



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

His Worship Mayor Gervais presided over the meeting.

June 25, 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

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

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

This portion of the meeting closed at 7:06 pm.

D. DELEGATIONS/PETITIONS

None

E. QUESTION PERIOD

None

F. CONSENT ITEMS TO BE SEVERED

None

G. PART 1 - CONSENT AGENDA

Moved By A. Kallioinen
Seconded By J. Nadeau

CA-24-12 Be It Resolved That: Items H.1 to L.6 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

H. ADOPTION OF MINUTES

24-199

Moved By A. Kallioinen
Seconded By J. Nadeau

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of June 11, 2024 and Special Meeting of Council of June 25, 2024.

Carried

I. BOARD AND COMMITTEE REPORTS

None

J. BUSINESS ARISING FROM BOARD AND COMMITTEES

J.1 Recommendation regarding Traffic Bylaw Consolidation

24-200

Moved By A. Kallioinen
Seconded By J. Nadeau

Be It Resolved That: As recommended by the Corporate Services Committee, Bylaw No 3204/25 be adopted, Being a Bylaw to Regulate Traffic in the Town of Espanola and to Repeal and Replace Bylaw No 2030/07 and Amendments Thereto.

Carried

J.2 Recommendation regarding Parking Bylaw Consolidation

24-201

Moved By A. Kallioinen
Seconded By J. Nadeau

Be It Resolved That: As recommended by the Corporate Services Committee, Bylaw No 3205/25 be adopted, Being a Bylaw to Regulate Parking in the Town of Espanola and to Repeal and Replace Bylaw No 2030/07 and Amendments Thereto.

Carried

K. BYLAWS AND RESOLUTIONS

K.1 Bylaw No. 3202/24

24-202

Moved By A. Kallioinen

Seconded By J. Nadeau

Be It Resolved That: Bylaw No 3202/24 be adopted, being a bylaw to confirm the proceedings of council during their regular meeting of June 11th, 2024.

Carried

K.2 Bylaw No. 2303/24 Municipal Funding Agreement for Canada Communities Building Fund

24-203

Moved By A. Kallioinen

Seconded By J. Nadeau

Be It Resolved That: Bylaw No. 3203/24 be adopted, being a Bylaw to authorize the execution of an agreement between the Town of Espanola and the Association of Municipalities of Ontario for the Municipal Funding Agreement on the Canada Community-Building Fund.

Carried

L. REPORTS

24-204

Moved By A. Kallioinen

Seconded By J. Nadeau

Be It Resolved That: The following reports are hereby received; Manitoulin Sudbury District Services Board Meeting Minutes of April 18, 2024; Recreation Department Departmental Report; Public Works Department Departmental Report, Environmental and Special Projects Department Departmental Report, Building Department Departmental Report; Fire Department Departmental Report.

Carried

PART 2 - REGULAR AGENDA

M. BYLAWS AND RESOLUTIONS

M.1 Winter Sand Tender

24-205

Moved By A. Kelly

Seconded By J. Nadeau

Be It Resolved That: Council award the Winter Sand Tender WS-2024 to OCL Custom Crushing & Quarrying Ltd. in the amount of \$45,000.00 (excl. tax).

Carried

M.2 Energy Conservation and Demand Management Plan

24-206

Moved By A. Kallioinen

Seconded By J. Nadeau

Be It Resolved That: **Where As** the Town of Espanola prides itself in being responsible stewards of resources, and **Further**, the town recognizes that energy is a source that must be efficiently and properly managed **AND FURTHER**, the Town of Espanola is committed to delivering sustainable and reliable cost effective services to the community, while meeting regulatory requirements and obligations **AND FURTHER**, the Town of Espanola acknowledges that energy is an operating expense, which can be controlled, where the anticipated fiscal savings will benefit the local community **AND FURTHER**, the Town of Espanola will continue to reduce energy consumption and mitigate costs through wise consumption of energy **AND FURTHER**, the Town of Espanola recognizes the need to build conservation awareness to develop energy management understanding throughout the Town, and all must pursue that responsible energy management **AND FURTHER**, the Council of the Town of Espanola will designate a leadership team to manage initiatives and implement the Five Year Conservation CDM plan **AND FURTHER**, it is also recognized that this initial Plan will evolve as knowledge and experience allows for additional improvements and efficiencies **THEREFORE**, be it resolved that the Council for the Town of Espanola endorse the goals and vision as outlined in the Five Year CDM plan, and support the actions and initiatives necessary to meet these goals.

Carried

M.4 Recommendation regarding Municipal Bylaws Exemption request from Men's Baseball Team

24-207

Moved By A. Kallioinen

Seconded By A. Kelly

Be It Resolved That: Council hereby authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96 during the

2024 Annual Mixed Slo-Pitch Tournament at the Red McCarthy Athletic Fields on Friday, August 9, 2024 from 9:00 pm until 1:00 am for a homerun derby and Saturday, August 10, 2024 from 8:00 pm to 2:00 am for an outdoor dance with a live band at the Red McCarthy Athletic Fields pavilion provided adequate security is secured and all rules and legislation are adhered to.

Carried

M.3 Declaration of Council Seat Vacancy

24-208

Moved By A. Kelly

Seconded By G. Massicotte

Be It Resolved That: Whereas Councillor Johnathan Nadeau has tendered his resignation; and Whereas the Municipal Act, 2001, as amended, provides that Council shall, if the office of a member of a Council becomes vacant under section 259, declare the office to be vacant; Now Therefore Be It Resolved That: the office of Councillor – Johnathan Nadeau be declared vacant.

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.

- Municipality of Tweed resolution re: sustainable funding for small rural municipalities and restricted animals
- Corporation of the Municipality of Mattawan resolution re: resume assessment cycle
- Corporation of Larder Lake resolution re: Free Well Water Testing

Q. CONFERENCE AND CONVENTIONS

AMO Annual Conference - Ottawa August 18 – 21, 2024

R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Council members wished Johnathan Nadeau best wishes with his new endeavours.

Councillor Kallioinen brought awareness to men's mental health month.

S. FUTURE COUNCIL MEETINGS

Regular Meeting of Council of July 23, 2024 @ 7:00 pm Council Chambers
(Tentative)

T. ADJOURNMENT

Moved By A. Kelly

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

Time: 7:28 pm

Carried

U. CLOSED MEETING (if required)

Douglas Gervais
Mayor

Joseph Burke
CAO/Clerk