

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 5 MARCH 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 5 March, 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  
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 called the Regular Council meeting to order at 6:08 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

Resolution No: C57-2008 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 Twentieth day of February, 2008 be adopted as circulated.*

Carried

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

Resolution No: C58-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Payment Voucher #12G dated December 31, 2007 in the amount of \$577,658.20 be approved; and  
That Payment Voucher #3 dated February 14 to 27, 2008 in the amount of \$214,086.17; and  
That Payroll for the month of February 2008 in the amount of \$152,780.63 be approved.*

Carried

**5. CONSENT AGENDA**

Regarding item g from Care-A-Lot Nursery School, Councillor Macdonald suggested that the nursery school consider running from one of the member's homes.

Resolution No: C59-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the items listed on the Consent Agenda dated March 5, 2008 be approved as presented, and that action be taken as required.*

Carried

**6. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

Resolution No: C60-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that the minutes of the November 29, 2007 and January 23, 2008 Police Services Board meetings be received.*

Carried

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Arena Inspections**

Councillor Macdonald requested that routine outside checks be done by staff to pick up on some maintenance problems. The Chief Administrative Officer would instruct the Arena Managers to carry out regular inspections at the arenas and make any minor repairs as soon as possible before they progress to major repair problems.

Resolution No: C61-2008 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that the Structural Inspection for both the Angus and Thornton Arenas, as submitted by Ainley and Associates Limited, be received; and that both Facility Managers be requested to obtain prices for the recommended repairs to be considered during 2008 budget deliberations.*

Carried

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2008 – 18**

Resolution No: C62-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2008 - 18, being a by-law of The Corporation of The Township of Essa to establish and assume for public highway purposes the 0.3 metre reserve described as One (1) Foot Reserve Plan 1333, lying South of Park Road, Township of Essa, County of Simcoe, being all of PIN 58988-0044 (LT); 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 – 19**

Resolution No: C63-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2008 - 19, being a by-law of the Corporation of the Township of Essa authorizing the Mayor and the Deputy Clerk to enter into a Subdivision Agreement with Brookvalley Developments (Angus) Ltd. for Part of the West Half of Lot 31, Concession 4, Centre Street, Angus, Pine Vista 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 – 20**

Resolution No: C64-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2008 - 20, being a by-law to adopt policies to eliminate discrimination and harassment in the workplace, and to repeal By-law 99-58; and that said By-law be read a first, and taken as read a second and third time and finally passed*

Carried

**d. By-law 2008 – 21**

Resolution No: C65-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2008 - 21, being a By-law to amend By-law 2005-96, being a by-law to provide for the regulating of vehicle parking, standing and stopping on highways or parts of highways under the jurisdiction of the Corporation of 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

**e. By-law 2008 – 22**

Resolution No: C66-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2008 - 22, being a by-law of the Corporation of the Township of Essa to remove Block 113 and Lot 27 of Plan 51M-844 from under Part Lot Control in accordance with the provisions of the Planning Act (Nottawasaga Village); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**11. QUESTIONS**

**12. IN CAMERA**

Resolution No: C67-2008 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that Council proceed In Camera at 6:18 p.m. in order to address matters pertaining to labour relations or employee negotiations, and litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board.*

Carried

Council rose from the closed session at 7:25 p.m.

**a. Proposed Facility on Brentwood Road**

Resolution No.: C68-2008 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that Report P08-29 from the Manager of Planning and Development be received; and*

*That direction be given to the developer to prepare a new site plan based on Council's direction to staff; and*

*That proper securities be posted to ensure that the required works are completed*

Carried as amended

**b. Amended salary range for Deputy-Treasurer Position**

Resolution No.: C69-2008 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that Report TR-2008-09 from the Treasurer be received; and*

*THAT the 2007 salary range for the Deputy-Treasurer position be approved at \$49,583 to \$60,074; and*

*THAT this employment opportunity be re-advertised.*

Carried as amended

**13. CONFIRMATION BY-LAW**

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**By-law 2008 - 23**

Resolution No.: C70-2008 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2008 - 23, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fifth day of March 2008; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

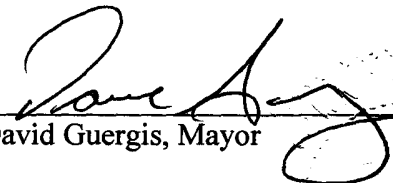
**14. ADJOURNMENT**

Resolution No.: C71-2008 Moved by: Dowdall, Seconded by: Macdonald

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

Carried

NOTE: Budget meeting (Special Council) is scheduled to begin at 1:00 p.m. on March 19.

  
David Guergis, Mayor

  
Julie Barrett, Treasurer/Deputy Clerk