

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 19 MARCH 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 19 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: Julie Barrett, Treasurer/Deputy Clerk  
Colleen Healey, Manager of Planning and Development

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

Mayor Guergis called the Regular Council meeting to order at 7:25 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

Resolution No: C72-2008 Moved by: Newlove, Seconded by: Macdonald

*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 Nineteenth day of March, 2008 be adopted as circulated.*

Carried

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

Resolution No: C73-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Payment Voucher #3B dated February 28 to March 7, 2008 in the amount of \$196,456.98 be approved; and*

*That Visa Accounts dated December 31, 2007 in the amount of \$2,483.61 be approved; and*

*That Visa Accounts dated January 16 to February 15, 2008 in the amount of \$11,243.76 be approved.*

Carried

**5. CONSENT AGENDA**

Item 5b - Councillor Macdonald requested a letter of support be sent.

Item 5d - Councillor Macdonald will call upon potential school committee representatives.

Resolution No: C74-2008 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that the items listed on the Consent Agenda dated March 19, 2008 be approved as presented, and that action be taken as required.*

Carried

## **6. COMMITTEE REPORTS**

### **a. Essa Parks and Recreation Committee**

Resolution No: C75-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that the report of the Essa Parks and Recreation Committee meeting of March 19, 2008 be approved, and that P&R Resolutions 2008-04, 2008-05, 2008-06, 2008-09 and 2008-12 be approved as presented.*

Carried

## **7. PETITIONS**

## **8. MOTIONS AND NOTICES OF MOTIONS**

### **a. Reduction of Securities**

Councillor Newlove noted that there are large cracks on both Dundas Drive and Brykman Road. This information will be passed on to the Public Works Department.

Resolution No: C76-2008 Moved by: Dowdall, Seconded by: Macdonald

*WHEREAS the Township of Essa holds securities in the amount of \$293,316.05 for Phase 2 of the Thornton Hills Subdivision; and*

*WHEREAS the Developer's Engineer has requested a reduction in the Letter of Credit for the Thornton Hills Subdivision- Phase 2, and the Township Engineer concurs;*

*NOW THEREFORE BE IT RESOLVED THAT The Township of Essa reduce securities held in a Letter of Credit for the Thornton Hills Subdivision – Phase 2, by \$59,240.95, conditional upon receipt of a Statutory Declaration, such that the Township would retain \$234,075.10.*

Carried

## **9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2008 – 24**

Resolution No: C77-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2008 - 24, being a by-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to the whole 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

**b. By-law 2008 – 25**

Resolution No: C78-2008 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2008 - 25, being a by-law authorizing the Mayor and the Deputy Clerk to enter into a Fire Service Mutual Aid Arrangement/Memorandum of Understanding with The Department of National Defence and 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

**11. QUESTIONS**

**12. IN CAMERA**

Resolution No: C79-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Council proceed In Camera 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 7:59 p.m.

**a. Lawsuit – Essa ats Freeland**

Resolution No: C80-2008 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that the contents of Confidential Report PW-08-20 from the CAO/Manager of Public Works be received.*

Carried

**b. Litigation – Allcrete Property & Road Services Inc.**

Resolution No: C81-2008 Moved by: Dowdall, Seconded by: Newlove

*Be it resolved that the contents of Confidential Report PW-08-21 from the CAO/Manager of Public Works be received.*

Carried

**c. Clerk**

Resolution No: C82-2008 Moved by: Henderson, Seconded by: Dowdall

*Be it resolved that the candidate chosen by the Interviewing Committee be offered the position of Clerk, as per the salary and benefits discussed.*

Carried

**13. CONFIRMATION BY-LAW**

**By-law 2008 - 26**

Resolution No: C83-2008 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2008 - 26, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Nineteenth 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.*

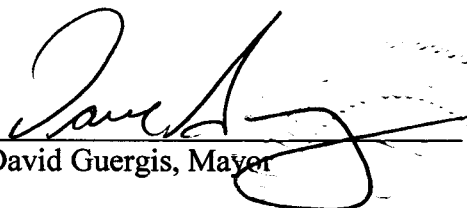
Carried

**14. ADJOURNMENT**

Resolution No: C84-2008 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 Second day of April 2008 following Committee of the Whole.*

Carried

  
David Guergis, Mayor

  
Julie Barrett, Treasurer/Deputy Clerk