



CORPORATE SERVICES COMMITTEE MEETING

**June 3, 2025
4:00 pm
100 Tudhope Street**

Present: K. Duplessis, D. Gervais, C. Kennelly, L. Wahamaa

Staff: T. Denault-Roque, Deputy Clerk, J. Bouthillette, Treasurer,
Joel Yusko, Manager of Environmental Services and Special
Projects, Dave Parker, Superintendent of Public Works, Louisa
Nadeau, Economic Development Officer

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

None declared

C. Departmental Report(s)

C.1 Economic Development Department Departmental Report

C.2 POA Department Departmental Report

D. Public Works Department

D.1 Recommendation regarding the Sand Dome Roof Replacement

Moved By C. Kennelly

Seconded By L. Wahamaa

Be It Resolved That: The Corporate Services Committee Recommends to Council That: Council award the tender for the Public Works Sand Dome Roof Replacement to Quantum Builders Inc. in the amount of \$128,900.00 plus HST.

Carried

E. Environmental and Special Projects Department

E.1 Recommendation regarding Contract Administration

Moved By L. Wahamaa

Seconded By C. Kennelly

Be It Resolved That: The Corporate Services Committee Recommends to Council That: Council enter into an agreement with Tulloch Engineering for Contract Administration of the Connecting Link Phase 5 project for a total of \$86,600 of which \$8,600 is the municipal portion and the remainder covered by the Connecting Link grant.

Carried

E.2 Recommendation regarding Household Hazardous Waste Day

Moved By C. Kennelly

Seconded By L. Wahamaa

Be It Resolved That: The Corporate Services Committee Recommends to Council That Council enter into an agreement with Product Care Association for Household Hazardous Waste Day.

Carried

E.3 Recommendation regarding Baffle Factor

Moved By L. Wahamaa

Seconded By C. Kennelly

Be It Resolved That: The Corporate Services Committee Recommend to Council that the design work for the Baffles Project proceed immediately and be undertaken by RV Anderson for \$102,000 to be funded from either the Water and Sewer Reserve or Tax Stabilization Reserve in whole or in part depending on the result of a grant application to the Health and Safety Water Stream under the Municipal Housing Infrastructure Program of the Province; and Be It Further Resolved That: The Baffles Project be approved in principle with an estimated total project cost of \$1,000,000 and that staff will return to Council for final approval of the total project once the design has been completed and dependent upon our success in applying for the Health and Safety Water Stream Grant Program, to establish the timeline and budget for the project with the understanding that if the grant application is successful, the project will proceed in 2025 and 2026 with an estimated total municipal contribution of \$298,000 inclusive of the mentioned design costs for RV Anderson.

Carried

F. Administration

F.1 Deeming Bylaw - For Discussion and Direction

It was the consensus of the Committee to support the Deeming Bylaw request.

Moved By L. Wahamaa
Seconded By C. Kennelly

Be It Resolved That: The Corporate Services Committee Recommends to Council That: Bylaw 3246/25, being a Deeming Bylaw for lot consolidation of MERRITT CON 5 Lot 8 PLAN M173 LOT 116 PCL 18354 Town of Espanola, to no longer be required as part of a Plan of Subdivision and therefore be consolidated with the property legally known as MERRITT CON 5 LOT 8 PLAN M173 LOT 117 PCL 20012 be adopted.

Carried

G. Adjournment

Moved By D. Gervais

Be It Resolved That: The Corporate Services Committee Meeting is hereby adjourned.

Time: 4:39pm

Carried

Douglas Gervais

Mayor

Traci Denault-Roque

Deputy Clerk