

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 3 DECEMBER 2008**

A Regular Council meeting was held following Committee of the Whole on Wednesday, 3 December, 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: 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 6:55 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - none

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C290-2008 Moved by: Macdonald, Seconded by: Henderson

*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 the Special Budget Meeting, Committee of the Whole and Regular Council meetings held on the Nineteenth day of November, 2008 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C291-2008 Moved by: Newlove, Seconded by: Henderson

Be it resolved that Payments dated November 14 to 26, 2008 in the amount of \$3,008,397.30 be approved.

Carried

5. CONSENT AGENDA

Resolution No: C292-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated December 3, 2008 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Economic Development Committee

Resolution No: C293-2008 Moved by: Macdonald, Seconded by: Newlove

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

a. Proposal to Purchase Surplus Safe

Resolution No: C294-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the "old safe" which is surplus be sold to James Coates for the sum of \$360.00.

Denied

The Clerk was directed to request sealed bids for two surplus safes on site.

b. Real Estate Services

Resolution No: C295-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the CAO be authorized to retain Hugh Hardy / ReMax Real Estate Services for the sale of the Elmgrove Community Centre as outlined in the proposal upon a satisfactory listing price to be determined by the CAO and realtor.

Carried

9. UNFINISHED BUSINESS

Councillor Macdonald requested that Planning staff look into options for the long term preservation of Peacekeepers Park in Angus and to bring back a report to a future council meeting for discussion.

10. BY-LAWS

a. By-law 2008 – 88

Resolution No: C296-2008 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2008 – 88, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with Brookvalley Developments (Angus) Ltd to plow and maintain the roads within the Subdivision – located at Part of West Lot 31 Concession 4, Plan 51M-912; 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 questions of council on the newly approved high school in Angus.

12. IN CAMERA

Resolution No: C297-2008 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Council proceed In Camera in order to address matters pertaining to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals affecting the Municipality or local board.

Carried

Council rose from the closed session at 8:01 p.m. and adopted the following recommendations:

a. 7290 County Road 56

Resolution No: C298-2008 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Confidential Report P08-106 from the Manager of Planning and Development be received for information.

Carried

b. Staffing

Resolution No: C299-2008 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Report P08-107 from the Manager of Planning and Development be received; and
That the Manager of Planning and Development be authorized to proceed with hiring a contract building inspector.*

Carried

Township of Essa
Regular Council
3 December 2008

Councillor Macdonald requested that an update regarding a legal matter be discussed in-camera that was not listed on the agenda.

Resolution No: C300-2008 Moved by: Newlove, Seconded by: Dowdall

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 8:08 p.m.

13. CONFIRMATION BY-LAW

By-law 2008 - 89

Resolution No: C301-2008 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2008 - 89 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Third Day of December 2008; and that said By-law be read a first, and taken as read a second and third time and finally passed.

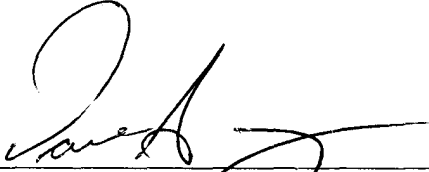
Carried

14. ADJOURNMENT

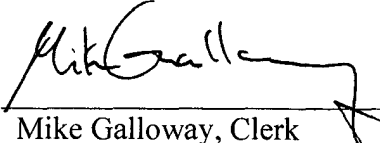
Resolution No: C302-2008 Moved by: Macdonald, Seconded by: Newlove

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

Carried



David Guergis, Mayor



Mike Galloway, Clerk