



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

**Council Chambers
Municipal Building**

**January 13, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor Foster, Dufour, K. Duplessis, R. Duplessis, Yocom
Staff: Cynthia Townsend, Clerk Treasurer/Administrator, A.
Towns, Deputy Treasurer, T. Denault-Roque, Recording
Secretary

Absent: Councillor Meikleham

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-001-15 R. Duplessis – R. Dufour

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

Carried

**Items A1 –A2
Minutes**

15-001 R. Dufour – R. Duplessis

Be It Resolved That The following minutes are hereby accepted;
Regular Meeting of Council of December 9, 2014; Special
Meeting of Council of December 23, 2014.

Carried

**Board and Committee
Reports**

Item B1

15-002 R. Duplessis – R. Dufour

Be It Resolved That: The following minutes of the Board and
Committees are hereby received; Corporate Services Committee
Meeting of January 6, 2015.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item D1

15-003 B. Foster – R. Yocom

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Town of Espanola enter into a loan renewal agreement with the Royal Bank of Canada in the amount of \$1,460,309.81.

Carried

Bylaws and Resolutions

Item E1

Confirmatory

15-004 K. Duplessis – R. Dufour

Be It Resolved That: Bylaw 2632/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of December 9, 2014

Carried

Item E2

15-005 K. Duplessis – R. Yocom

Be It Resolved That: Bylaw 2633/15 be adopted, being a Bylaw of the Town of Espanola to provide for the sale of municipal property.

Carried

Reports

Items F1-F3

15-006 B. Foster – R. Yocom

Be It Resolved That: The following reports are hereby received; 2014 Milfoil Solution Progress Report at Apsey Lake; Non Profit Housing Corporation Meeting Minutes of September 4, 2014 & November 3, 2014; Manitoulin – Sudbury District Services Board Meeting of November 27, 2014.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Notice of Motion

15-007 B. Foster – R. Yocom

Be It Resolved That: Council of the Town of Espanola request the Ministry of Community Safety and Correctional Services advise of the availability and costing for policing in the Town of Espanola by the Ontario Provincial Police (OPP).

Carried

Item G2
Notice of Motion

15-008 B. Foster – R. Yocom

Be It Resolved That: The Council of the Town of Espanola make provisions for a service delivery review of all Town departments in the 2015 Budget and that the staff go forward with a request for quotations for the review.

Carried

Item G3
Interim Tax Bylaw

15-009 K. Duplessis – R. Yocom

Be It Resolved That: Bylaw No. 2631/15 be adopted, being a Bylaw to provide for an Interim tax Levy and the Payment of Interim Taxes for the Year 2015.

Carried

Correspondence For Information Only

H2 Budget Deliberations - Update

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

- 2014 Minister's Annual Report on Drinking Water
- Correspondence re: Anti-SLAPP Bill
- Correspondence re: Bill 52
- Correspondence re: Greenpeace
- Forestry Sector Challenges Correspondence
- Ontario Power Authority Correspondence
- MNR Correspondence
- MAH Correspondence
- MCSCS Correspondence
- ROMA/OGRA Conference Correspondence

Conference and Conventions

OGRA February 22 – 25, 2015 – Toronto Ontario

A discussion ensued regarding obtaining Council approval prior to attending conferences and conventions.

Mayor and Councillors Reports and Announcements

Facility Tours

Council commented on the facility tours and thanked staff for organizing these training sessions.

Request for Correspondence

Councillor R. Duplessis advised staff that he would like a copy of the municipality's 5 year Road Plan, Minimum Road Maintenance Standards as well as a copy of both Union Contracts.

Future Council Meetings

Community Services Committee Meeting of January 20th, 2015 @ 4:00 pm

Special Budget Meeting of January 27th, 2015 @ 7:00 pm

Regular Meeting of Council of January 27th, 2015 @ 7:30 pm

Adjournment

R. Yocom – R. Dufour

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:00 p.m.

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator