



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

**Council Chambers  
Municipal Building**

**January 14, 2014  
7:30pm**

**Mayor Lehoux presided over the meeting.**

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

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

**Absent:** Councillor Howard

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

**Delegations/Petitions**

Mr. Bill Foster presented council with his study of Espanola Police Force Costs.

During his presentation, Mr. Foster spoke to cost savings measures as determined by his comparisons made between Espanola Police and the OPP.

Councillor Jill Beer stated that due to the OPP Billing Model costing being suspended at this time, actual OPP figures would not be available until the model is approved. However, once approved much of the information presented will be taken into consideration should council decide to proceed.

Council thanked Mr. Foster for his presentation and recognized the many hours invested in the study.

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-001-14 M. McMaster – J. Rose**

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

**Carried**

**Items A1 –A3**  
**Minutes**

**14-001 M. McMaster – J. Rose**

Be It Resolved That: The following minutes are hereby accepted; The following minutes are hereby accepted; Regular Meeting of Council of December 10, 2013; Special Meeting of Council of December 10, 2013; Special Meeting of Council of December 17, 2013..

**Carried**

**Items B1**  
**Board and**  
**Committee Reports**  
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**14-002J. Beer – M. McMaster**

Be It Resolved That: The following reports are hereby received; Corporate Services Committee Meeting of January 7, 2014.

**Carried**

**Matters arising from the “In Camera Session”**

**No session held**

**Business Arising from Board and Committee**

Corporate Services Committee Meeting of January 7, 2014

**Item D1**  
**Budget Estimates**

**14-003 J. McMillan – J. Beer**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The bylaw to provide for Estimates Submission by all Departments of the Town of Espanola be adopted as presented.

**Carried**

**Item D2**  
**Provincial Gas Tax**  
**Funding**

**14-004 M. McMaster – J. McMillan**

Be It Resolved That: As Recommended by the Corporate Services Committee That: A bylaw be adopted to accept the new funding agreement for Provincial Gas Tax for October 1, 2013 – March 31, 2014.

**Carried**

**Item D3**  
**Fire Services Review**

**14-005 J. McMillan – J. Beer**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Fire Protection Survey Services be contacted for a fee of \$9,500.00 to perform a review of the current fire department with a focus on fire suppression services.

**Carried**

A discussion ensued. The Clerk explained to council the focus of this review.

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory**

**14-006 J. Beer – J. McMillan**

Be It Resolved That: Bylaw No. 2572/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of December 10, 2013.

**Carried**

**Item E2**  
**Stewardship Ontario**

**14-007 J. McMillan – J. Beer**

Be It Resolved That: Bylaw No. 2573/14 be adopted. Being a Bylaw of the Town of Espanola to adopt an amending agreement with Stewardship Ontario.

**Carried**

**Item E3**  
**Helios Whitefish First**  
**Nation Limited**  
**Partnership**

**14-008 S. Meikleham – M. McMaster**

Be It Resolved That: Bylaw No. 2574/14 be adopted. Being a Bylaw of the Town of Espanola to adopt a lease agreement between the Town of Espanola and Helios Whitefish First Nation Limited Partnership.

**Carried**

**Reports**

**Items F1 – F2**

**14-009 J. Beer – S. Meikleham**

Be It Resolved That: The following reports are hereby received; Espanola Public Library Board Meeting Minutes of December 16, 2013; Espanola Police Services Board Meeting of November 18, 25<sup>th</sup>, and 26<sup>th</sup> 2013.

**Carried**

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

**Item G1**  
**MIS Insurance**

**14-010 M. McMaster – S. Meikleham**

Be It Resolved That: B Bylaw 2570/14 be adopted, being a bylaw to execute an agreement with Municipal Insurance Services (MIS) for Property & Liability Insurance.

**Carried**

**Item G2**  
**Spring Bear Hunt**

**14-011 S. Meikleham – J. Beer**

Be It Resolved That: WHEREAS the Ontario Annual Spring Bear Hunt was cancelled in 1999, by the Provincial Government;  
AND WHEREAS communities across Northern Ontario have seen a sharp increase in the human-bear interaction;  
AND WHEREAS Natural Resources Minister David Oraziatti has announced a 2 year Spring Bear Hunt Pilot Project for

Northern Ontario, for May 1 to June 15 for years 2014 and 2015;

AND WHEREAS the Minister is seeking Municipal support for this project;

THEREFORE BE IT RESOLVED THAT Council for the Town of Espanola support the Spring Bear Hunt Pilot Project in our region;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forward to The Minister of Natural Resources David Oraziotti, Premier Kathleen Wynne, Mike Mantha, MPP, the leaders of the Provincial Opposition, the Federation of Northern Ontario Municipalities and to the Northern Ontario Tourist Outfitters Association.

**Carried**

## **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
- Correspondence from Contact North
- AMO Communications 13/12/05
- FONOM Newsletter
- Correspondence from Ministry of Finance
- Correspondence from Michael Mantha
- Correspondence from Ministry of Citizenship and Immigration
- Resolution re: Industrial Wind Turbine Projects
- Correspondence re: Education
- Correspondence re: Small, Rural and Northern Municipal Infrastructure Fund
- Resolutions re: OPP Billing Model
- FONOM Correspondence
- AMO Watchfile 13/12/12
- Resolution re: Aggregate Resources Act
- AMO Communications 13/12/12
- AMO Workshop calendar
- Correspondence from East Ferris re: Small, Rural and Northern Municipal Infrastructure Fund
- Correspondence re: Municipal Building Officials
- Correspondence re: OAPSB
- AMO Communications 13/12/18
- Resolution re: Hwy 17 Winter Maintenance Standards
- Correspondence re: Municipal Blue Box Recycling
- Correspondence re: Hwy 6
- Correspondence from Ontario Power Authorities

**Conference and Conventions**

OGRA/ROMA February 23 -26, 2014.

**Mayor and Councillors Reports and Announcements**

**Gillis Family**

Mayor and council offered their condolences to the Gillis family on the recent passing of Frank Gillis. Mr. Gillis, former councillor, was fondly remembered for his dedication to his family, politics and Espanola as a whole.

**Minister of Finance**

Mayor Lehoux stated that another conference call will be taking place with the Ministry and is hopeful the municipality will be able to provide updates to the Domtar Assessment issues in the near future.

**Future Council Meetings**

Community Services Committee Meeting of January 21, 2014 @ 6:00 pm  
Special Budget Meeting of January 21, 2014 @ 6:30 pm  
Regular Meeting of Council of January 28, 2014 @ 7:30 pm

**Adjournment**

**J. Rose – 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