

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 17, 2010**

A Regular Council meeting was held following Committee of the Whole on Wednesday, March 17, 2010 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: G. Murphy, CAO/Public Works Manager
M. Galloway, Clerk/Deputy CAO
J. Barrett, Treasurer/Deputy Clerk
P. Macdonald, Fire Chief

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 6:33 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST – Councillor Newlove noted he had a conflict on the previous minutes from March 3rd.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C63-2010 Moved by: Dowdall, 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 Third day of March, 2010 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C64-2010 Moved by: Newlove, Seconded by: Henderson

Be it resolved that Payments dated February 23 to March 11, 2010 in the amount of \$3,871,620.27 be approved.

Carried

5. CONSENT AGENDA

Resolution No: C65-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the items listed in the Consent Agenda dated March 17, 2010 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Donations from proceeds of the Sale of Elmgrove Community Centre

Resolution No: C66-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the following donations be made from the proceeds received from the sale of the Elmgrove Community Centre:

<i>Stevenson Memorial Hospital</i>	<i>\$10,000.00</i>
<i>Banting Homestead</i>	<i>\$10,000.00</i>
<i>Matthews House Hospice</i>	<i>\$10,000.00</i>

and further

That a representative from each of these organizations be invited to an upcoming meeting of Council for a cheque presentation.

Carried

It was noted that council wished for appropriate community members to be invited to this presentation. The CAO/Public Works Manager noted he will make the arrangements.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2010 – 15

Resolution No: C67-2010 Moved by: Newlove, Seconded by: Dowdall

Be it resolved that leave be granted to introduce By-law 2010 -15, being a by-law to Appoint a Deputy Fire Chief 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

b. By-law 2010 – 16

Resolution No: C68-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2010 - 16, being a by-law to set Capital Costs Payable for Storm Sewer Works on a Portion of Jamieson Court in Thornton; 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 2010 – 17

Resolution No: C69-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2010 - 17, being a by-law to provide for a development agreement for the West Part of Lot 29, Concession 3, Township of Essa, County of Simcoe (40 Margaret Street – Melchior Management); 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 2010 – 18

Resolution No: C70-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that leave be granted to introduce By-law 2010 - 18, being a by-law authorizing the Mayor and the Clerk to enter into an agreement with Her Majesty the Queen in Right of Canada as represented by The Minister of State for the Federal Economic Development Agency for Southern Ontario for a Funding Agreement for the Ontario Potable Water Program through the Canada-Ontario Infrastructure (COIP) initiative; 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 various questions regarding business on the agenda.

The Clerk/Deputy CAO noted that the Georgian College Law and Security Program had requested to place a co-op student in our municipality for three weeks to job shadow in the Municipal Law Enforcement Department. Council concurred.

A representative from Pinewoods Chapel requested clarification on the resolution passed on the consent agenda. The Mayor noted that the approval was for an exemption to the Noise By-Law and not for the event as a whole. The Clerk/Deputy CAO noted that other approvals may be required for Pinewood Chapel to obtain in order to hold a fully compliant event.

12. IN CAMERA

Resolution No: C71-2010 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 came out of the in-camera session at 7:07 p.m. and adopted the following resolutions:

a. Fire Services - Administrative Assistant

Resolution No: C72-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Confidential Report F01-2010 from the Fire Chief be received; and That the candidate identified in this Confidential Report be offered the full time Fire Services - Administrative Assistant position effective March 22, 2010; and That the attached job description for the Fire Services - Administrative Assistant be approved.

Carried

13. CONFIRMATION BY-LAW

By-law 2010 - 19

Resolution No: C73-2010 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2010 - 19, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Seventeenth Day of March, 2010; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

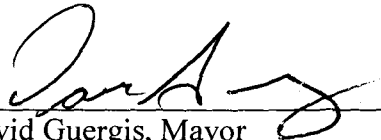
Township of Essa
Regular Council
March 17, 2010

14. ADJOURNMENT

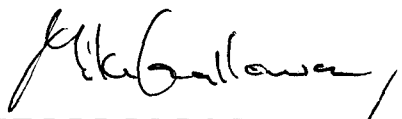
Resolution No: C74-2010 Moved by: Henderson, Seconded by: Dowdall

Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Seventh day of April, 2010 following Committee of the Whole.

Carried



David Guergis, Mayor



Mike Galloway, Clerk