

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 14, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, January 14, 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: Greg Murphy, Mike Galloway, Julie Barrett, Paul Macdonald,  
Colleen Healey.

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

Mayor Guergis opened the Regular Council meeting at 6:26 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

Resolution No: C01-2009 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 Special Budget Meeting, Committee of the Whole and Regular Council meetings held on the Seventeenth day of December, 2009 be adopted as circulated.*

Carried

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

Resolution No: C02-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Payments dated December 12, 2008 to January 7, 2009 in the amount of \$387,615.28 be approved; and*

*That Visa accounts dated October 16 to November 14, 2008 in the amount of \$12,672.88 be approved.*

Carried

**5. CONSENT AGENDA**

Resolution No: C03-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the items listed in the Consent Agenda dated January 14, 2009 be approved as presented, and that item j be supported.*

Carried

**6. COMMITTEE REPORTS**

**a. Essa Public Library Board**

Resolution No: C04-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that the minutes of the Essa Public Library Board meeting dated October 27, 2008 be received.*

Carried

**b. Economic Development Committee**

Resolution No: C05-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that the minutes of the Economic Development Committee dated November 26, 2008 be received.*

Carried

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**9. UNFINISHED BUSINESS**

Councillor Macdonald discussed a matter regarding the gazebo at the clock tower in Angus. The CAO indicated that an email had been sent to the OPP and noted he will follow-up.

**10. BY-LAWS**

**a. By-law 2009**

Resolution No: C06-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2009 - , being a by-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to the West Pt. Lot 22, Concession 7, Parts 3 & 4, and Pt. Part 2, 51R-874, 7667 County Road 56, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Deferred

**b. By-law 2009 – 01**

Resolution No: C07-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2009 - 01, being a by-law to appoint a Building Inspector; and also a Plumbing Inspector and Property Standards Officer; 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 – 02**

Resolution No: C08-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2009 - 02, being a by-law to confirm and ratify the purchase of Part of the East Half of Lot 11, Concession 8, in the Township of Essa, County of Simcoe, further designated as Part 1 on Reference Plan 51R-36010, being Part of PIN 58119-0071 (LT); 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 2009 – 03**

Resolution No: C09-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2009 - 03, being a by-law to authorize municipal borrowing for current expenditures for 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

Carried

**11. QUESTIONS**

Council discussed a wage increase for council members. No increase for 2009. The media asked council for comments on the 2009 budget.

**12. IN CAMERA**

Resolution No: C10-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that Council proceed In Camera in order to address matters pertaining to 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.*

Carried

Council rose from the closed session at 6:52 p.m. and adopted the following recommendations:

**a. Proposed License Agreement/Restrictive Covenant for Peacekeeper's Park**

Resolution No: C11-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Confidential Report PW-09-02 from the CAO/Manager of Public Works be received; and further  
That the CAO be requested to investigate the potential of historical designations with the provincial and/or federal governments and report back to council.*

**13. CONFIRMATION BY-LAW**

**By-law 2009 - 04**

Resolution No: C12-2009 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2009 -04 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fourteenth Day of January 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

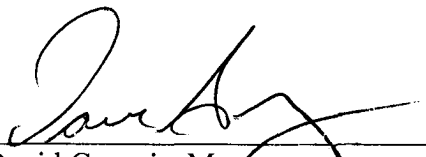
Carried


**14. ADJOURNMENT**

Resolution No: C13-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Fourth day of February 2009 following Committee of the Whole.*

Carried

  
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David Guergis, Mayor

  
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Mike Galloway, Clerk