



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

His Worship Mayor Gervais presided over the meeting.

**March 12, 2024
7:00 pm
Council Chambers, 100 Tudhope Street**

Present: K. Duplessis, S. Hayden, A. Kelly, J. Nadeau, G. Massicotte,
A. Kallioinen, D. Gervais

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk , D.
Parker, Superintendent of Public Works, M. Pichor

A. INDIGENOUS LAND ACKNOWLEDGEMENT STATEMENT

Please acknowledge with us, that meetings of Council are held in the traditional territory of the Anishinabek where the Chiefs of Sagamok Anishnawbek, Whitefish River First Nation, and Atikameksheng Anishnawbek agreed to share this land through the Robinson-Huron Treaty of 1850.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

C. PUBLIC HEARING

None

D. DELEGATIONS/PETITIONS

None

E. QUESTION PERIOD

None

F. CONSENT ITEMS TO BE SEVERED

Councillor Kallioinen requested that Item D5 be severe and placed on the Regular Agenda.

G. PART 1 - CONSENT AGENDA

Moved By S. Hayden
Seconded By J. Nadeau

CA-24-05 Be It Resolved That: Items H.1 to L.1 inclusive contained in Part 1, Consent Agenda be adopted, with the exception of item J5.

Carried

H. ADOPTION OF MINUTES

24-131

Moved By S. Hayden
Seconded By J. Nadeau

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of February 27, 2024

Carried

I. BOARD AND COMMITTEE REPORTS

24-132

Moved By S. Hayden
Seconded By J. Nadeau

Be It Resolved That: The following board and committee reports are hereby received: Recreation and Culture Advisory Committee Meeting Minutes of February 12, 2024; Corporate Services Committee Meeting Minutes of March 5, 2024.

Carried

J. BUSINESS ARISING FROM BOARD AND COMMITTEES

J.1 Recommendation regarding Espanola Pride Donation Request

24-133

Moved By S. Hayden
Seconded By J. Nadeau

Be It Resolved That: Council approve the waiver of fees associated with the track and field rental, and that the Town cover the insurance costs for the second annual Espanola PRIDE celebration events for 2024.

Carried

J.2 Recommendation regarding Helping Hand Food Bank Donation Request

24-134

Moved By S. Hayden
Seconded By J. Nadeau

Be It Resolved That: The request to cover rental costs for the Food Bank be turned down; and further that a donation of \$1500 be made to the Food Bank for 2024.

Carried

J.3 Recommendation regarding Council Remuneration

24-135

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: Council remuneration not be increased for 2024.

Carried

J.4 Recommendation regarding PW Pick-Up Truck Replacement 2024

24-136

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: Council approve the replacement of Public Works' 2015 Chevrolet Silverado 1500 pick-up truck prior to approval of the 2024 Municipal budget.

Carried

J.5 Recommendation regarding Increase Cost of Replacement of Tanker/Pumper

This item was severed and placed in the regular meeting agenda.

24-137

Be It Resolved That: Council approve of the replacement of the existing 32-year-old, 9120 Pumper/Tanker, to an upper limit of \$600,000.

K. BYLAWS AND RESOLUTIONS

K.1 Bylaw No 3186/24

24-138

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: Bylaw No 3186/24 be adopted, being a bylaw to confirm the proceedings of Council during their regular meeting of February 27, 2024

Carried

L. REPORTS

24-139

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: The following reports are hereby received; Treasurer's Statement 2023.

Carried

PART 2 - REGULAR AGENDA

M. BYLAWS AND RESOLUTIONS

J. 5 24-137

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: Council approve of the replacement of the existing 32-year-old, 9120 Pumper/Tanker, to an upper limit of \$600,000.

Carried

M.1 Recommendation regarding Blue Box Transition to Full Producer Responsibility

24-140

Moved By J. Nadeau

Seconded By A. Kelly

Be It Resolved That: Council direct staff to advise Circular Material Ontario that the Town of Espanola wishes to opt-out of providing contract services for the Blue Box transition period pursuant to Ontario Regulation 391/21.

Carried

M.2 Recommendation regarding ATCO Quotation for Temporary Site Office Trailer and Restrooms for Public Works Office Renovation

24-141

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: Council Approve the single source quote from ATCO Structures & Logistics Ltd. for the provision of a temporary office trailer and self-contained lavatories for the duration of the Public Works Office renovation including all applicable set up, delivery and return fees to a total of \$42,617.90 + applicable taxes.

Carried

N. MEMBER MOTIONS

None

O. CORRESPONDENCE FOR INFORMATION ONLY

None

P. INFORMATION

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

- Chatham-Kent, Township of Perry resolutions re: Amend blue box regulation for ineligible sources
- Town of Plympton-Wyoming resolution re: Affordability of water and wastewater systems
- Town of Huntsville, Township of Puslinch, Clearview Township resolutions re: Provincial cemetery management
- Municipality of Calvin resolution re: Community fire protection and prevention insurance plan
- Township of Puslinch resolution re: Social and economic prosperity review
- Town of Grimsby, Town of Lincoln resolutions re: Support for Bill C-310
- North Cumberland County resolution re: Definition of employer
- FONOM correspondence re: Executive Award call for nominations
- City of Stratford resolution re: Road safety emergency
- Municipality of Tweed resolution re: Access to affordable energy

Q. CONFERENCE AND CONVENTIONS

FONOM conference; City of Greater Sudbury May 6 - 8, 2024
AMO Conference; Ottawa August 18 - 21, 2024.

R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Mayor Gervais stated that Council will be working diligently to get the budget completed.

S. FUTURE COUNCIL MEETINGS

Community Services Committee Meeting of March 19, 2024 @ 4:00 pm, Main Level Boardroom

Special Budget Meeting of March 20, 2024 @ 4:30 pm, Council Chambers

Special Budget Meeting of March 21, 2024 @ 4:30 pm, Council Chambers

Special Budget Meeting of March 26, 2024 @ 6:00 pm, Council Chambers

Regular Meeting of Council of March 26, 2024 @ 7:00 pm, Council Chambers

Special Meeting of Council of March 26, 2024; Following Regular Meeting of Council, Council Chambers

T. ADJOURNMENT

Moved By: A. Kelly

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time: 7:32 pm

U. CLOSED MEETING (if required)

Douglas Gervais
Mayor

Joseph Burke
CAO/Clerk