



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

**Council Chambers
Municipal Office**

**October 24, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

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

Councillor Malott (7:02pm)

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

The Mayor stated that this meeting will be live streamed.

Mayor Piche invited Ms. Heather Malott to the podium to take the Oath of Office.
After reciting the Oath Ms. Malott joined the Council table.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA **CA-017-17 R. Dufour – R. Yocom**

Be It Resolved That: Items A1 to F7 contained in Part 1
Consent Agenda be adopted.

Carried

Items A1-A3
Minutes

17-169 R. Yocom – R. Dufour

Be It Resolved That: The following Minutes are hereby accepted;
The following Minutes are hereby accepted; Special Meeting of
Council of October 10, 2017; Regular Meeting of Council of
October 10, 2017; Special Meeting of Council of October 10,
2017.

Carried

Board and Committee Reports

Item B1

17-170 R. Dufour – R. Yocom

Be It Resolved That: The following reports are hereby received;
Community Services Committee Meeting of October 17, 2017.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Community Services Committee Meeting of October 17, 2017

Item D1

17-171 R. Yocom – R. Dufour

Be It Resolved That: As Recommended by the Community
Services Committee That: The final Recreation Master Plan be
adopted.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

17-172 R. Dufour – R. Yocom

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 October 10, 2017.

Carried

Item E2

**One Investment
Program**

17-173 R. Duplessis – R. Yocom

Be It Resolved That: Bylaw 2810/17 be adopted, being a bylaw
to enter into an Agency Agreement to permit the Corporation to
be an investor through "The One Investment Program"

Carried

Reports

Items F1-F7

17- 174 R. Dufour – R. Duplessis

Be It Resolved That: The following reports are hereby received;
Public Works Departmental Report for September 2017; Leisure
Services Departmental Report for September; 2017

Building Services Dep

artmental Report for September, August & July 2017; Fire

Services Departmental Report for September 2017; Lacloche

Foothills Municipal Association Meeting Report of October 16,

2017; Espanola Police Services Board Meeting Minutes of

September 21, 2017; Rainbow District Animal Services

Statistics Q1-Q3 2017.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Noise Bylaw
Exemption

17-175 R. Duplessis – R. Dufour

Be It Resolved That: An exemption to Bylaw 1189/96 Noise Control Regulations be granted to the Espanola Ski Hill for their Rail Jam Competition to be held on Saturday, November 18, 2017 from Noon until 8 pm.

Carried

Item G2
DSSAB Governance
and Accountability
Review

17-176 B. Foster – K. Duplessis

Be It Resolved That: Council for the Town of Espanola endorses the written submission to the DSSAB Governance and Accountability Review

Carried

Item G3
Notice of Motion

17-177 R. Yocom – B. Foster

Be It Resolved That: The Committee of the Whole Meeting to consider fire department issues scheduled for October 31th be reviewed and be considered as an item to be dealt with as a Special Meeting of Council.

Defeated

Councillor R. Duplessis stated that this motion should be withdrawn as it contravenes the Procedural Bylaw. After a brief discussion regarding timelines and a review of the Bylaw, Councillor R. Duplessis provided the Section of the Bylaw and the Clerk confirmed that this motion could not move forward as it stands. Two options were presented to Council which included the Notice of Motion to stand for the next Council Meeting, however the date would need to be changed because it would not go to Council prior to the October 31st Committee of the Whole Meeting or Council can vote to hear Notice of Motions that are served that evening.

Councillor Yocom advised that he would like the Notice of Motion to be considered at this meeting, providing the majority of Council agrees. Councillor Foster seconded the motion. Mayor Piche read the resolution and called for a vote.

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.

Sables-Spanish Rivers correspondence re: SDHU appointment
OSUM invitation

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

- Industrial Park** Councillor Foster advised Council that the Helios solar farm was up and running at the end of May, that this project was approved by the previous Council and the municipality is now receiving revenues. The subsequent applications Helios made were turned down and they will not submit any future applications.
- Training Session** Councillor K. Duplessis advised that the training session regarding Councillor and staff roles was a good refresher and should be done regularly with the next Council. He then thanked staff for arranging this session.
- Thank you** Councillor Malott thanked everyone for the warm welcome and stated that the training session she attended was very informative.
- Festival & Follow Up** Councillor R. Duplessis advised that he attended the Festival kick off. He further stated that the Minister of a local church announced that she will be leaving in February. He also stated that he was looking for information on a few items, those being the signs for the traffic lights to get people using the right lane when leaving town, the Clerk advised that Public Works was looking into that; dealing with foxes at the cemetery, the Clerk stated that the signs were ordered and he would be advised when they are erected. The last item was what happened with the paving on the Highway. Councillor Yocom stated there was a full report on the Community Services agenda and he would forward a copy to him.
- Biosolid Issue Update** Councillor Yocom advised that the municipality received funding for just over \$100,000 to prepare a report offering options to the disposal method of sewage and sludge.
- OPP Service Proposal** Councillor Yocom stated that there is inaccurate information regarding the OPP proposal out in the community and stressed the importance of making sure residents ask their questions via Council or submit their questions online to ensure they are getting correct information.

Future Council Meetings

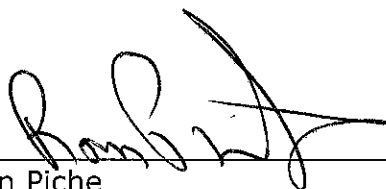
Committee of the Whole Meeting of October 31st, 2017 @ 3:00pm
Corporate Services Meeting of Council Meeting of November 7th, 2017 @ 3:00 pm
Special Meeting of Council of November 9th, 2017 follow up OPP Costing Proposal – time to be determined

Adjournment

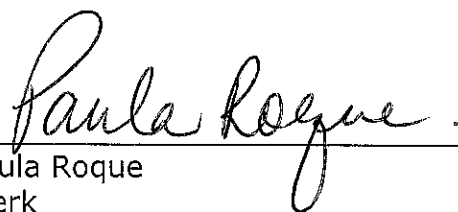
K. Duplessis – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:50pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk