

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 16 JULY 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 16 July, 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 Rick Newlove
Councillor Ron Henderson

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

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 7:01 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C170-2008 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 Second day of July, 2008 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C171-2008 Moved by: Newlove, Seconded by: Macdonald

The Treasurer noted an error on the payables list in relation to TSH.

*Be it resolved that Payment Voucher #7B dated June 28 to July 10, 2008 in the amount of \$446,408.16 be approved; and
That Visa Accounts for the period March 15 to April 10, 2008 in the amount of \$14,724.86 be approved; and
That Visa Accounts for the period April 11 to May 11, 2008 in the amount of \$11,372.00 be*

approved.

Carried

5. CONSENT AGENDA

Resolution No: C172-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the items listed on the Consent Agenda dated July 16, 2008 be approved as presented, and that action be taken as required.

Carried

6. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: C173-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the minutes of the Essa Public Library Board dated May 26, 2008 be received.

Carried

b. Economic Development Committee

Resolution No: C174-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the minutes of the Economic Development Committee dated June 25, 2008 be received.

Carried

7. PETITIONS - none

8. MOTIONS AND NOTICES OF MOTIONS - none

a. Payment of Accounts

Resolution No: C175-2008 Moved by: Macdonald, Seconded by: Newlove

WHEREAS The Council of The Township of Essa will be on its summer recess between July 16 and September 3, 2008, and thereby will not be approving the regular payment of accounts; NOW BE IT RESOLVED THAT the Treasurer be authorized to pay accounts during Council's summer recess in accordance with the Township's procurement policy, providing that such expenditures have been approved in the 2008 Budget.

Carried

b. Resignation

Resolution No: C176-2008 Moved by: Macdonald, Seconded by: Newlove

*WHEREAS a letter of resignation has been received from Stephanie Wood, Planning Administrative Assistant;
NOW THEREFORE BE IT RESOLVED that the letter of resignation from the Planning Administrative Assistant be received with regret; and
THAT the position be advertised internally as soon as possible in accordance with the Township Hiring Policy.*

Carried

c. Request for Reduction in Water Bill

Resolution No: C177-2008 Moved by: Dowdall, Seconded by: Henderson

*WHEREAS a letter has been received from residents regarding an underground water pipe leak and their subsequent water bill in the amount of \$389.88; and
WHEREAS the residents request that Council consider a reduction in the amount of \$289.00 in their water bill as a result of the underground pipe leakage;
NOW THEREFORE BE IT RESOLVED that Council does not approve reducing the amount of the water bill by \$145.50 for account 90080.00.*

Motion Defeated

Resolution No: C178-2008 Moved by: Macdonald, Seconded by: Henderson

*WHEREAS a letter has been received from residents regarding an underground water pipe leak and their subsequent water bill in the amount of \$389.88; and
WHEREAS the residents request that Council consider a reduction in the amount of \$289.00 in their water bill as a result of the underground pipe leakage;
NOW THEREFORE BE IT RESOLVED that Council does not approve reducing the amount of the water bill by \$289.00 for account 90080.00.*

Carried

d. Willoughby Road Extension Project

Resolution No: C179-2008 Moved by: Macdonald, Seconded by: Henderson

*WHEREAS The Minister of the Environment has denied Ms. Heather Snyder's request for a Part II Order regarding an individual EA for the proposed Willoughby Road Extension (copy of Minister's response letter to Ms. Heather Snyder dated July 3, 2008 attached); and
WHEREAS The Minister of the Environment has stated within the above noted letter that the Township can now proceed with the Project, subject to any other permits or approvals required;*

NOW THEREFORE BE IT RESOLVED that the Council direct staff to arrange for the acquisition of property, archaeological assessment of the site, geotechnical investigation and detail design all as required for the project.

Carried

9. UNFINISHED BUSINESS - none

10. BY-LAWS

a. By-law 2008 – 51

Resolution No: C180-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 51, being a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement with The Sarjeant Co. Limited for Part of Lot 28, Concession 4, 5th Line, Angus (Brownley Meadows); 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 – 52

Resolution No: C181-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2008 - 52, being a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement with Excelland Development Ltd. And Edward and Alice Guergis, concerning Part of Lot 21, Concession 4, 20th Sideroad, (Guergis Estates); 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 – 53

Resolution No: C182-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2008 - 53, being a by-law to amend Zoning By-law No. 2003-50 to permit for potato farming equipment sales (Vander Zaag).

Carried

d. By-law 2008 – 54

Resolution No: C183-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 54, being a by-law to amend By-law 98-10, as amended, and By-laws 2001-53 and 2003-45, being a By-law to prescribe rates of speed along portions of highways in the 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

11. QUESTIONS

Councillor Newlove asked the CAO/Public Works Manager why Thornton subdivisions are not listed on the speed limit by-law. The Public Works Manager indicated that built up subdivisions are 50/km per hour unless otherwise posted, in accordance with the highway traffic act.

Councillor Macdonald informed council of the library golf tournament on September 12th at Bear Creek Golf Club.

12. IN CAMERA

Resolution No: C184-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Council proceed In Camera in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes; and litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board, including matters before administrative tribunals affecting the Municipality or local board.

Carried

Council rose from the closed session at 8:11 p.m. and adopted the following recommendations:

a. Proposed Disposition of Elmgrove Community Centre

Resolution No: C185-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Confidential Report PW-08-47 from the CAO/Manager of Public Works be received; and
That staff be authorized to proceed as directed.*

Carried

b. Centre St. Urbanization Project (Clearway)

Resolution No: C186-2008 Moved by: Newlove, Seconded by: Dowdall

Be it resolved that the information provided by the Township's Engineers (in attendance) be received for information.

Carried

Township of Essa
Regular Council
16 July 2008

13. CONFIRMATION BY-LAW

By-law 2008 - 55

Resolution No: C187-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 55 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Sixteenth Day of July 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: C188-2008 Moved by: Dowdall, Seconded by: Newlove

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

Carried



David Guergis, Mayor



Mike Galloway, Clerk