



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

**Council Chambers
Municipal Office**

**March 14, 2017
7:30pm**

His Worship Mayor Pichepresided over the meeting.

Present: Councillor R. Dufour, B. Foster, R. Duplessis, S. Meikleham,
R. Yocom

Absent: Councillor K. Duplessis

Staff: C. Townsend, CAO/Treasurer, T. Denault-Roque,
Recording Secretary

The Mayor advised that this meeting is being live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA **CA-005-17 S. Meikleham – B. Foster**
Be It Resolved That: Items A1 to F4, contained in Part 1 Consent
Agenda be adopted.

Carried

Items A1-A4 **17-044 B. Foster – S. Meikleham**
Minutes Be It Resolved That: The following Minutes are hereby
accepted; Special Meeting of Council of February 23, 2017;
Regular Meeting of Council of February 28, 2017; Special
Meeting of Council of February 28, 2017.

Carried

Board and Committee Reports

Item B1 **17-045 B. Foster – R. Yocom**
Board and Be It Resolved That: The following reports are hereby received;
Committee Reports Corporate Services Committee Meeting of March 7, 2017.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Item D1
Procurement of
Goods Policy

17-046 R. Yocom – B. Foster

Be It Resolved That: As Recommended by Corporate Services That: The Procurement of Goods Policy be adopted as amended.

Carried

Item D2
Vacancy Rebate and
Reduction Programs

17-047 B. Foster – R. Yocom

Be It Resolved That: As Recommended by Corporate Services That: Council proceed with a review to the Vacancy Rebate and Reduction Programs.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

17-048 R. Dufour – B. Foster

Be It Resolved That: Bylaw No 2772/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of February 28, 2017.

Carried

Item E2
Bylaw for Purchase of
Property

17-049 B. Foster – R. Dufour

Be It Resolved That: Bylaw No 2770/17 be adopted, being a Bylaw of the Town of Espanola to Execute the Purchase of Property at 124 Tudhope Street.

Carried

Reports

Items F1 –F4

17-050 R. Duplessis – S. Meikleham

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for February 2017; Espanola Court Service Area 2016 Annual Report; Elliott Lake & Blind River Court Service Area 2016 Annual Report; Treasurer's Statement of Remuneration – 2016.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1
**Automated External
Defibrillators**

17-051 R. Duplessis – S. Meikleham

Be It Resolved That: Council for the Town of Espanola hereby supports the resolution adopted by the Municipality of Thames Centre regarding Automated External Defibrillators.

Carried

Item G2
**Deeming Bylaw for
Lot Consolidation**

17-052 R. Duplessis – B Foster

Be It Resolved That: Bylaw 2769/17, being a deeming bylaw for lot consolidation of Roll #002-02400/ 124 Tudhope & #002-0230/128 Tudhope Street be adopted.

Carried

Item G3
**Deeming Bylaw for
Lot Consolidation**

17-053 S. Meikleham – R. Duplessis

Be It Resolved That: Bylaw 2771/17, being a deeming bylaw for lot consolidation of Roll # 008-09500/390 James & 008-09400/384 James be adopted.

Carried

Item G4
ARB Representative

17-054 R. Dufour – R. Duplessis

Be It Resolved That: A bylaw be adopted appointing MTE Paralegal Professional Corporation to act as agent in matter related to assessment and taxation matters effective January 1, 2017.

Carried

Item G5
**OPP Policing vs
Existing Local Police
Services**

17-055

Be It Resolved That: A by-election be held to allow the residents of Espanola to chose who will provide policing services for the Town.

A discussion ensued.

This item was deferred until more information becomes available to Council regarding the OPP proposal.

Item G6
**Specialized Transit –
Care Van**

17-056 S. Meikleham – R. Duplessis

Be It Resolved That: 1. The town of Espanola enter into an agreement for joint transit procurement. 2. The Town of Espanola proceed with Option 3 with funding being subsidized from the PTIF and funds in the Provincial Gas Tax Trust Account.

Carried

Correspondence For Information Only

None

Information

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

Municipality of Thames Centre resolution re: Fire Department Infrastructure funding
Ministry of Community Safety and Correctional Services correspondence re: Program Funding

FONOM Winter Newsletter

City of Temiskaming Shores correspondence re: Northern Ontario Mining Showcase

Conference and Conventions

FONOM, Wednesday May 10th – Friday May 12th, 2017
North Bay, Ontario

Mayor and Councillors Reports and Announcements

Snow Removal

It was stated that the Public Works Department has been busy removing snow, which will be helpful during the spring thaw.

Future Council Meetings

Community Services Committee Meeting of March 21, 2017 @ 4:00 pm

Special Budget Meeting of March 23, 2017 @ 1:00 pm

Regular Meeting of Council of March 28, 2017 @ 7:30 pm

Adjournment

R. Duplessis – R. Dufour

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:55pm

Carried



Ron Piche
Mayor



Cynthia Townsend
CAO/Treasurer