

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 21 MAY 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 21 May, 2008 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis  
Deputy Mayor Terry Dowdall  
Councillor Sandie Macdonald  
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Manager of Public Works  
Mike Galloway, Clerk  
Colleen Healey, Manager of Planning and Development  
Paul Macdonald, Fire Chief

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Guergis called the Regular Council meeting to order at 6:40 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Resolution No: C122-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and  
That the minutes of Committee of the Whole and Regular Council meetings held on the Seventh day of May, 2008 be adopted as circulated.*

Carried

**4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Resolution No: C123-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Payment Voucher #5B dated May 1 to 14, 2008 in the amount of \$427,657.80 be approved.*

Carried

**5. CONSENT AGENDA**

Resolution No: C124-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the items listed on the Consent Agenda dated May 21, 2008 be approved as presented, and that action be taken as required.*

Carried

**6. COMMITTEE REPORTS**

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Letter of Resignation**

Council asked the Fire Chief to pass on thanks to the Deputy Chief for the many years of dedicated service to the Essa Fire Department and wished him good luck in his future endeavors.

Resolution No: C125-2008 Moved by: Dowdall, Seconded by: Henderson

*WHEREAS a letter of resignation has been received from the Deputy Fire Chief indicating that he has accepted an offer of employment from another municipality;*

*NOW THEREFORE BE IT RESOLVED THAT the letter of resignation from the Deputy Fire Chief be received with regret.*

Carried

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2008 – 36**

Resolution No: C126-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2008 - 36, being a by-law to authorize the Mayor and Clerk to Enter into a Lease Agreement with JoAnne Gagne for the use and lease of the Canteen at the Angus Recreation Centre; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**b. By-law 2008 – 37**

Resolution No: C127-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2008 - 37, being a by-law to provide for a Model Home Agreement for a Plan of Subdivision for Part of Lot 31, Concession 4*

*(Brookvalley's Riverview Subdivision); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**c. By-law 2008 – 38**

Resolution No: C128-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2008 - 38, being a by-law to provide for a Development Agreement for Part of Lot 32, Concession 10 (4627 County Road 90); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**11. QUESTIONS**

There were a few questions from the media to council.

The Fire Chief indicated that there are two upcoming meetings that he would like some members of council to consider attending with him. In addition the Clerk will be attending a meeting with the Fire Chief on June 19<sup>th</sup> regarding Emergency Management in Simcoe County.

The Mayor asked council if they had any items to add to the agenda for the June 11<sup>th</sup> strategic planning session. He asked council to forward all topics to the Clerk by June 4<sup>th</sup>.

**12. IN CAMERA - None**

**13. CONFIRMATION BY-LAW**

**By-law 2008 - 39**

Resolution No: C129-2008 Moved by: Macdoanld, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2008 - 39, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Twenty-First Day of May 2008; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

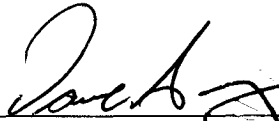
**14. ADJOURNMENT**

Resolution No: C130-2008 Moved by: Dowdall, Seconded by: Henderson

*Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Fourth day of June 2008 following Committee of the Whole.*


Carried

Township of Essa  
Regular Council  
21 May 2008



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David Guergis, Mayor



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Mike Galloway, Clerk