



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

**Council Chambers  
Municipal Building**

**November 26, 2013  
7:30pm**

**Mayor Lehoux presided over the meeting.**

**Present:** Councillor Beer, McMillan, Meikleham

Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer, T. Denault-Roque, Recording Secretary

**Absent:** Councillors Howard, McMaster & Rose

**Disclosure of pecuniary interest and the general nature thereof.**

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-019-13 J. McMillan – J. Beer**

Be It Resolved That: Items A1 to F7 inclusive, excluding item D1, contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1 –A2  
Minutes**

**13- 204 J. Beer – J. McMillan**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of November 12, 2013.

**Carried**

**Items B1-B2  
Board and  
Committee Reports**

**13-205 J. McMillan – J. Beer**

Be It Resolved That: The following reports are hereby received: Community Services Committee Meeting of November 19, 2013; Espanola Public Library Board Meeting Minutes of November 18, 2013.

**Carried**

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**Matters arising from the "In Camera Session"**

**No session held**

**Business Arising from Board and Committee**

Corporate Services Committee Meeting of November 5, 2013

**Item D1**  
**Outdoor Rink**

This item was severed for discussion. See Regular Agenda.  
Be It Resolved That: As Recommended by the Community Services Committee That: The Outdoor rink be managed using option #1.

**Item D2**  
**Service Agreement**

**13-207 J. McMillan – J. Beer**  
Be It Resolved That: As Recommended by the Community Services Committee That: The service agreement for fitness equipment maintenance be approved.

**Carried**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory**

**13-208 J. Beer – J. McMillan**  
Be It Resolved That: Bylaw No. 2561/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 12, 2013.

**Carried**

**Item E2**  
**A-1 CRCS**

**13-209 S. Meikleham – J. McMillan**  
Be It Resolved That: Bylaw No. 2562/13 be adopted. Being a Bylaw of the Town of Espanola to execute an agreement with A-1 CRCS.

**Carried**

**Item E3**  
**Veteran's Service Clubs**

**13-210 J. McMillan – S. Meikleham**  
Be It Resolved That: 2563/13 be adopted. Being a Bylaw of the Town of Espanola to provide a municipal tax exemption on premises occupied by Veteran's Service Clubs.

**Carried**

**Reports**

**Items F1 – F7**

**13-211 S. Meikleham – J. McMillan**  
Be It Resolved That: The following reports are hereby received; Fire Department Departmental Report for October 2013; Leisure Services Department Departmental Report for October 2013; Building Department Departmental Report for October 2013; Public Works Department Departmental Report for October 2013; Manitoulin-Sudbury District Services Board

Meeting of October 24, 2013; Non Profit Housing Corporation Meeting Minutes of May 6, June 3 & September 5, 2013; Espanola Police Services Board Meeting of October 21, 2013

**Carried**

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

**Item D1**  
**Outdoor Rink**

**13-206 J. Beer – S. Meikleham**

Be It Resolved That: As Recommended by the Community Services Committee That: The Outdoor rink be managed using option #1.

**Carried**

A discussion ensued regarding the hours of operation.

**Item G1**  
**Milfoil Solution**

**13-212 J. McMillan – S. Meikleham**

Be It Resolved That: Council allocate funds in the 2014 municipal budget for the second phase of the Apsey Lake Milfoil Solution by Envirosience and perform a lake survey with report on Clear Lake.

**Carried**

**Item G2**  
**Household Hazardous Waste Day Event**

**13-213 S. Meikleham – J. McMillan**

Be It Resolved That: A Household Hazardous Waste Day Event be held in 2014 with the same format as the May 4, 2013 Event.

**Carried**

A discussion ensued regarding the funding for this program. Staff was directed to contact other surrounding municipalities to inquire about their desire to partner with the Town of Espanola for this project.

**Item G3**  
**2014 Elections**

**13-214 J. McMillan – S. Meikleham**

Be It Resolved That: 1. Policy C07-01706 be adopted as presented. 2. Bylaw No. 2559/13 be adopted, being a bylaw to regulate Election Signs within the Town of Espanola.

**Item G4**  
**Fees Bylaw**

**13-215 J. Beer – S. Meikleham**

Be It Resolved That: Bylaw No. 2560/13 be adopted as presented, being a consolidated bylaw to provide for fees and charges within the municipality.

**Carried**

**Item G5**  
**Service Delivery Review**

**13-216 S. Meikleham – J. Beer**

Be It Resolved That: KPMG be awarded the service delivery review.

**Deferred**

This item was deferred until the next Regular Meeting of Council.

**Item G6**  
**Fire Services Review**

**13-217 J. Beer – S. Meikleham**

Be It Resolved That: Council award the RFP to Fire Underwriters Survey for conducting the Fire Services Review.

**Deferred**

This item was deferred until the next Regular Meeting of Council.

**Item G7**  
**Shared Services**

**13-218 S. Meikleham – J. Beer**

Be It Resolved That: 1. Council support negotiations with area municipalities for shared services. 2. The mayor appoints committee members as per the recommendation of the Police Services Advisor.

**Carried**

**Item G8**  
**OPP New Billing Model**

**For Discussion**

A discussion ensued regarding the huge OPP cost increase to municipalities that are serviced by the OPP.

**Correspondence For Information Only**

**Information**

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

- Cheque register
- FONOM Correspondence re: Hydro One Corridors
- AMO Communications 13/11/07
- AMO Communications 13/11/12
- AMO Watchfile 13/11/14
- Ministry of Citizenship and Immigration re: 2014 Volunteer Service Award
- AMO Communications re: OMPF Allocations
- Ministry of Natural Resources Correspondence re: Bear Hunting Season
- Ontario Power Authority Correspondence re: regional planning process
- FONOM Correspondence re: Final Board Meeting
- AMO Watchfile 13/11/21

**Conference and Conventions**

OGRA/ROMA February 23 -26, 2014.

**Mayor and Councillors Reports and Announcements**

- Wall of Fame Ceremony** Mayor Lehoux invited everyone to attend the Wall of Fame Ceremony.
- Assessment** Mayor Lehoux stated that he is hopeful that more information will be made available for the December 10<sup>th</sup> Regular Meeting of Council.
- Minister's Visit** Minister Murray met with Town officials to discuss infrastructure concerns.

**Future Council Meetings**

Corporate Services Committee Meeting of December 3, 2013 @ 4:00 pm  
Regular Meeting of Council of December 10, 2013 @ 7:30 pm

**Adjournment**

**J. Beer – S. Meikleham**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:25 pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator