



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

His Worship Mayor Gervais presided over the meeting.

**January 28, 2025
7:00 pm
Council Chambers, 100 Tudhope Street**

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

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

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 disclosed.

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 S. Hayden

CA-25-02 Be It Resolved That: Items H.1 to L.5 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

H. ADOPTION OF MINUTES

25-008

Moved By A. Kallioinen

Seconded By S. Hayden

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of January 14, 2025; Special Meeting of Council of January 14, 2025; Special Budget Meeting of Council of January 15, 2025; Special Budget Meeting of Council of January 16, 2025; Special Budget Meeting of Council of January 22, 2025.

Carried

I. BOARD AND COMMITTEE REPORTS

25-009

Moved By A. Kallioinen

Seconded By S. Hayden

Be It Resolved That: The following board and committee reports are hereby received: Community Services Committee Meeting of January 22, 2025.

Carried

J. BUSINESS ARISING FROM BOARD AND COMMITTEES

None.

K. BYLAWS AND RESOLUTIONS

K.1 Bylaw No 3226/25

25-010

Moved By A. Kallioinen

Seconded By S. Hayden

Be It Resolved That Bylaw No. 3226/25 be adopted, being a Bylaw to confirm the proceedings of Council during their regular meeting of January 14, 2025.

Carried

L. REPORTS

25-011

Moved By A. Kallioinen

Seconded By S. Hayden

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

Carried

PART 2 - REGULAR AGENDA

M. BYLAWS AND RESOLUTIONS

None.

N. MEMBER MOTIONS

None

O. CORRESPONDENCE FOR INFORMATION ONLY

None

P. INFORMATION

- Town of Lymp-ton-Wyoming, Town of Kearney resolution re: Planning Act through the More Homes Built Faster Act, 2022, and the Cutting Red Tape to Build More Homes Act, 2024
- City of Stratford, Regional Municipality of Waterloo resolution re: Solve the Crisis Homelessness, Mental Health and Addictions
- Northumberland County correspondence re: Protection of Agricultural Lands and Sustainable Development
- Town of Aylmer motion re: Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning
- County of Frontenac resolution re: Increasing the Maximum Annual Tile Drain Loan Limit
- City of Toronto resolution re: Declaring Toronto a Paid-Plasma-Free Zone
- Town of Pelham Niagra, Township of South Stormont resolution re: Redistribution of the Provincial Land Transfer Tax and GST to Municipalities
- Township of South Stormont resolution re: Rural Road Safety Program (Good Roads)

- Township of Woolwich resolution re: Election Advocacy and Preparation

Q. CONFERENCE AND CONVENTIONS

2025 FONOM Conference; May 5th - 7th; North Bay ON

2025 AMO Conference; August 17th - 20th; Ottawa ON

R. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

Councillor Duplessis reminded everyone of the upcoming Winter Carnival.

Councillor Kennelly thanked the Lions Club for their work on the Skating Oval.

S. FUTURE COUNCIL MEETINGS

Corporate Services Committee Meeting of February 4, 2025 @ 4:00 pm Main Level Boardroom

Special Budget Meeting of Council of February 5, 2025 @ 6:00 pm Council Chambers

Regular Meeting of Council of February 11, 2025 @ 7:00 pm Council

T. ADJOURNMENT

Moved By K. Duplessis

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

Time: 7:05 pm

U. CLOSED MEETING (if required)

Douglas Gervais

Mayor

Joseph Burke

CAO/Clerk