

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 4, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, March 4, 2009 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, Greg Murphy, Julie Barrett, Paul Macdonald, Colleen Healey.

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

Mayor Guergis opened the Regular Council meeting at 6:35 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST** – The Deputy Mayor declared a conflict on the previous minutes.

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

Resolution No: C45-2009 Moved by: Macdonald, 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 Eighteenth day of February, 2009 be adopted as circulated.*

Carried

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

Resolution No: C46-2009 Moved by: Henderson, Seconded by: Dowdall

*Be it resolved that Payments dated February 13 to 26, 2009 in the amount of \$161,260.14 be approved; and*

*That Payroll for the month of February in the amount of \$153,314.01 be approved.*

Carried

**5. CONSENT AGENDA**

Resolution No: C47-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that the items listed in the Consent Agenda dated March 4, 2009 be approved as presented, and that the necessary action be taken.*

Carried

**6. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

Resolution No: C48-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that the minutes of the January 28, 2008 Police Services Board meeting be received.*

Carried

**b. Essa Public Library Board**

Resolution No: C49-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the minutes of the Essa Public Library Board meeting dated December 15, 2008 be received.*

Carried

**c. Essa Public Library Board**

Resolution No: C50-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Report EPL-2009-01 from the CEO, Essa Public Library Board be received for information purposes.*

Carried

**7. PETITIONS**

**a. Livestock Evaluator Fees**

Resolution No: C51-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the petition regarding Livestock Evaluator Fees be received.*

Carried

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Request for Donation – Simcoe County Plowmen’s Association**

Resolution No: C52-2009 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that the letter from the Simcoe County Plowmen’s Association requesting a donation in the amount of \$300.00 toward the annual Simcoe County Plowing Match be received; and*

*That Council does approve this request.*

Carried

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 16**

Resolution No: C53-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2009 - 16, being a by-law to regulate the placement of donation boxes 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

**b. By-law 2009 – 17**

Resolution No: C54-2009 Moved by: Newlove, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2009 - 17, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with The City of Barrie for the provision of emergency fire dispatch services; 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 2009 – 18**

Resolution No: C55-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that leave be granted to introduce By-law 2009 - 18, 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

**11. QUESTIONS**

The media asked questions in relation to the Innisfil/Essa fire arrangement.

**12. IN CAMERA**

Resolution No: C56-2009 Moved by: Macdonald. Seconded by: Newlove  
*Be it resolved that Council proceed In Camera in order to address matters pertaining to advice that is subject to solicitor/client privilege, including communications necessary for that purpose, including matters before administrative tribunals affecting the Municipality or local board.*

Carried

Council rose from the closed session at 7:04 p.m. and adopted the following recommendations:

**a. 10<sup>th</sup> Sideroad Resident's Request for Development Charges Credit**

Resolution No: C57-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Confidential Report PW-09-13 from the CAO/Manager of Public Works be received; and  
That the 10<sup>th</sup> Sideroad resident's request for a development charges credit be denied.*

Carried

**b. Essa Secondary School – Update**

Resolution No: C58-2009 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that the Confidential Report from the Clerk be received for information.*

Carried

**13. CONFIRMATION BY-LAW**

**By-law 2009 - 19**

Resolution No: C59-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2009 - 19, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fourth Day of March 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

Township of Essa  
Regular Council  
March 4, 2009

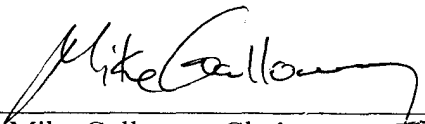
**14. ADJOURNMENT**

Resolution No: C60-2009 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 Eighteenth day of March 2009 following Committee of the Whole.*

Carried

  
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David Guergis, Mayor

  
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Mike Galloway, Clerk