2012.

Carried

Reports

None

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Minor Variance

12-066 T. Howard – J. Beer

Be It Resolved That: Council recommends the Committee of Adjustment approve the Minor Variance Application A-01/12 ensuring the applicant is aware of the requirements as set out in Section 3.1.19 of the Ontario Building Code..

Carried

Item G2

MHSW Services

Amending Agreement

12-067 R. Fairbairn – S. Meikleham

Be It Resolved That: Council approve the amendment to the Municipal Hazardous or Special Waste Services Agreement and a bylaw be prepared to execute the agreement.

Carried

Item G3

Ministry of Northern

Development And Mines

Summer Job Service

Application

12-068 S. Meikleham – R. Fairbairn

Be It Resolved That. W A bylaw be prepared authorizing the Ministry of Northern Development and Mines Summer Job Service Application

Carried

Item G4

**Ministry of Training,
Colleges and Universities
Summer Job Service
Application**

12-069 S. Meikleham – R. Fairbairn

Be It Resolved That: A bylaw be prepared authorizing the Ministry of Training, Colleges and Universities Summer Job Service Application.

Carried

Item G5

Building Review

12-070 R. Fairbairn – S. Meikleham

Be It Resolved That: The next step of the Town of Espanola Municipal Building Options Report Preliminary Project Schedule be taken with Options 3 & 4 as the options of choice for consideration.

Carried

A discussion ensued.

Item G6

**Commercial Vacancy
Rebates for the Year 2011**

12-071 J. McMillan – R. Fairbairn

Be It Resolved That: Council approve the attached rebates in the amount of \$26,934.87.

Carried

Item G7

**Charity Rebate for the
Year 2011**

12-072 R. Fairbairn – J. McMillan

Be It Resolved That: Council approve the attached rebate in the amount of \$602.20.

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.

- Cheque Register
- AMO Report
- Correspondence re: Firefighting Seminar
- AMO correspondence re: federal budget details
- Correspondence re: Senior Achievement Award
- AMO Media Survey
- City of Mississauga resolution
- Correspondence re: OPP Costing
- Parry Sound – Muskoka News Release
- FONOM News Release
- AMO correspondence re: FIT Program rules changes
- AMO Watch File

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

- Congratulations** Mr. Parker, Assistant Manager of Public Works was congratulated on his recent accomplishment of achieving Certified Road Supervisor – Intermediate certification.
- OPP Costs** Councillor McMillan shared information regarding the rising costs that municipalities are facing that are serviced by the OPP.
- Arial Ladder** Councillor Howard explained that the Arial Ladder which was sent from the Walden Fire Station during the recent downtown fire was a onetime Act of Good Will. This is due to the fact that in the event a fire broke out in the Sudbury area, while their Arial Ladder was out of the area could prove to be disastrous.

Future Council Meetings

Special Meeting of Council of April 17th @ 7:00 pm
Regular Meeting of Council of April 24th @ 7:30 pm

Adjournment

J. McMillan – T. Howard

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time: 8:20 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator