

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 18 JUNE 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 18 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
Julie Barrett, Treasurer/Deputy Clerk
Paul Macdonald, Fire Chief
Colleen Healey, Manager of Planning and Development

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 7:25 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C145-2008 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 Fourth day of June, 2008 be adopted as circulated.

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C146-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Payment Voucher #6B dated May 30 to June 12, 2008 in the amount of \$2,816,726.21 be approved; and

That Net Payroll for the month of May 2008 in the amount of \$208,492.80 be approved.

Carried

5. CONSENT AGENDA

Resolution No: C147-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated June 18, 2008 be approved as presented, and that the necessary action be taken.

Carried

6. **COMMITTEE REPORTS**
7. **PETITIONS**
8. **MOTIONS AND NOTICES OF MOTIONS**
- a. **Sale of Land at McGeorge Park**

Resolution No: C148-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that a 20 feet wide X 161.88 feet long parcel of land along the north boundary of Block "A", Plan 1372 is declared surplus; and
That the subject property be sold by direct sale to the abutting landowner.*

Carried

9. **UNFINISHED BUSINESS - None**
10. **BY-LAWS**
- a. **By-law 2008 – 44**

Resolution No: C149-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 44, being a by-law for prescribing the height and description of fences within 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

- b. **By-law 2008 – 45**

Resolution No: C150-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 45, being a by-law to authorize the Township to enter into an agreement with Harry Peter Rice and Beverly Anne Rice with respect to Part of the East Half of Lot 26, Concession 7, 5450 25th Sideroad, 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

- c. **By-law 2008 –**

Resolution No: C151-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that leave be granted to introduce By-law 2008 - , being a by-law to remove Lots 22 and 25 of Plan M-844, Phase 4 of the Nottawasaga Village Subdivision, from the Part Lot Control provisions of the Planning Act; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Deferred

11. QUESTIONS - None

12. IN CAMERA

Resolution No: C152-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Council proceed In Camera at 7:40 p.m. in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes; labour relations or employee negotiations, including matters before administrative tribunals affecting the Municipality or local board.

Carried

Council rose from the closed session at 8:58 p.m. and adopted the following recommendations:

a. Fire Department Personnel Matter

Resolution No: C153-2008 Moved by: Henderson, Seconded by: Newlove

Be it resolved that the verbal report from the Fire Chief be received.

Carried

b. Land Purchase Request

Resolution No: C154-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the confidential memorandum from the Clerk be received for information.

Carried

c. Employment Offer for Senior Accounting Clerk

Resolution No: C155-2008 Moved by: Newlove, Seconded by: Henderson

Be it resolved that confidential Report No. TR-2008-21 from the Treasurer be received; and That the contents of this confidential report naming Maryon English as the new Senior Accounting Clerk be approved.

Carried

d. Brookvalley Homes OMB Hearing

Township of Essa
Regular Council
18 June 2008

Resolution No: C156-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Report P08-62 from the Manager of Planning and Development be received; and further
That the Township support the position of the NVCA at the upcoming OMB hearing scheduled for July 10th, 2008, wherein soils will be the issue at hand.*

Carried

13. CONFIRMATION BY-LAW

By-law 2008 - 46

Resolution No: C157-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 46, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Eighteenth 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

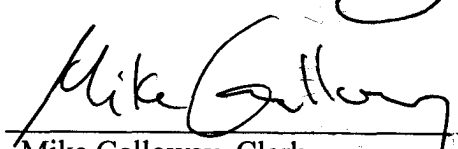
Resolution No: C158-2008 Moved by: Macdonald, Seconded by: Henderson

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

Carried



David Guergis, Mayor



Mike Galloway, Clerk