



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

**His Worship Mayor Gervais presided over the meeting.**

**September 24, 2024**

**7:00 pm**

**Council Chambers, 100 Tudhope Street**

Present: K. Duplessis, S. Hayden, A. Kelly, J. Nadeau, C. Kennelly, A. Kallioinen, D. Gervais

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, J. Yusko, Manager of Environmental Services & Special Projects, D. Parker, Superintendent of Public Works, J. Bouthillette, Treasurer, C. Tessier, Deputy 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

**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** S. Hayden  
**Seconded By** A. Kelly

CA-24-15 Be It Resolved That: Items H.1 to L.7 inclusive contained in Part 1, Consent Agenda be adopted.

**Carried**

**H. ADOPTION OF MINUTES**

**24-228**

**Moved By** S. Hayden  
**Seconded By** A. Kelly

Be It Resolved That: The following Minutes are hereby accepted: Regular meeting of Council of September 10, 2024.

**Carried**

**I. BOARD AND COMMITTEE REPORTS**

**24-229**

**Moved By** S. Hayden  
**Seconded By** A. Kelly

Be It Resolved That: The following board and committee reports are hereby received: Corporate Services Committee Meeting Minutes of September 3, 2024; Community Services Committee Meeting Minutes of September 17, 2024.

**Carried**

**J. BUSINESS ARISING FROM BOARD AND COMMITTEES**

None

**K. BYLAWS AND RESOLUTIONS**

**K.1 Bylaw No. 3210/24**

**24-230**

**Moved By** S. Hayden  
**Seconded By** A. Kelly

Be It Resolved That: Bylaw No 3210/24 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council during their Regular Meeting of Council of September 10, 2024.

**Carried**

**L. REPORTS**

**24-231**

**Moved By** S. Hayden  
**Seconded By** A. Kelly

Be It Resolved That: The following reports are hereby received; Economic Development Department Departmental Report Summer 2024; POA Department Departmental Report Q2; Recreation Department Departmental Report June, July, August 2024; Public Works Department Departmental Report June, July, August 2024; Environmental Services and Special Projects Department Departmental Report June, July, August 2024; Fire Department Departmental Report June, July, August 2024; Building Department Departmental Report June, July, August 2024.

**Carried**

PART 2 - REGULAR AGENDA

**M. BYLAWS AND RESOLUTIONS**

**M.1 Recommendation regarding 2025 Budget Guidelines and Timetable**

**24-232**

**Moved By** C. Kennelly  
**Seconded By** S. Hayden

Be It Resolved That: Council approve the 2025 budget timelines and process as proposed.

A discussion ensued. It was the consensus of Council to amend the motion.

**Moved By** K. Duplessis  
**Seconded By** A. Kallioinen

Be It Resolved That: Council approve the 2025 budget timeline and format as presented.

**Carried**

**Moved By** S. Hayden  
**Seconded By** A. Kallioinen

Be It Resolved That: Council approve the 2025 budget timeline and format as presented.

**Carried**

**M.2 Recommendation regarding Connecting Link Phase 4 Design and Contract Administration**

**24-233**

**Moved By** S. Hayden  
**Seconded By** C. Kennelly

Be It Resolved That: Council enter into an agreement with RVA for the provision of Design and Contract Administration for Connecting Link Phase 4 as presented.

**Carried**

Staff was directed to bring the cost of the portion of interlocking stone to the Community Services Agenda for discussion.

**M.3 Bylaw No. 3211/24**

**24-234**

**Moved By** S. Hayden

**Seconded By** K. Duplessis

Be It Resolved That: Bylaw No. 3211/24, being a bylaw to amend Bylaw No. 3120/23, The Procedural Bylaw, be adopted.

**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.**

All circulated correspondence will be listed on the October 8<sup>th</sup> Regular Meeting of Council agenda.

**Q. CONFERENCE AND CONVENTIONS**

None

**R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS**

Condolences were given to the Piche family on the recent passing of former Mayor Ron Piche.

Councillors Kennelly and Kallioinen attended the Maker's Market and thanked all those who planned, participated and attended event.

**S. FUTURE COUNCIL MEETINGS**

Corporate Services Committee Meeting of October 1, 2014 @ 4:00 pm. Main Level Boardroom

Regular Meeting of Council of October 8, 2024 @ 7:00 pm. Council Chambers.

**T. ADJOURNMENT**

**Moved By** A. Kelly

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

Time: 7:59 pm.

**Carried**

**U. CLOSED MEETING (if required)**

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Douglas Gervais

Mayor

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Joseph Burke

CAO/Clerk