



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

**Council Chambers
Municipal Building**

**March 10, 2015
8:32 pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor B. Foster, R. Dufour, K. Duplessis, R. Duplessis, B. Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, J. Yusko, Manager of Public Works, T. Denault-Roque, Recording Secretary

Absent: Councillor Meikleham - Personal

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

PART 1
CONSENT AGENT

CA-005-15 R. Dufour – K. Duplessis

Be It Resolved That: Items A1 to F4, contained in Part 1, excluding items D1 and D2, Consent Agenda be adopted.

Carried

Items A1 –A6
Minutes

15-041 K. Duplessis – B. Foster

Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of February 19, 2015; Regular Meeting of Council of February 24, 2015; Special Meeting of Council of February 25, 2015; Special Budget Meeting of Council of February 26, 2015; Special Meeting of Council of March 3, 2015; Special Meeting of Council of March 3, 2015.

Carried

Board and Committee
Reports
Item B1

15-042 B. Foster – K. Duplessis

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Corporate Services Committee Meeting of March 3, 2015.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Corporate Services Committee Meeting of March 3, 2015

Item D1
Hiring Policy

15-043 R. Duplessis – B. Foster

Be It Resolved That: As Recommended by the Corporate Services Committee That: Effective immediately for 2015, Council impose a hiring freeze for all new positions with the Town of Espanola and replacement of existing vacant positions be reviewed by Council prior to advertising or prior to the interview selection process where advertising has been initiated.

This item was severed and moved to the Regular Agenda for discussion.

Corporate Services Committee Meeting of March 6, 2015

Item D2
Request for Proposal

15-044 K. Duplessis – R. Duplessis

Be It Resolved That: Be It Resolved That: As Recommended by the Corporate Services Committee That: The RFP submission by KPMG be accepted subject to a final agreement.

This item was severed and moved to the Regular Agenda for discussion.

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15-045 B. Foster – R. Duplessis

Be It Resolved That: Bylaw 2643/15 be adopted; A Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of February 10, 2015.

Carried

Item E2
OCIF Funding

15-046 R. Duplessis – B. Foster

Be It Resolved That: Bylaw No. 2642/15 be adopted; being a Bylaw of the Town of Espanola to execute an agreement between the Town of Espanola and the Province of Ontario.

Carried

Reports
Items F1-F4

15-037 R. Dufour – B. Foster

Be It Resolved That: The following reports are hereby received; Economic Development Department Departmental Report for September 2014 – January 2015; POA Department Departmental Report for January 2015; Manitoulin-Sudbury District Services Board 2014 Fourth Quarter Activity Report; Sudbury & District Board of Health Meeting Minutes of February 19, 2015 – Unapproved

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Bio-solids

15-048 R. Duplessis – B. Foster

Be It Resolved That: The Bio-solids tender be awarded to HIRA construction.

Deferred

This item was deferred for more information.

Item D1
Hiring Policy

15-043 R. Duplessis – B. Foster

Be It Resolved That: As Recommended by the Corporate Services Committee That: Effective immediately for 2015, Council impose a hiring freeze for all new positions with the Town of Espanola and replacement of existing vacant positions be reviewed by Council prior to advertising or prior to the interview selection process where advertising has been initiated.

Councillor K. Duplessis requested a recorded vote.

	For	Against
Mayor R. Piche	<u> √ </u>	<u> </u>
R. Dufour	<u> √ </u>	<u> </u>
K. Duplessis	<u> √ </u>	<u> </u>
R. Duplessis	<u> √ </u>	<u> </u>
B. Foster	<u> √ </u>	<u> </u>
S. Meikleham	<u> </u>	<u> </u>
B. Yocom	<u> √ </u>	<u> </u>

Carried

Item D2
RFP

15-044 K. Duplessis – R. Duplessis

Be It Resolved That: Be It Resolved That: As Recommended by the Corporate Services Committee That: The RFP submission by KPMG be accepted subject to a final agreement.

Councillor K. Duplessis requested a recorded vote.

	For	Against
Mayor R. Piche	<u> √ </u>	<u> </u>
R. Dufour	<u> √ </u>	<u> </u>
K. Duplessis	<u> √ </u>	<u> </u>
R. Duplessis	<u> √ </u>	<u> </u>
B. Foster	<u> √ </u>	<u> </u>
S. Meikleham	<u> </u>	<u> </u>
B. Yocom	<u> √ </u>	<u> </u>

Carried

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.

- Cheque register 15/03/03 -
- Michael Mantha, MPP Correspondence
- FONOM Correspondence 15/02/20
- FONOM Correspondence 15/02/24
- Township of Gillies resolution
- Ontario Human Rights Commission correspondence
- LAS 2015 Town Hall Sessions
- OMLI Upcoming Workshops
- Ontario Association of Fire Chiefs correspondence

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Councillor R. Duplessis inquired about the Freedom of Information requests, he would like to receive a copy of each request when submitted.

A discussion ensued, Councillor Foster commented that this item would be placed on the Corporate Services Agenda.

Future Council Meetings

Community Services Committee Meeting of March 17, 2015 @ 4:00 pm
Regular Meeting of Council of March 24, 2015 @ 7:30 pm

Adjournment

B. Foster – R. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 9:15 pm

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator