



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

**Council Chambers
Municipal Building**

**June 10, 2014
7:30pm**

Her Worship Deputy Mayor Beer presided over the meeting.

Present: Councillor Howard, McMaster, McMillan, Meikleham, Rose

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

Absent: Mayor Lehoux

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-010-14 S. Meikleham – J. Rose

Be It Resolved That: Items A1 to F4 inclusive, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A2
Minutes**

14-085 M. McMaster – S. Meikleham

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of May 27, 2014.

Carried

**Item B1
Board and Committee
Reports**

14-086 S. Meikleham – T. Howard

Be It Resolved That: The following board and committee reports are hereby received; Espanola Public Library Board Meeting of May 26, 2014.

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-087 M. McMaster – S. Meikleham

Be It Resolved That: Bylaw No. 2600/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 27, 2014.

Carried

Reports
Items F1 – F4

14-088 T. Howard – M. McMaster

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for March & April 2014; Sudbury & District Board of Health Meeting Minutes of May 15, 2014 – Unapproved; Manitoulin-Sudbury District Services Board Meeting Minutes of May 22, 2014 – Unapproved; Economic Development Department Departmental Report for March – May 2014.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Streetlight Agreement

14-089 M. McMaster – J. Rose

Be It Resolved That: Bylaw No. 2601/14 be adopted. Being a bylaw to execute an agreement between the Corporation of the Town of Espanola and Espanola Regional Hydro Distribution Corporation.

Carried

Item G2
**Canadian Red Cross
Training Partner
Agreement**

14-090 J. Rose – M. McMaster

Be It Resolved That: A training partner agreement with the Canadian Red Cross Society be entered into for the purpose of delivering a variety of water safety and first aid courses.

Carried

Item G3
**Arena Dry Sprinkler
System**

14-091 M. McMaster – J. Rose

Be It Resolved That: The dry system piping in the Arena be replaced with scheduled 10 Galvanized piping in the amount of \$36,900.00 + HST to be drawn from recreation reserves.

Carried

Staff was directed to determine if only a portion of the lines could be replaced as opposed to the entire system.

Item G4
**Replacement Pick-up
Truck Purchase**

14-092 T. Howard – M. McMaster

Be It Resolved That: The 2014 Ram 1500 crew cab 4x4 be purchased from Rainbow County Chrysler as per the 2014 budget.

Carried

Item G5
Fire Services Review

14-093 M. McMaster – T. Howard

Be It Resolved That: Council accept the fire services review that was conducted by an independent company (Fire Protection Survey Services) and staff be directed to draft an implementation plan to proceed with some or all of the recommendations as quickly as possible.

Deferred

A discussion ensued regarding the lack of detail provided in the report and the reasons behind this. At the time of receiving proposals for this review, two were obtained. Staff was directed to contact the second provider.

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.

- Council Board Report
- FONOM Correspondence
- AMO Watchfile 14/05/29
- OGRA Head's Up Alert
- AMO Communications
- FONOM May Newsletter
- AMO Communications 14/05/30
- AMO Communications 14/06/02
- AMO Communications 14/06/03
- LAS MFOA 2014 Asset Management Symposium

Conference and Conventions

AMO Conference August 17 - 20, 2014 - London, Ontario

Mayor and Councillors Reports and Announcements

Hydro Meeting

Several Councillors attended the Hydro Meeting. It was stated that the increase in hydro rates are a flow through from Hydro One.

**Sea Cadets Banquet
Boogie Rush**

The Sea Cadets Banquet was well attended. The volunteers of the Boogie Rush were commended on this well organized event.

Camp Day

Several Councillors participated in Tim Horton's Camp Day.

**Annual Influential
Women of Northern
Ontario Awards**

Local resident, Christi Belcourt was recently awarded the Aboriginal Leadership Award.

Future Council Meetings

Community Services Committee Meeting of June 17, 2014 @ 4:00 pm
Regular Meeting of Council of June 24, 2014 @ 7:30 pm

Adjournment

T. Howard – J. Rose

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:30 p.m.

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator