



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

His Worship Mayor Gervais presided over the meeting.

May 28, 2024

7:00 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-24-10 Be It Resolved That: Items H.1 to L.5 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

H. ADOPTION OF MINUTES

24-185

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of April 18, 2024; Special Meeting of Council of May 14, 2024; Regular Meeting of Council of May 14, 2024; Special Meeting of Council of May 14, 2024.

Carried

I. BOARD AND COMMITTEE REPORTS

24-186

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: The following board and committee reports are hereby received: Community Services Committee Meeting Minutes of May 21, 2024.

Carried

J. BUSINESS ARISING FROM BOARD AND COMMITTEES

None

K. BYLAWS AND RESOLUTIONS

K.1 Bylaw No. 3200/24

24-187

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: Bylaw No 3200/24 be adopted, being a bylaw to confirm the proceedings of Council during their regular meeting of May 14, 2024.

Carried

K.2 Bylaw No. 3199/24

24-188

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: Bylaw No. 3199/24 be adopted, being a Bylaw to adopt estimates of all sums required during he years and to levy and collect property taxes for the 2024 taxation year.

Carried

L. REPORTS

24-189

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: The following reports are hereby received; Recreation Department Departmental Report; Public Works Department Departmental Report; Environmental and Special Projects Department Departmental Report; Fire Department Departmental Report; Building Department Departmental Report.

Carried

PART 2 - REGULAR AGENDA

M. BYLAWS AND RESOLUTIONS

M.1 Recommendation regarding Pool Elements

Moved By A. Kallioinen

Seconded By J. Nadeau

Be It Resolved That: Council approve the Purchase of 30 Filter Elements from SP&S LTD.

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.

- Township of Amaranth resolution re: Water Testing Services for Private Drinking Water
- Deep River resolution re: Affordability of Water and Wastewater Systems
- County of Renfrew resolution re: Affordability of Water and

Wastewater Systems

- Bradford West Gwillimbury resolution re: Well Water Testing
Lake of Bays correspondence re: AMP System in the Ontario
Building Code Act
- City of Welland resolution re: Restrict Keeping of Nonnative
Wild Animals
- The County of Prince Edward correspondence re: Housing
Affordability Crisis
- Hastings County resolution re: Sustainable Infrastructure
Funding for Small Rural Municipalities
- Town of Cobourg resolution re: Proposed amendments to the
Ontario Heritage Act
- Township of Puslinch correspondence re: Well Water Testing
Township of Puslinch resolutions re: Operational Budget
Funding; Proposed changes to the Heritage Act
- Township of Manitouwadge resolution re: Ontario Works and
Ontario Disability Support Program
- Town of Orangeville resolution re: Ontario Heritage Act
Amendment
- Corporation of the Township of Glengarry resolution re: Blue
Box Regulations for Ineligible Sources
- Multi-Municipal Energy Working Group correspondence re:
Stronger Safety Measures for Wind Turbines
- City of Welland re: Increased funding for Libraries and
Museums in Ontario

Q. CONFERENCE AND CONVENTIONS

AMO Annual Conference - Ottawa August 18 – 21, 2024

R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Councillor Massicotte provided a summary of the FONOM conference that he attended.

It was stated that the Knight Cruisers Car Show and Craft Fair was well received with a great attendance.

S. FUTURE COUNCIL MEETINGS

Corporate Services Committee Meeting of June 4, 2024 @ 4:00 pm.

Main Level Boardroom

Regular Meeting of Council, June 11th, 2024 @ 7:00 pm. Council Chambers

Special Meeting of Council Following Regular Meeting, June 11th, 2024

T. ADJOURNMENT

Moved By A. Kallioinen

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

Time: 7:08 PM

Carried

U. CLOSED MEETING (if required)

Douglas Gervais
Mayor

Joseph Burke
CAO/Clerk