

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

A Regular Council meeting was held following Committee of the Whole on Wednesday, 19 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 7:40 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST - None**

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

Resolution No: C277-2008 Moved by: Henderson, Seconded by: Newlove

*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 Fifth day of November, 2008 be adopted as circulated.*

Carried

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

Resolution No: C278-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Payment dated October 30 to November 13, 2008 in the amount of \$1,456,396.03 be approved; and  
That Visa Accounts date July 16 to Aug 15, 2008 in the amount of \$\$9,740.36 be approved; and further  
That Visa Accounts dated Aug 16 to Sept 15, 2008 in the amount of \$8,290.06 be approved; and further*

//

*That Visa Accounts dated Sept 16 to Oct 15, 2008 in the amount of \$12,786.15 be approved*  
Carried

**5. CONSENT AGENDA**

Resolution No: C279-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the items listed in the Consent Agenda dated November 19, 2008 be approved as presented, and that the necessary action be taken.*

Carried

**6. COMMITTEE REPORTS**

**a. Essa Parks & Recreation Committee**

Resolution No: C280-2008 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the report of the Essa Parks and Recreation Committee meeting of November 10, 2008 be approved, and that P&R Resolutions 2008-01, 2008-02, 2008-03, 2008-05, 2008-06, 2008-07, 2008-09 and 2008-10 be approved as presented.*

Carried

**7. PETITIONS**

**a. Request to Lower Speed Limit on the 5<sup>th</sup> Line**

Resolution No: C281-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that the petition from the residents of the 5<sup>th</sup> Line requesting that the speed limit be lowered be received; and  
That this request be directed to the Manager of Public Works for investigation.*

Carried

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Hiring of Tax Clerk/Cashier**

Resolution No: C282-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Camille Coles be hired as a full time Tax Clerk/Cashier effective November 10, 2008.*

Carried

**b. Request to change name of Brown's Line Reserve Fund to Willoughby Road**

Resolution No: C283-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that the name of the Reserve Fund for Brown's Line & Bridge be changed to the Reserve Fund for Willoughby Road & Bridge to recognize the actual name of this road.*

Carried

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2008 – 85**

Resolution No: C284-2008 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2008 – 85, being a by-law to authorize the Mayor and Clerk to enter into an Agreement with NBK Developments Inc. to plow and maintain the roads within the subdivision in Part of Lot 28, Concession 3, Part of PIN 58108-0338 (LT), Plan 51R-29167; 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 – 86**

Resolution No: C285-2008 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2008 – 86, being a by-law to authorize the Mayor and Clerk to enter into an Agreement with The Sarjeant Company Limited to plow and maintain the roads within the Brownley Subdivision – Phase 1, located at Part of Lot 28, Concession 4, Plan 51M-919; 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 media asked a few questions of council.

Councillor Macdonald asked about the status of the tow truck by-law. The Clerk indicated that based on the experiences of the OPP/Town of New Tecumseh newly introduced by-law, we may be asked to adopt a similar by-law by the OPP committee. The CAO/Public Works Manager was requested to make a call to the OPP for further information.

The Clerk introduced a request by the by-law enforcement officer in relation to a potential toy drive. Council decided not to proceed at this time.

**12. IN CAMERA**

Resolution No: C286-2008 Moved by: Macdonald, Seconded by: Dowdall

*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, 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. Economic Development Staff Request for Leave of Absence**

Resolution No: C287-2008 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that Report P08-97 from the Manager of Planning and Development be received; and*

*That the request of the Economic Development Administrative Assistant for a leave of absence for the months of February and March be granted; and, further*

*That the Economic Development office be closed during the months of February and March and that all inquiries be directed to the township office through the Planning/Development department.*

Carried

**13. CONFIRMATION BY-LAW**

**By-law 2008 - 87**

Resolution No: C288-2008 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2008 - 87 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Nineteenth 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

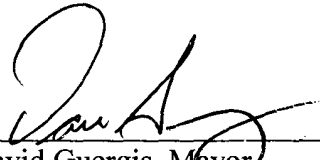
**14. ADJOURNMENT**

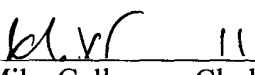
Resolution No: C289-2008 Moved by: Macdonald, Seconded by: Dowdall

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

Carried

Township of Essa  
Regular Council  
19 November 2008

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

  
\_\_\_\_\_  
Mike Galloway, Clerk 