



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

His Worship Mayor Gervais presided over the meeting.

**October 8, 2024
7:00 pm
Council Chambers, 100 Tudhope Street**

Present: D. Gervais K. Duplessis, S. Hayden, A. Kelly, G. Massicotte, A. Kallioinen, C. Kennelly

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, J. Bouthillette, Treasurer

A. INDIGENOUS LAND ACKNOWLEDGEMENT STATEMENT

We would like to begin this meeting by acknowledging the Robinson Huron Treaty of 1850 and acknowledging that the Town of Espanola is located on the traditional territories of the Whitefish River First Nation, Sagamok Anishnawbek and Atikameksheng Anishnawbek. We acknowledge this as part of our commitment to truth and reconciliation with Indigenous Peoples and to working together for our future generations.

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 A. Kallioinen
Seconded By A. Kelly

CA-24-16 Be It Resolved That: Items H.1 to M.1 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

H. ADOPTION OF MINUTES

24-235

Moved By A. Kallioinen
Seconded By A. Kelly

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of September 24, 2024 and Special Meeting of Council of September 24, 2024.

Carried

I. BOARD AND COMMITTEE REPORTS

None.

J. BUSINESS ARISING FROM BOARD AND COMMITTEES

None.

K. BYLAWS AND RESOLUTIONS

K.1 Bylaw No. 3212/24

24-236

Moved By A. Kallioinen
Seconded By A. Kelly

Be It Resolved That: Bylaw No 3212/24 be adopted, being a Bylaw to confirm the proceedings of Council during their Regular Meeting of September 24, 2024.

L. REPORTS

None.

PART 2 - REGULAR AGENDA

M. BYLAWS AND RESOLUTIONS

M.1 Recommendation regarding 2024 Asset Management Plan

24-237

Moved By A. Kallioinen
Seconded By A. Kelly

Be It Resolved That: Whereas the Town of Espanola is committed to the strategic management and sustainable investment in our municipal assets to provide efficient and reliable services to our community; And

Whereas the Asset Management Plan provides a comprehensive overview and strategy for managing our infrastructure with the goal of achieving consistency and sustainability over the long term; And

Whereas the 2024 Asset Management Plan has been developed with a base year of 2022, which establishes a clear benchmark for asset conditions, reinvestment requirements, and levels of service;

Be It Resolved That the Council of the Town of Espanola hereby approves the 2024 Asset Management Plan as presented; And

Further That this plan will guide the development of future budgets and capital planning processes, ensuring alignment with the strategic priorities and objectives of the municipality.

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.

- City of Toronto re: Requesting province to Support Family Physicians
- Township of Russell re: Support AMCTO Provincial Updates to Municipal Elections Act
- Corporation of the Municipality of West Nipissing re: request for Provincial Government to Recognize Physician Shortage
- Town of Plympton-Wyoming re: Motion to Support the Resolution from the City of Quinte West re: The Canada Community-Building Fund
- Township of Springwater re: Resolution endorsing the Growth & Economic Viability Ad Hoc Committee's GEVC resolution
- Township of Lake of Bays re: Municipal Elections Act Update
- City of Stratford re: Resolution Regarding Requesting the Province to Support Family Physicians

- Township of Amaranth re: Provincial Updates to the Municipal Elections Act
- City of Kitchener re: Resolution regarding Renovictions and Safe and Adequate Housing
- East Ferris Municipality re: Resolution calling both ROMA and OGRA Boards to re-establish a combined OGRA and ROMA Annual Conference

Q. CONFERENCE AND CONVENTIONS

2025 ROMA Conference - Sunday, January 19 - Tuesday, January 21, 2025
Sheraton Centre Hotel - 123 Queen Street West, Toronto

R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Councillor Massicotte acknowledged the live fire training being done by the Volunteer Firefighters and thanked them for their commitment.

Councillor Kallioinen reminded everyone it was Mental Health Awareness Week and thanked all mental healthcare workers for the important work they do.

Mayor Gervais and Councillor Kennelly attended the Truth and Reconciliation flag raising and thanked all community partners.

Mayor Gervais congratulated Dave Clarke of Public Works for his recent Associate Road Supervisor certification.

Mayor Gervais attended the Anglican Church 100th birthday celebration and thanked the church for having him.

S. FUTURE COUNCIL MEETINGS

Community Services Committee Meeting of October 15th, 2024 @ 4:00 pm, Main Level Boardroom.

Regular Meeting of Council of October 22nd, 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: 7:23pm.

U. CLOSED MEETING (if required)

Douglas Gervais

Mayor

Joseph Burke

CAO/Clerk