

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 4 JUNE 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 4 June, 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, Treasurer/Deputy Clerk  
Colleen Healey, Manager of Planning and Development  
Heather Rutherford, CBO

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

Mayor Guergis opened the Regular Council meeting at 7:50 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

Resolution No: C131-2008 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 4<sup>th</sup> day of June, 2008 be adopted as circulated.*

Carried

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

Resolution No: C132-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Payment Voucher #6 dated May 15 to May 29, 2008 in the amount of \$404,321.51 be approved.*

Carried

**5. CONSENT AGENDA**

Resolution No: C133-2008 Moved by: Henderson, Seconded by: Dowdall

*Be it resolved that the items listed on the Consent Agenda dated June 4, 2008 be approved as presented, and that action be taken as required.*

Carried

**6. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

Resolution No: C134-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the minutes of the Nottawasaga Police Services Board meeting dated April 23, 2008 be received.*

Carried

**b. Essa Parks & Recreation Committee**

Resolution No: C135-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the minutes of the Essa Parks & Recreation Committee meeting dated March 10, 2008 be received.*

Carried

**c. Thornton-Cookstown Trans Canada Trail Committee**

Resolution No: C136-2008 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that the minutes of the Thornton-Cookstown Trans Canada Trail Committee meeting dated May 20, 2008 be received.*

Carried

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Donation to the Thornton Cookstown Trans Canada Trail Committee**

Resolution No: C137-2008 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that a donation be made to the Thornton Cookstown Trans Canada Trail Committee in the amount of \$1000.00; and  
That a transfer from the Thornton Hydro Reserve to General funds will fund this payment.*

Carried

**9. UNFINISHED BUSINESS**

The Clerk indicated that the Strategic Planning meeting scheduled for June 11<sup>th</sup> was going to need to be delayed, due to attendance.

Council discussed the summer recess schedule. It was decided that after the July 16<sup>th</sup> meeting, council would recess and reconvene on September 3<sup>rd</sup>.

**10. BY-LAWS**

**a. By-law 2008 – 40**

Resolution No: C138-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2008 - 40, being a by-law to adopt and provide for the imposition of Fees and Charges for services provided by the Township of Essa, and to Repeal By-law 2007-35; 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 – 41**

Resolution No: C139-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2008 - 41, being a by-law to amend Township of Essa By-law 2007-33 for Part of Lots 28 & 29, Concession 4, Township of Essa (Brownley Meadows Subdivision – phase 1); 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 – 42**

Resolution No: C140-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2008 - 42, being a by-law to amend Township of Essa By-law 2003-50, as amended, for Part of Lots 28 & 29, Concession 4, Township of Essa (Brownley Meadows Subdivision – phase 2); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**11. QUESTIONS**

The CAO asked council if they had any further suggestions or comments on the update they received in relation the Development Charge review from Hemson. A few comments were raised and the CAO was directed to have the appropriate staff present a report on those topics for

the next meeting.

## 12. IN CAMERA

Resolution No: C141-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Council proceed In Camera at 8:05 p.m. in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.*

Carried

Council rose from the closed session at 8:13 p.m. and adopted the following recommendations:

### a. Potential Litigation – Centre Street Urbanization Project

Resolution No: C142-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report PW-08-39 from the CAO/Manager of Public Works be received; and further  
That the contents of this report be approved.*

Carried

## 13. CONFIRMATION BY-LAW

### By-law 2008 - 43

Resolution No: C143-2008 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2008 - 43, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fourth Day of June 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

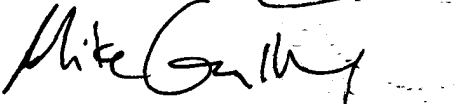
Resolution No: C144-2008 Moved by: Dowdall, Seconded by: Henderson

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

Carried

Township of Essa  
Regular Council  
4 June 2008

  
\_\_\_\_\_  
David Guergis, Mayor

  
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Mike Galloway, Clerk