



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

**Council Chambers  
Municipal Office**

**July 10, 2018  
7:30 pm**

**His Worship Mayor Piche presided over the meeting.**

**Present:** Councillors R. Dufour, K. Duplessis; R. Duplessis, B. Foster, H. Malott

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer

**Absent:** Councillor B. Yocom

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof. Mayor Piche declared a conflict with Item G1.

**Public Hearing**

Notification under the Provisions of Notice Bylaw No. 2068/08, Notice of Public Hearing

Council of the Town of Espanola will be considering a request from the DFR Jays (local men's league baseball team) for an exemption to Municipal Bylaw No. 1189/96, being a Noise Bylaw. This exemption will permit the Espanola Annual Mixed Slo-Pitch Tournament to allow a Home Run Derby on Friday, August 10<sup>th</sup>, from 9:00 pm until 1:00 am on Saturday, August 11<sup>th</sup>, and music and live bands at the pavilion on Saturday, August, 11<sup>th</sup> from 8:00 pm until 2:00 am Sunday, August 12<sup>th</sup>, 2018. This event will take place at the Red McCarthy Memorial Ball Fields Pavillion.

The applicant was not present. There were no written or verbal comments received.

This portion of the meeting closed at 7:32 pm

**Delegations/Petitions**

**Question Period**

**None**

**CONSENT AGENDA**

**CA-012-18 Ray Dufour – Ron Duplessis**

Be It Resolved That: Items A1 to E3 contained in Part 1 Consent Agenda be adopted.

**Carried**

**Items A1-A2**  
**Council Minutes**

**18-118 Ray Dufour – Ron Duplessis**

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of June 26, 2018; Special Meeting of Council of June 26, 2018.

**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**

**18-119 Ron Duplessis – Ray Dufour**

Be It Resolved That: Bylaw No 2864/18 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 26, 2018.

**Carried**

**Item E2**  
**Streetlight  
Maintenance  
Agreement**

**18-120 Ron Duplessis – Ray Dufour**

Be It Resolved That: Bylaw No 2860/18 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with Espanola Regional Hydro Distribution Corporation for Streetlight Maintenance.

**Carried**

**Item E3**  
**Agreement with the  
Town of Espanola,  
Conseil Scolaire De  
District Catholique  
Du Nouvel-Ontario  
and Huron Superior  
District School Board**

**18-121 Ray Dufour – Ron Duplessis**

Be It Resolved That: Bylaw No 2861/18 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement with the Town of Espanola, Conseil Scolaire De District Catholique Du Nouvel-Ontario and Huron Superior District School Board.

**Carried**

**Reports**

None

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

Mayor Piche removed himself from the Chair and Councillor Foster replaced him.

**Item G1  
Temporary  
Exemption to the  
Noise Bylaw**

**18-122 Bill Foster – Heather Malott**

Be It Resolved That: Council hereby authorizes a temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the 2018 Annual Slo-Pitch Tournament at the Red McCarthy Athletic Fields on Friday, August 10, 2018, from 9:00pm until 1:00am to host a homerun derby and Saturday, August 11, 2018 from 8:00pm until 2:00am to hold an outdoor dance with a live band at the Red McCarthy Athletic Fields Pavilion provided adequate security is provided and all rules and legislation is adhered to.

**Carried**

Mayor Piche resumed the Chair.

**Item G2  
Deeming Bylaw**

**18-123 Ken Duplessis – Bill Foster**

Be It Resolved That: Bylaw 2862/18, being a Deeming Bylaw for lot consolidation of PIN 73407-0660/Roll #011-09000, 341 Algoma St & PIN 73407-0662/Roll #011-09100, vacant lot on Algoma St be adopted.

**Carried**

**Item G3  
Reciprocal  
Agreement Rainbow  
School Board**

**18-124 Bill Foster – Heather Malott**

Be It Resolved That: Council endorse the renewal of a revised reciprocal agreement with the Rainbow District School Board.

**Carried**

**Item G4  
Tribute to deceased  
resident**

Councillor R. Duplessis advised Council of his intentions bringing this item forward. A discussion ensued. There was no direction or motion tabled to move the item forward.

**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.**

FONOM

Stewardship Ontario re: Industry Funding for Municipal Blue Box Recycling

**Conference and Conventions**

**None**

**Mayor and Councillors Reports and Announcements**

**Fire Hall RFP**

Councillor R. Duplessis asked about the progress. Staff advised the RFP would be out soon and awarded by September.

**Future Council Meetings**

Regular Meeting of Council of August 14, 2018 @ 7:30 pm

**Adjournment**

**Ken Duplessis – Heather Malott**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:45 pm

**Carried**



Ron Piche  
Mayor



Paula Roque  
Clerk