

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

A Regular Council meeting was held following Committee of the Whole on Wednesday, 5 November, 2008 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Rick Newlove
Councillor Sandie Macdonald
Councillor Ron Henderson

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

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 8:58 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - none

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C254-2008 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 Fifteenth day of October, 2008 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C255-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Payments dated October 9 to 29, 2008 in the amount of \$563,432.08 be approved; and
That Visa Accounts dated July 16 to August 15, 2008 in the amount of \$9,740.36 be approved; and
That Visa Accounts dated August 16 to September 15, 2008 in the amount of \$8,290.06 be approved; and
That Visa Accounts dated September 16 to October 15, 2008 in the amount of \$12,786.15 be approved; and*

That Payroll for the month of October 2008 in the amount of \$149,850.65 be approved.

Carried

5. CONSENT AGENDA

Resolution No: C256-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that the items listed in the Consent Agenda dated November 5, 2008 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: C257-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the minutes of the Essa Public Library Board meeting dated June 23, 2008 be received.

Carried

b. Economic Development Committee

Resolution No: C258-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the minutes of the Economic Development Committee dated October 22, 2008 be received.

Carried

7. PETITIONS - none

8. MOTIONS AND NOTICES OF MOTIONS - none

9. UNFINISHED BUSINESS

Councillor Macdonald introduced a letter from the school board to council she has received. She asked if the CAO/Public Works Manager could respond to the letter.

10. BY-LAWS

a. By-law 2008 – 72

Resolution No: C259-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 – 72, being a by-law to provide for a Development Agreement for East Part Lot 8, Conc. 3, Part 1 RP 51R27271, Township of Essa,

County of Simcoe (5900 County Road 10); 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 – 73

Resolution No: C260-2008 Moved by: Henderson, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2008 – 73, being a by-law to remove Blocks 68 and 69 and Lots 27, 30 to 42, both inclusive and 51, of Plan 51M912, Riverview Subdivision, under 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.

Carried

c. By-law 2008 – 74

Resolution No: C261-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 – 74, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to 160 Mill Street, Plan 1330, Lots 11 to 13, Township of Essa, County of Simcoe; 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 – 75

Resolution No: C262-2008 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 75, being a by-law to authorize the Mayor and Clerk to Enter into a Lease Agreement with Recreation Leisure Services Ltd. for the use and lease of the Canteen at the Thornton Arena; 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 – 76

Resolution No: C263-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that leave be granted to introduce By-law 2008 - 76, being a by-law to appoint an Alternate Community Emergency Management Coordinator for 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

f. By-law 2008 – 77

Resolution No: C264-2008 Moved by: Dowdall, Seconded by: Macdonald

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Be it resolved that leave be granted to introduce By-law 2008 - 77, being a by-law to designate a part of a plan of subdivision to be deemed not to be part of a registered plan of subdivision with 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

g. By-law 2008 – 78

Resolution No: C265-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2008 - 78, being a by-law to declare surplus and sell Part of Block A, Plan 1372, Township of Essa, County of Simcoe, being Part 1, on Plan 51R-36258, being part of PIN 58981-0088 (LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

h. By-law 2008 – 79

Resolution No: C266-2008 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 79, being a by-law to establish a highway for public highway purposes; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

i. By-law 2008 – 80

Resolution No: C267-2008 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2008 - 80, being a by-law to confirm and ratify the purchase of Part of the West Half of Lot 15, Concession 4, in the Township of Essa, County of Simcoe, being Part 1 on Reference Plan 51R-36268, being Part of PIN 58120-0095 (LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

j. By-law 2008 – 81

Resolution No: C268-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2008 -81, being a by-law to regulate Cross Connection and Backflow Prevention on plumbing systems as required, to protect the Township of Essa Drinking Water Supply and Distribution System from Contaminations; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

k. By-law 2008 – 82

Resolution No: C269-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2008 - 82, being a by-law to establish municipal-wide development charges for 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

l. By-law 2008 – 83

Resolution No: C270-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2008 - 83, being a by-law to authorize the civil marriage solemnization service 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

The Fire Chief wanted council to be aware of item K on the consent agenda.

12. IN CAMERA

Resolution No: C271-2008 Moved by: Dowdall, Seconded by: Newlove

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

Carried

Council rose from the closed session at 9:49 p.m. and adopted the following recommendations:

a. Utopia Gristmill Project & Lease

Resolution No: C272-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Confidential Report PW-08-60 from the CAO/Manager of Public Works be received; and further
That staff be authorized to proceed with this matter as directed by Council.*

Carried

b. Tax Clerk/Cashier recommendation to hire

Resolution No: C273-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that report TR2008-30 from the Treasurer be receive; and further That the Treasurer be authorized to make an offer of employment to Camille Coles.

Resolution No: C274-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the memo from the Clerk regarding the proposed preferred site for the Essa Secondary School be received.

Carried

13. CONFIRMATION BY-LAW

By-law 2008 - 84

Resolution No: C275-2008 Moved by: Henderson, Seconded by: Newlove


Be it resolved that leave be granted to introduce By-law 2008 - 84, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fifth Day of November 2008; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

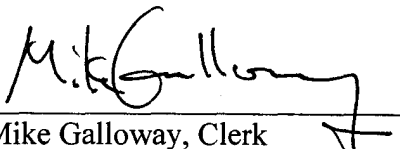
14. ADJOURNMENT

Resolution No: C276-2008 Moved by: Macdonald, Seconded by: Dowdall

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



David Guergis, Mayor



Mike Galloway, Clerk