

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 19, 2010**

A Regular Council meeting was held following Committee of the Whole on Wednesday, May 19, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: Mike Galloway, Clerk/Deputy CAO
Colleen Healey, Manager of Planning/Development
Paul Macdonald, Fire Chief
Kathy Pearl, Clerk's Assistant/Information Coordinator

1. OPENING OF MEETING BY THE MAYOR

Deputy Mayor Dowdall opened the Regular Council meeting at 7:24 p.m.

2. OPENING OF MEETING BY THE MAYOR

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C125-2010 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 Committee of the Whole and Regular Council meetings held on the Fifth day of May, 2010 be adopted as circulated.*

Carried

5. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C126-2010 Moved by: Newlove Seconded by: Macdonald

Be it resolved that Payments dated April 29 to May 13, 2010 in the amount of \$581,170.53 be approved.

Carried

6. CONSENT AGENDA

Resolution No: C127-2010 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated May 19, 2010 be approved as presented, and that the necessary action be taken.

Carried

7. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: C128-2010 Moved by: Newlove Seconded by: Macdonald

Be it resolved that the minutes of the Essa Public Library Board meetings dated January 25, 2010, February 22, 2010 and March 22, 2010 be received.

Carried

8. PETITIONS

9. MOTIONS AND NOTICES OF MOTIONS

a. Resignation of Clerk/Deputy CAO

Resolution No: C129-2010 Moved by: Newlove Seconded by: Macdonald

WHEREAS a letter of resignation has been received from the Clerk/Deputy CAO indicating that he has accepted an offer of employment from another municipality; NOW THEREFORE BE IT RESOLVED THAT the letter of resignation from the Clerk/Deputy CAO be received with regret; and THAT the recruitment process for a Clerk begin as soon as possible.

Carried

All members of council thanked the Clerk/Deputy CAO for all he has done for the municipality over his tenure and wished him well in his new job as CAO.

10. UNFINISHED BUSINESS

11. BY-LAWS

a. By-law 2010 – 33

Resolution No: C130-2010 Moved by: Newlove Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2010 - 33, being a by-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus for 2010; 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 – 34

Resolution No: C131-2010 Moved by: Newlove Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2010 - 34, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to Part Lot 25, Conc. 6, 5733 25th Sideroad, Utopia, 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

c. By-law 2010 – 35

Resolution No: C132-2010 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2010 - 35, being a by-law to provide for a Development Agreement for Part Lot 32, Conc.6, Part 1 RP 51R-18595, Township of Essa, County of Simcoe. (8866 County Road #56); and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

12. QUESTIONS

The media asked various questions of council.

Councillor Macdonald requested that the Sign by-law be revisited due to complaints received from several Angus businesses.

13. IN CAMERA

Resolution No: C133-2010 Moved by: Macdonald Seconded by: Henderson

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; 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 came out of the in-camera session at 7:49 p.m. and adopted the following resolutions:

a. Minutes of Settlement – Rainbow Campground

Resolution No: C134-2010 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that the Minutes of Settlement be received; and
That the Deputy CAO proceed as directed by council.*

Carried

b. Disclosure of Confidential Legal Opinion

Resolution No: C135-2010 Moved by: Macdonald Seconded by: Newlove

Be it resolved that the verbal report from the Deputy CAO be received.

Carried

c. Potential Disposition of Land

Resolution No: C136-2010 Moved by: Newlove Seconded by: Macdonald

Be it resolved that the attached letter be received.

Carried

14. CONFIRMATION BY-LAW

By-law 2010 – 36

Resolution No: C137-2010 Moved by: Newlove Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2010 - 36, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Nineteenth Day of May 2010; and that said By-law be read a first, and taken as read a second and third time and finally passed.

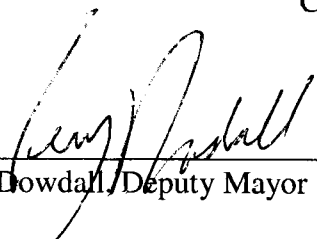
Carried

15. ADJOURNMENT

Resolution No: C138-2010 Moved by: Henderson Seconded by: Macdonald

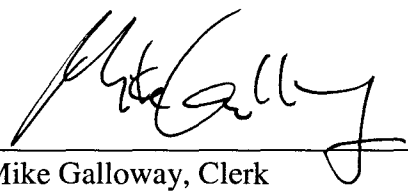
Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Second day of June 2010 following Committee of the Whole.

Carried



Terry Dowdall, Deputy Mayor

Township of Essa
Regular Council
May 19, 2010



Mike Galloway, Clerk