



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

**Council Chambers
Municipal Office**

**January 9, 2018
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, K. Duplessis; R. Duplessis, H. Malott,
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.

Mayor Piche announced that a special presentation will be taking place to recognize two local residents for their acts of bravery.

The Mayor presented Mr. Sheldon George and Mr. Andrew Dagg with a Citation for Heroism and thanked them for their efforts. Pictures and additional words of thanks followed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA **CA-001-18 R. Duplessis – R. Yocom**
Be It Resolved That: Items A1 to F2 inclusive contained in Part
1 Consent Agenda be adopted.

Carried

Items A1-A2 **18-001 R. Dufour – R. Duplessis**
Council Minutes Be It Resolved That: The following Minutes are hereby
accepted; Regular Meeting of Council of December 12, 2017;
Special Meeting of Council of December 12, 2017.

Carried

Board and Committee Reports

None

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

18-002 R. Duplessis – R. Dufour

Be It Resolved That: Bylaw No 2823/18 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of December 12, 2017.

Carried

Item E2

Dedicated Tax Funds for Public Transportation Program

18-003 R. Dufour – R. Duplessis

Be It Resolved That: Bylaw No 2824/18 be adopted, being a Bylaw of the Town of Espanola to execute an agreement with The Ministry of Transportation for funding under the Dedicated Tax Funds for Public Transportation Program.

Carried

Reports

Items F1-F2

18-004 R. Yocom – R. Dufour

Be It Resolved That: The following reports are hereby received; Ministry of Municipal Affairs and Housing Financial Indicator Review; Sudbury & District Board of Health Meeting Minutes of November 23, 2017 – Unapproved.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Bylaw No 2822/18, Being a Bylaw to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2018

18-005 H. Malott – K. Duplessis

Be It Resolved That: Bylaw No 2822/18 be adopted, Being a Bylaw to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2018.

Carried

Item G2

RFP – Facility Condition Assessments

18-006 H. Malott – R. Duplessis

Be It Resolved That: McIntosh Perry be awarded the project for the completion of the Facility Condition Assessments in the amount of \$33,900 (incl. HST)

Carried

Item G3
**Adoption of Bill 160,
Strengthening
Quality and
Accountability for
Patients Act, 2017**

18-007 K. Duplessis – B. Foster

Be It Resolved That: Council for the Town of Espanola supports and endorses the Corporation of the City of Clarence-Rockland resolution # 2017-262 regarding Bill 160, Strengthening Quality and Accountability for Patients Act 2017. AND FURTHER that a copy of this resolution be forwarded to Honorable Eric Hoskins, Minister of Health and Long-Term Care, Honorable Marie-France Lalonde, Minister of Community Safety and Correctional Services, MPP Michael Mantha and AMO

Carried

Councillor R. Duplessis advised that he would like to have a motion written to have the Committee of the Whole Meetings for the Fire Hall live streamed. A discussion ensued. The Clerk explained that Councillor Duplessis is submitting a Notice of Motion which Council will need to vote on and then if Council Duplessis requests it be dealt with tonight a motion will be prepared and added to the agenda and dealt with during this meeting.

Notice of Motion

R. Duplessis – K. Duplessis

Notice of Motion

Be It Resolved That: Committee of the Whole Meetings regarding the Fire Hall be live streamed.

Carried

**Committee of the
Whole Meetings**

18-008 R. Yocom – R. Dufour

Be It Resolved That: Committee of the Whole Meetings regarding the Fire Hall be live streamed.

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.

MNRF correspondence re: Forest Tenure Modernization
NOSM correspondence re: Bursary Summary Report
Ernie Hardeman, MPP correspondence re: People's Guarantee
SDHU correspondence re: Increased fees for Part VIII – Ontario Building Code
Brian Patterson correspondence re: Too far too fast Canada
Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling

Conference and Conventions

ROMA Annual Conference January 21 - 23, 2018 Toronto ON
OGRA Annual Conference February 25-28, 2018 Toronto ON

Mayor and Councillors Reports and Announcements

Wall of Fame Mayor Piche reminded everyone that the Wall of Fame Celebrations will be taking place on Thursday, January 11th at the Espanola Legion Hall.

Recreation Master Plan It was stated that internal meetings will be conducted biweekly with progress on those meeting being shared through the Departmental Reports.

Future Council Meetings


Community Services Committee Meeting of January 16, 2018 @ 3:00 pm
Regular Meeting of Council of January 23, 2018 @ 7:30 pm

Adjournment **B. Foster – R. Yocom**
Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:48 pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk