



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

His Worship Mayor Gervais presided over the meeting.

May 14, 2024

7:25 pm

Council Chambers, 100 Tudhope Street

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

Absent: S. Hayden

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, J.
Yusko, Manager of Environmental Services & Special Projects,
J. Bouthillette, Treasurer

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

None

G. PART 1 - CONSENT AGENDA

Moved By J. Nadeau
Seconded By A. Kallioinen

CA-24-09 Be It Resolved That: Items H.1 to K.3 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

H. ADOPTION OF MINUTES

24-177

Moved By J. Nadeau
Seconded By A. Kallioinen

Be It Resolved That: The following Minutes are hereby accepted; The Regular Meeting of Council of April 23, 2024.

Carried

I. BOARD AND COMMITTEE REPORTS

None

J. BUSINESS ARISING FROM BOARD AND COMMITTEES

None

K. BYLAWS AND RESOLUTIONS

K.1 Bylaw No 3197/24

24-178

Moved By J. Nadeau
Seconded By A. Kallioinen

Be It Resolved That: Bylaw No 3197/24 be adopted, being a bylaw to confirm the proceedings of Council during their regular meeting of April 23, 2024.

Carried

K.2 Bylaw No 3196/24

24-179

Moved By J. Nadeau
Seconded By A. Kallioinen

Be It Resolved That: Bylaw No. 3196/24 be adopted, being a Bylaw to Authorize Billing and Collection of Water and Wastewater Services for the Town of Espanola.

Carried

K.3 Bylaw No 3198/24

24-180

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: Bylaw No 3198/24 be adopted, being a Bylaw to execute and Agreement between the Town of Espanola and Product Care for the collection of lighting products for HHWD.

Carried

L. REPORTS

None

PART 2 - REGULAR AGENDA

M. BYLAWS AND RESOLUTIONS

M.1 Recommendation regarding the creation of a senior family membership category for Recreation Complex

24-181

Moved By A. Kelly

Seconded By J. Nadeau

Be It Resolved That: Council approve the creation of a senior family membership at the Recreation Complex as presented and direct staff to update the Tariff of Fees Bylaw to reflect this addition.

Carried

M.2 Recommendation regarding Pickleball Tournament Donation Request

Moved By K. Duplessis

Seconded By A. Kallioinen

Be It Resolved That: Council approve the in kind donation request from the Espanola Pickleball Club to waive the arena floor and rink side auditorium rental fees on June 1st 2024 to offset the costs associated with hosting an invitational inter club tournament.

Carried

N. MEMBER MOTIONS

N.1 Notice of Motion regarding Councillor Kallioinen attendance to the 2024 AMO Conference

24-182

Moved By J. Nadeau

Seconded By A. Kelly

Be It Resolved That: Council allow Aidan Kallioinen to attend the Association of Municipalities of Ontario Conference in Ottawa ON from August 18th - 21st, 2024.

Carried

N.2 Notice of Motion regarding Deputy Mayor attendance to the 2024 AMO Conference.

24-183

Moved By K. Duplessis

Seconded By J. Nadeau

Be It Resolved That: Council allows Deputy Mayor Kelly to attend the AMO conference in Ottawa from August 18 - 21st, 2024.

Carried

N.3 Notice of Motion regarding support of increased funding to Libraries and Museums in Ontario

24-184

Moved By A. Kallioinen

Seconded By J. Nadeau

Be It Resolved That: WHEREAS over 90% of library funding comes from municipal governments across Ontario;

AND WHEREAS current provincial formula for libraries across Ontario is based on population figures from over 25 years ago, and as a result the value of the province's total investment has declined dearly 60% in the last 25 years;

AND WHEREAS library budgets require stability when faced with rising costs, technological changes, and increasing demands;

AND WHEREAS our library in Espanola remains a sacred and valuable hub for residents, and is essential to the very fabric our our community;

THEREFORE, BE IT RESOLVED THAT the Province of Ontario support the attached resolution from the Town of Lincoln in-full, and commit to a re-evaluation of the current funding formulas for library services in Ontario;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; The Minister of Tourism, Culture and Sport; MPP Mike Mantha; and to the Association of Municipalities of Ontario.

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.

- Town of South Bruce Peninsula resolutions re: Ontario Regulation 391/21; cemetery transfers
- Stratford resolutions re: End Subsidization of Fossil Gas; Intimate partner Violence; Operational budget funding; Proposed amendments to the Ontario Heritage Act; Increased Funding for Libraries
- City of Guelph resolution re: End Subsidization of Fossil Gas
- Town of Smith Falls resolution re: Basic Income Guarantee
- Township of Greater Madawaska resolution re: 2024 Municipal Equipment Operator Course
- Clearwater Township resolution re: Cemetery Transfer
- Bracebridge resolutions re: Intimate partner Violence; cemetery operations
- Prince Edward County resolution re: Municipal Accessibility Fund
- Town of Grimsby resolution re: Financial Assistance Rates review
- Town of Goderich resolution re: Financial Assistance Rates review

Q. CONFERENCE AND CONVENTIONS

AMO conference; August 18 -21, 2024 Ottawa ON

R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Councillors Duplessis, Kallioinen and Deputy Mayor Kelly provided summaries of the presentations they attended during the FONOM conference.

S. FUTURE COUNCIL MEETINGS

Community Services Committee Meeting of May 21st, @ 4:00 pm - Main Level Boardroom

Regular Meeting of Council of May 28, 2024th, 7:00 pm - Council Chambers

T. ADJOURNMENT

Moved By J. Nadeau

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time: 7:47 pm

Carried

U. CLOSED MEETING (if required)

Douglas Gervais

Mayor

Joseph Burke

CAO/Clerk