



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

**Council Chambers
Municipal Office**

**March 12, 2019
7:00 pm**

Her Worship Mayor Beer presided over the meeting.

Present: Councillors K. Duplessis, R. Dufour, B. Foster, H. Malott, M. Van Alstine

Absent: Councillor S. Hayden

Staff: C. Townsend, CAO/Treasurer; C. Kennelly, Economic Development Officer; T. Denault-Roque, Recording Secretary

The Mayor called the meeting to order. Mayor Beer advised that the meeting will be streamed and posted after the Council Meeting.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing **None**

Delegations/Petitions **None**

Question Period **None**

Mayor Beer asked if there were any items to be severed. Councillor K Duplessis requested item D1 and Councillor B Foster requested item D3 to be severed.

CONSENT AGENDA **CA-019-05 K Duplessis – B. Foster**
Be It Resolved That: Items A1 to F3, excluding items D1 & D3 contained in Part 1, Consent Agenda be adopted. **Carried**

Items A1 **19-044 B. Foster – K. Duplessis**
Council Minutes Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of February 26, 2019. **Carried**

Board and Committee Reports

Items B1 **19-045 K. Duplessis – H. Malott**
Corporate Services Be It Resolved That: The following board and committee reports are hereby received; Corporate Services Committee Meeting of
Committee Meeting
Minutes

March 5, 2019.

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Community Services Committee Meeting of February 19, 2019

Item D1
Hanging Baskets

Item Severed. See Regular Agenda

Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the purchase of 40 hanging baskets.

Corporate Services Committee Meeting of March 5, 2019

Item D2
**Council-Staff
Relations Policy**

H. Malott – B. Foster

Be It Resolved That: As Recommended by the Corporate Services Committee That: Policy C08-01874, being a Council-Staff Relations Policy be adopted.

Carried

Item D3
Agenda Circulation

Item Severed. See Regular Agenda

Be It Resolved That: As Recommended by the Corporate Services Committee That: Staff be directed to prepare the council agendas for 4 pm on Wednesday of the week prior to the council meeting.

Carried

Item D4
Reserve Policy

R. Dufour – K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Reserve policy be adopted as recommended.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

19-050 B. Foster – K. Duplessis

Be It Resolved That: Bylaw No 2905/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of February 26, 2019.

Carried

Item E2
**Endorsement of the
Operational Plan for
the Espanola
Drinking Water
System**

19-051 K. Duplessis – B. Foster

Being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Ontario Clean Water Agency for Endorsement of the Operational Plan for the Espanola Drinking Water System.

Carried

Reports
Item F1-F3

19-052 B. Foster – K. Duplessis

Be It Resolved That: The following reports are hereby received; OCWA 2018 Annual and Summary Reports for the Espanola Water System; Manitoulin-Sudbury District Services Board 2018 Fourth Quarter Activity Report; February 28, 2019; Espanola Police Services Committee Meeting Minutes of January 17, 2019.

Carried

Staff was directed to make arrangements with F. Dominelli, CAO of MSDSB to present to Council.

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D1
Hanging Baskets

19-046 B. Foster – H. Malott

Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the purchase of 40 hanging baskets.

Defeated

Item D3
Agenda Circulation

19-048 Item Severed. See Regular Agenda

Be It Resolved That: As Recommended by the Corporate Services Committee That: Staff be directed to prepare the council agendas for 4 pm on Wednesday of the week prior to the council meeting.

As per the Procedural Bylaw each amendment must be voted on separately. Mayor Beer called for a vote in favour of the amendment; the majority of Council members were in support.

R. Dufour – K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: Staff be directed to prepare the council agendas for 4 pm on Wednesday of the week prior to the council meeting; and that the agenda be posted to the website on Friday by 4 pm.

Carried

Item G1
Integrity
Commissioner

19-053 H. Malott – R. Dufour

Be It Resolved That: Robert J. Swayze is appointed as Integrity Commissioner for the Town of Espanola.

Carried

Item G2
Full Costings

19-054 H. Malott – K. Duplessis

Be It Resolved That: Council receives the full costing as of February 28, 2019 for each of the following:

1. New fire hall
2. OPP Costing

3. Integrity Commissioner Report
4. Legal fees paid to the Town Lawyer Paul Cassan (with a breakdown on phone calls, live streaming and in person) Furthermore that the above costing be provided at the open council meeting of March 12, 2019.

Carried

The information requested was circulated with the agenda package.

Item G3
Mayor's Fund

19-055 B. Foster – K. Duplessis

Be It Resolved That: A reserve fund be established as a Mayor's Fund to make contribution to the community. The reserve would be funded by contributions from the Mayor's salary.

Deferred

A discussion ensued. Staff was directed to circulate a copy of the donation policy to Council as well as obtain information from other municipalities that have this type of fund.

Correspondence For Information Only

H1 Q4 Budget Variance Report

H2 Statistical Report for the Information and Privacy Commissioner of Ontario

Information

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

Cheque Register

MAH correspondence re: Housing Supply Action

Municipality of Red Lake Resolution

Lifesaving Society correspondence re: Swim to Survive Program

Stewardship Ontario re: MHSW Program

Conference and Conventions

FONOM Annual Conference; May 8, 9 & 10, 2019; Sudbury

2019 AMO AGM & Annual Conference; August 18-21, 2019; Ottawa

Mayor and Councillors Reports and Announcements

**AMO Council
Training
Notice of Motions**

Councillors Van Alstine and Malott advised they attended the AMO Councillor Training in North Bay.

Mayor Beer spoke to the proper way to submit a Notice of Motion. She explained that submitting the motion during the meeting for discussion does not allow for public notification. It

questions or for research on the topic to be done prior.

Future Council Meetings


Community Services Committee Meeting of March 19, 2019 @ 4:00 pm
Regular Meeting of Council of March 26, 2018 @ 7:00 pm

Adjournment

H. Malott – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:11 pm

Carried



Jill Beer
Mayor



Cynthia Townsend
CAO/Treasurer