

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 3 SEPTEMBER 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 3 September, 2008 in the Council Chambers of the Administration Centre, Township of Essa.

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

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

1. OPENING OF MEETING BY THE MAYOR

Deputy Mayor Dowdall opened the Regular Council meeting at 7:44 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C189-2008 Moved by: Macdonald, Seconded by: Henderson

*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 Sixteenth day of July, 2008 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C190-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Payment Voucher #7C dated July 18, 2008 in the amount of \$44,993.44 be approved; and further
That Payment Voucher #7D dated July 25, 2008 in the amount of \$364,067.83 be approved; and further
That Payment Voucher #7E dated July 25, 2008 in the amount of \$314,480.94 be approved; and further
That Payment Voucher #8A dated August 6, 2008 in the amount of \$349,566.16 be approved; and further
That Payment Voucher #8B dated August 15, 2008 in the amount of \$531,200.44 be approved;*

and further

That Payment Voucher #8C dated August 18, 2008 in the amount of \$58,666.39 be approved; and further

That Payment Voucher #8D dated August 28, 2008 in the amount of \$489,376.48 be approved; and further

That Payment Voucher #8E dated August 28, 2008 in the amount of \$25,414.18 be approved; and further

That Visa accounts dated May 12, 2008 to June 13, 2008 in the amount of \$10,583.71 be approved; and further

That Visa accounts dated June 14, 2008 to July 15, 2008 in the amount of \$9,588.07 be approved; and further

That Payroll for the month of July 2008 in the amount of \$168,716.54 be approved; and further

That Payroll for the month of August 2008 in the amount of \$154,029.80 be approved; and further

That the total of all payment vouchers July 18-August 28, 2008 be \$2,175,283.51 be approved.

Carried

5. CONSENT AGENDA

Resolution No: C191-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the items listed on the Consent Agenda dated September 3, 2008 be approved and that action be taken as required.

Carried

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: C192-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the minutes of the May 28, 2008 and July 23, 2008 Police Services Board meetings be received.

Carried

b. Essa Parks and Recreation Committee

Resolution No: C193-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the minutes of the March 10, 2008 Parks and Recreation Committee meeting be received; and

Be it resolved that the report of the Essa Parks and Recreation Committee meeting of August 12, 2008 be approved, and that P&R Resolutions 2008-02, 2008-05, 2008-06 and 2008-12 be

approved as presented.

Carried

7. PETITIONS - None

8. MOTIONS AND NOTICES OF MOTIONS

a. Resignation

Resolution No: C194-2008 Moved by: Macdonald, Seconded by: Henderson

WHEREAS a letter of resignation has been received from Karen Foster, Administrative Assistant/ Receptionist;

NOW THEREFORE BE IT RESOLVED that the letter of resignation from the Administrative Assistant/Receptionist be received with regret; and

THAT council confirm the hiring in accordance with the Township Hiring Policy.

Carried

9. UNFINISHED BUSINESS - None

10. BY-LAWS

a. By-law 2008 – 56

Resolution No: C195-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2008 - 56, being a by-law to authorize the Township to enter into an agreement with Sharon Kiernan with respect to East Part of Lot 23, Concession 11, being Part 1 on Plan 51R-22976, Township of Essa; 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 – 57

Resolution No: C196-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 57, being a by-law to provide for a Development Agreement for Part West Half Lot 12, Concession 6, Township of Essa being Part 1 on Plan 51R-31834, County of Simcoe, being all of PIN 58119-0151 (Ontario Vipassana Centre); 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 – 58

Resolution No: C197-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2008 - 58, being a by-law to provide for the renumbering of Margaret Street in Angus; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

11. QUESTIONS

12. IN CAMERA

Resolution No: C198-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board.

Carried

Council rose from the closed session at 8:56 p.m. and adopted the following recommendations:

a. Replacement of Vacant Position

Resolution No: C200-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P08-71 from the Manager of Planning and Development be received; and further that the position of Building Administrative Assistant be replaced with the person named in this Report immediately on a six month contract.

Carried

b. Planning Administrative Assistant position

Resolution No: C201-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P08-73 from the Manager of Planning and Development be received; and further that the recommendation as contained within the body of the Report be approved.

Carried

c. Administrative Assistant/Receptionist position

Resolution No: C203-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report C10-2008 from the Clerk be received; and
That the position of Administrative Assistant/Receptionist be confirmed, commencing August 25,
2008 and beginning at the first step of the Administrative Assistant salary grid.*

Carried

d. Aramis Holdings OMB – verbal report

Resolution No: C206-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that staff be directed to prepare a report for councils consideration on September
17th, 2008.*

Carried

13. CONFIRMATION BY-LAW

By-law 2008 - 59

Resolution No: C207-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2008 - 59, being a by-law to confirm the
proceedings of the Council and Committee of the Whole meetings held on this Third Day of
September 2008; and that said By-law be read a first, and taken as read a second and third time
and finally passed.*


Carried

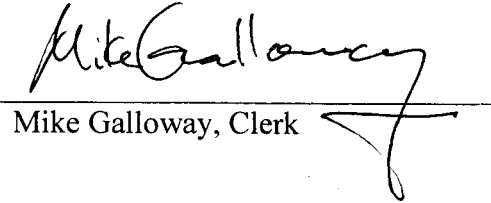
14. ADJOURNMENT

Resolution No: C208-2008 Moved by: Macdonald, Seconded by: Henderson

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

Carried


Terry Dowdall, Deputy Mayor


Mike Galloway, Clerk