

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 1, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, April 1, 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, Julie Barrett, Greg Murphy, Colleen Healey, Paul Macdonald

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 7:31 p.m.

Staff requested that an item be added to the in-camera agenda regarding Fedco negotiations.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C73-2009 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 Eighteenth day of March, 2009 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C74-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Payments dated March 12 to 26, 2009 in the amount of \$2,884,425.38 be approved; and
That Net Payroll for the Month of March in the amount of \$154,889.68 be received.*

Carried

5. CONSENT AGENDA

Resolution No: C75-2009 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the items listed in the Consent Agenda dated April 1, 2009 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: C76-2009 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the minutes of the February 18, 2009 Police Services Board meeting be received.

Carried

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

Deputy Mayor Dowdall gave notice of motion for the April 15th meeting regarding a matter he will raise in the form of a resolution pertaining to the high salaries recently reported for Ontario Hydro sector staff.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 24

Resolution No: C77-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2009 - 24, being a by-law to amend the wording of Item 1 in By-law 2007-79, being a by-law to appoint Township Engineers; 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 – 25

Resolution No: C78-2009 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2009 - 25, being a by-law to authorize the Mayor and Clerk to execute a Transfer/Deed to convey Part of East Half of Lot 23 and Part

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of East Half of Lot 24, Concession 3, being Part 3 on Plan 51R-2112, Township of Essa to Her Majesty the Queen in Right of Canada, represented by the Minister of National Defence; 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 – 26

Resolution No: C79-2009 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that leave be granted to introduce By-law 2009 - 26, being a by-law to amend Township of Essa By-law 2003-50, as amended, for Part of Lot 31, Concession 4, Township of Essa (Queensgate Subdivision); and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

11. QUESTIONS

12. IN CAMERA

Resolution No: C80-2009 Moved by: Dowdall, Seconded by: Macdonald

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; a proposed or pending acquisition or disposition of land for Municipal or local board purposes, including matters before administrative tribunals affecting the Municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.

Carried

Council rose from the closed session and adopted the following resolutions:

a. Proposed Disposition of Surplus Property

Resolution No: C81-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that Confidential Report PW-09-18 from the CAO/Manager of Public Works be received; and
That staff proceed as directed by Council.*

Carried

b. Bailiff and/or Tax Sale proceedings on Property

Resolution No: C82-2009 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that Confidential Report No. TR-2009-10 from the Treasurer be received; and
That staff proceed as directed by Council.*

Carried

13. CONFIRMATION BY-LAW

By-law 2009 - 27

Resolution No: C84-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2009 - 27 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this First Day of April 2009; 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: C85-2009 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 Fifteenth day of April 2009 following Committee of the Whole.

Carried

Original Signed By:

David Guergis, Mayor

Mike Galloway, Clerk