



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

**Council Chambers
Municipal Building**

**September 9, 2014
7:30pm**

His Worship Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Howard, McMillan, McMaster, Meikleham,
Rose

Staff: Cynthia Townsend, Clerk Treasurer/Administrator, P.
Roque, Deputy Clerk, A. Towns, Deputy Treasurer, J. Yusko,
Manager of Public Works, M. Pichor, Fire Chief, 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-014-14 M. McMaster – S. Meikleham

Be It Resolved That: Items A1 to F3, excluding item E2,
contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 - A3
Minutes**

14-119 S. Meikleham – M. McMaster

Be It Resolved That: The following minutes are hereby
accepted; Special Meeting of Council of July 8, 2014;
Regular Meeting of Council of August 12, 2014; Special
Meeting of Council of August 12, 2014.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-120 M. McMaster – S. Meikleham

Be It Resolved That: Bylaw No. 2608/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of August 12, 2014.

Carried

Item E2
Remuneration

14-121 T. Howard – M. McMaster

Be It Resolved That: Bylaw No 2606/14 be adopted. Being a Bylaw Respecting Remuneration for Council and Local Boards.

Deferred

Items F1-F3

14-122 T. Howard – M. McMaster

Be It Resolved That: The following reports are hereby received; The following reports are hereby received; Espanola Police Services Board Meeting of July 17, 2014 - Unapproved; Public Works Department Departmental Report for July 2014; Fire Department Departmental Report for July 2014.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Site Plan Agreement

14-123 J. Beer – T. Howard

Be It Resolved That: The Site Plan Agreement between Espanola Regional Hydro Distribution Corporation and the Corporation of the Town of Espanola for 103 Algoma St, the location of a new Substation, be adopted and a Bylaw be prepared to execute the agreement.

Carried

A discussion ensued.

Item G2
Deeming Bylaw

14-124 J. Rose – J. McMillan

Be It Resolved That: Bylaw 2609/14, being a deeming bylaw for lot consolidation of Roll # 5226-000-010-19600-0000 and 5226-000-010-19700-0000 be adopted.

Carried

Item G3
Camp Quality

14-125 J. McMillan – J. Rose

Be It Resolved That: An exemption to the Bylaw 1966/07 Setting off Fireworks and Bylaw 1189/96 Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, September 27, 2014 to allow the Espanola Fire

Department to set off fireworks on the Track and Field.

Carried

Item G4
Bio-solids

14-126 J. Rose – J. McMillan

Be It Resolved That: Council approve the recommended budgetary changes to the Bio-solids project.

Carried

A discussion ensued. Staff was directed to contact Vale and ask for another extension to the contract.

Item G5
APG-Neuro Blowers

14-127 J. Rose – J. McMillan

Be It Resolved That: Council rescinds its previous approval to install APG-Neuro Blowers at the Sewage treatment plant and approve the installation of PD-Blowers.

Carried

A discussion ensued.

Item G6
Cemetery Fees

14-128 T. Howard – J. Rose

Be It Resolved That: Schedule "F" of Bylaw No. 2365/11 is amended to include:

1. Option 2 of the perpetual care fee structure.
2. A 15% increase to the remaining fee structure.
3. The recommended changes under the housekeeping items.

Carried

Item G7
Preliminary Design of Crosswalk

14-129 J. Rose – T. Howard

Be It Resolved That: R.V. Anderson commence with a preliminary design for an intersection Pedestrian signalized crosswalk.

Carried

Item G8
Open Air Burning

14-130 S. Meikleham – J. McMillan

Be It Resolved That: Council approve the changes to the Open Air Burning Bylaw and that Bylaw No. 2493/12 be repealed and a new Bylaw be prepared.

Carried

Item G9
Fire Services Review

For Information Only

Item G10
Fire Hall

14-131 J. McMillan – J. Beer

Be It Resolved That: The revised option report be accepted and the project advance to the design development phase.

Carried

A discussion ensued. A recorded vote was taken.

RECORDED VOTE

	For	Against
Mayor M. Lehoux	<u> ✓ </u>	<u> </u>
J. Beer	<u> </u>	<u> ✓ </u>
T. Howard	<u> ✓ </u>	<u> </u>
M. McMaster	<u> </u>	<u> ✓ </u>
J. McMillan	<u> ✓ </u>	<u> </u>
S. Meikleham	<u> </u>	<u> ✓ </u>
J. Rose	<u> ✓ </u>	<u> </u>

Correspondence For Information Only

None

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

- Correspondence from MPP
- AMO Communications 14/07/31
- Correspondence from Ministry of Energy
- Correspondence re: Power Dam Program
- Correspondence re: newly appointed Minister
- FONOM Correspondence
- Correspondence from Ontario Heritage Trust
- AMO Communications 14/08/05

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

PPCLI Anniversary

Mayor Lehoux thanked all those involved in organizing the PPCLI Anniversary celebrations.

AMO

Deputy Mayor Jill Beer attended the AMO Conference and attended delegations with the Ministry of Finance as well as the Ministry of Transportation.

Future Council Meetings

Community Services Committee Meeting of September 16, 2014 @ 4:00 pm
Regular Meeting of Council of September 23, 2014 @ 7:30 pm

Adjournment

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time 9:10 p.m.

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator