



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

His Worship Mayor Gervais presided over the meeting.

June 11, 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, J.
Yusko, Manager of Environmental Services & Special Projects,
L. Orford, Economic Development Officer, M. Pichor, Fire
Chief, D. Parker, Superintendent of Public Works, B.
Bouwmeester, Manager of Community and Recreation, 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

A request from Garson Pipe Construction for an exemption to Municipal Bylaw No 1189/96, being the Noise Bylaw.

Purpose: The purpose of this request would permit Garson Pipe to begin construction at 6:30 am for work on the Trunk Watermain Phase 2 and would be effective immediately.

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

This portion of the meeting closed at 7:02 pm.

D. DELEGATIONS/PETITIONS

None

E. QUESTION PERIOD

None

F. CONSENT ITEMS TO BE SEVERED

None

G. PART 1 - CONSENT AGENDA

Moved By S. Hayden

Seconded By J. Nadeau

CA-24-11 Be It Resolved That: Items H.1 to L.4 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

H. ADOPTION OF MINUTES

24-191

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of May 22, 2024; Regular Meeting of Council of May 28, 2024; Special Meeting of Council of May 28, 2024.

Carried

I. BOARD AND COMMITTEE REPORTS

24-192

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: The following board and committee reports are hereby received: Corporate Services Committee Meeting of June 6, 2024.

Carried

J. BUSINESS ARISING FROM BOARD AND COMMITTEES

J.1 Recommendation regarding Field and Pavilion Donation for Annual Mixed Slo-pitch Tournament

24-193

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: That Council approve the request to donate the pavilion and baseball fields for the annual mixed slo-pitch tournament.

Carried

J.2 Recommendation regarding Pumper/Tanker Replacement Bid

24-194

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: Fort Garry Ind. be awarded the contract to build the replacement Pumper/Tanker to replace the existing 9120 fire truck as the low bidder.

Carried

K. BYLAWS AND RESOLUTIONS

K.1 Bylaw No 3201/24

24-195

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: Bylaw No 3201/24 be adopted, being a Bylaw to confirm the proceedings of Council during their regular meeting of May 28, 2024.

Carried

L. REPORTS

24-196

Moved By S. Hayden

Seconded By J. Nadeau

Be It Resolved That: The following reports are hereby received; Economic Development Department Departmental Report; POA Department Departmental Report; Bylaw Enforcement and Animal Control Departmental Report; Manitoulin Sudbury District Service Board Meeting Minutes of April 18, 2024.

Carried

PART 2 - REGULAR AGENDA

M. BYLAWS AND RESOLUTIONS

M.1 Recommendation regarding Noise Bylaw Exemption Request

24-197

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: Council rejects Garson Pipe contractors proposed exemption from the noise-bylaw.

Carried

M.2 Recommendation regarding PRIDE month

24-198

Moved By A. Kallioinen

Seconded By K. Duplessis

Be It Resolved That: WHEREAS the Town of Espanola values inclusion; AND WHEREAS the citizens of Espanola, who are Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, + (2SLGBTQI+) are equal and important members of society; AND WHEREAS many Ontario communities are celebrating their citizens who are 2SLGBTQI+ by declaring a Pride Week or Month; raising awareness for equal rights and full equality for individuals locally and globally; THEREFORE Be It Resolved that Council declares the month of June as PRIDE Month in the Town of Espanola.

Carried

N. MEMBER MOTIONS

None

O. CORRESPONDENCE FOR INFORMATION ONLY

CAO/Clerk, J. Burke provided council with a summary of the progress made since the adoption of the Strategic Plan.

O.1 Espanola Strategic Plan Update

P. INFORMATION

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

- Town of Blue Mountains resolution re: rideshare services
- Township of Pelee resolution re: Affordability of Water and Wastewater Systems; Sustainable Infrastructure Funding
- Callandar resolution re: Resume Assessment Cycle
- West Lincoln resolution re: Funding for Libraries and Museums
- Cochrane resolution re: Community Infrastructure Funding; Operational Budget Funding

Q. CONFERENCE AND CONVENTIONS

AMO Annual Conference - Ottawa August 18-21, 2024

R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Deputy Mayor Kelly thanked everyone for coming to the PRIDE flag raising event and advised that the group in attendance was twice the size of the previous years' event.

Staff was thanked for organizing the ParticiP ACTION event and everyone was encouraged to take part in the challenge.

S. FUTURE COUNCIL MEETINGS

Community Services Committee Meeting of June 18, 2024 @ 4:00 pm in the Main Level Boardroom

Regular Meeting of Council of June 25, 2024 @ 7:00 pm in Council Chambers

T. ADJOURNMENT

Moved By A. Kelly

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

Time: 7:28 pm

U. CLOSED MEETING (if required)

Douglas Gervais
Mayor

Joseph Burke
CAO/Clerk