



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPAÑOLA**

**Council Chambers
Municipal Office**

**October 10, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, K. Duplessis, R. Duplessis, B. Foster,
R. Yocom

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

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing

None

Delegations/Petitions

Ms. Bessie Budge and Ms. Cat Ashton of the Save AB Ellis School Committee presented Council with a summary of the Committee's vision statement and further explained why the committee was formed.

Ideas of what the site could be used for was shared with Council, along with a brief history of AB Ellis Public School. Ms. Ashton spoke of funding from the Province for the maintenance and decommissioning of public buildings into community hubs that address local needs, such as accessible housing.

Ms. Ashton advised that the Committee is confident that they will gain support from the broader community and advised that it would make things run more smoothly if they can count on support from Council.

Mayor Piche thanked both presenters for their presentation.

Question Period

Richard Ellis, resident of Espanola asked Council why the information regarding the 2 clear garbage bag changes is still on the Town's website? Mayor Ron Piche replied he didn't know, but it would be taken off.

Mr. Ellis' also inquired if Council would be instructing staff to issue a mail out to residents to inform them of the 6 month deferral and the impending changes to the initial submission? Mayor Piche replied that Council can look at that.

CONSENT AGENDA

CA-016-17 K. Duplessis – B. Foster

Be It Resolved That: Items A1 to F2 contained in Part 1 Consent Agenda be adopted.

Carried

**Items A1-A3
Minutes**

17-162 B. Foster – K. Duplessis

Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of September 20, 2017; Regular Meeting of Council of September 26, 2017; Special Meeting of Council of September 26, 2017.

Carried

Board and Committee Reports

Item B1

17-163 K. Duplessis – B. Foster

The following reports are hereby received; Corporate Services Committee Meeting of October 3, 2017.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Item D1

17-164 R. Dufour – K. Duplessis

As Recommended by the Corporate Services Committee That: The Municipality invest \$5 million dollars with the One Investment Program.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

17-165 R. Duplessis – K. Duplessis

Be It Resolved That: Bylaw No 2809/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 26, 2017.

Carried

Reports

Items F1-F2

17- 166 R. Dufour – K. Duplessis

The following reports are hereby received; The following reports are hereby received; Joint Health and Safety Committee Meeting Minutes of September 7, 2017; Sudbury and District Board of Health Meeting Minutes of September 21, 2017 – Unapproved.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1
Proposed Tax Rules

17-167 R. Duplessis – R. Dufour

Be It Resolved That: Council for the Town of Espanola endorses the letter prepared by the East Ferris Economic Development Committee that was forwarded to Anthony Rota, MP;
AND FURTHER that this resolution and a copy of the letter be circulated to Mike Mantha, MPP; Carol Hughes, MP; AMO; ROMA; OGRA; and FONOM.

Carried

Item G2
Council Vacancy

17-168 R. Duplessis – R. Dufour

Be It Resolved That:
1. Council declare the office of Councillor Stewart Meikleham as vacant as per Section 262 (1) of the Municipal Act.
2. Council proceed with filling the vacancy by appointment, appoint the person with the next highest number of votes, who qualifies and accepts.

Carried

A discussion ensued regarding the options to fill this vacancy.

Item G3
Garbage/Recycling Education

The Clerk stated that staff is looking for direction on how Council would like to further educate the public regarding garbage/recycling.
Councillor R. Duplessis suggested a sub-committee be created to look at all the variations and then come back to Council with recommendations.
Councillor Yocom advised that he understood this item will be going back to Corporate for further discussions. The best education is what has already been done, he suggested continuing on with the momentum. He advised that he has seen the changes happening already with an increase in recycling at the curb. He then advised he has received far more positive comments than negative ones on the changes; however he has received questions from the public on what is recyclable and what isn't. He suggested that a couple of items need to be emphasized, such as light blue bags cannot be used any longer as well as a reminder to residents of the ongoing leaf and yard waste project.
Staff was directed to bring the draft Garbage Bylaw to Corporate Services for further review and direction.
Staff was directed to let residents know of the delay.

Correspondence For Information Only

- H1** 2018 Budget Challenges
- H2** Email Response to Council Inquiry from Sept 26th Council Meeting re: Solar Farm on Panache Lake Rd berm requirement.

Information

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

September Cheque register
Stewardship Ontario correspondence re: 2nd quarter funding for blue box

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Highway 6 Paving Councillor R. Duplessis asked if he will be getting additional information. The Clerk advised more information will be coming to Community Services.

Feeding Wildlife Councillor R. Duplessis advised that he spoke about feeding the foxes at the cemetery, yet it wasn't recorded in the minutes. The Clerk advised that can be added and staff is addressing this issue.

Future Council Meetings

Community Services Committee Meeting of October 17th, 2017 @ 3:00 pm
Committee of the Whole Meeting of October 24th, 2017 @ 6:30 pm
Regular Meeting of Council Meeting of October 24th, 2017 @ 7:30 pm

Adjournment

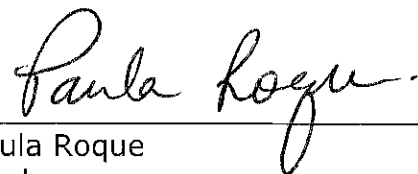
R. Dufour – R. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:01pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk