

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MAY 6, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, May 6, 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, 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 Mayor indicated that he had a conflict on the minutes of April 15<sup>th</sup> in which he had declared a pecuniary interest.

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

Resolution No: C99-2009 Moved by: Henderson, 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 Fifteenth day of April, 2009 be adopted as circulated.*

Carried

Councillor Newlove made note of a change in the minutes.

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

Resolution No: C100-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Payments dated April 7 to April 30, 2009 in the amount of \$384,686.35 be approved; and  
That Net Payroll for the month of April in the amount of \$152,024.54 be approved; and  
That Visa Accounts dated February 10, 2009 in the amount of \$12,345.54 be approved; and  
That Visa Accounts dated March 13, 2009 in the amount of \$14,162.79 be approved.*

Carried

**5. CONSENT AGENDA**

Resolution No: C101-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that the items listed in the Consent Agenda dated May 6, 2009 be approved as presented, and that the necessary action be taken.*

Carried

**6. COMMITTEE REPORTS**

**a. Essa Public Library Board**

Resolution No: C102-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that the minutes of the Essa Public Library Board meeting dated March 23, 2009 be received.*

Carried

**b. Essa Parks & Recreation Committee**

Resolution No: C103-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the report of the Essa Parks and Recreation Committee meeting of April 27, 2009 be approved, and that P&R Resolutions 2009-01, 2009-02, 2009-03, 2009-04, 2009-05 and 2009-06 be approved as presented.*

Carried

**c. Nottawasaga Police Services Board**

Resolution No: C104-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that the minutes of the March 25, 2009 Police Services Board meeting be received.*

Carried

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Building Canada Fund/Infrastructure Stimulus Funding Program**

Resolution No: C105-2009 Moved by: Henderson, Seconded by: Newlove

*WHEREAS Intake Two of the Building Canada Fund, Communities Component Agreement recently opened;*

*NOW THEREFORE BE IT RESOLVED THAT staff be directed to apply for Intake Two for the*

*purposes of the proposed partnership library project and applicable roads projects.*

Carried

**b. Centre Street Urbanization**

Resolution No: C106-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that the correspondence received from AECOM concerning the bids received for the Centre Street Urbanization Phase 2 project, be received; and further  
That the bid submitted by the North Rock Group Ltd. in the amount of \$2,029,000.00 plus GST be accepted, as per the engineering drawings and specifications prepared by AECOM, subject to all governmental agency approvals being received; and further  
That AECOM is authorized to prepare the contract documents for signing, to carry out contract administration and the necessary inspection services on this project, and the Mayor and Clerk be authorized to sign the contract documents.*

Carried

Councillor Newlove asked about estimated costs. The CAO/Public Works Manager indicated that the project is being spread out over a two year period. Councillor Macdonald requested closer inspections be done by our contracted engineering firm on this project.

**c. Sale of 1990 Ford Tandem Snow Plow/Sander**

Resolution No: C107-2009 Moved by: Dowdall, Seconded by: Macdonald

*Be it resolved Council confirms the sale of the 1990 Ford Tandem Snow Plow/Sander to Ground FX Grading & Sod/Bryan Cochrane for \$4,500.00; and further,  
That the vehicle is sold as is, where is, with no warranty expressed or implied.*

Carried

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 32**

Resolution No: C108-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2009 - 32, being a by-law to Appoint the Clerk's Assistant/Information Coordinator as a Person Authorized to Issue Marriage Licenses in the absence of the Clerk; 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 – 33**

Township of Essa  
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Resolution No: C109-2009 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that leave be granted to introduce By-law 2009 - 33, being a by-law to adopt an amendment to the Official Plan (OPA No.11); 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 – 34**

Resolution No: C110-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that leave be granted to introduce By-law 2009 - 34, being a by-law to temporarily prescribe a rate of speed on the 8<sup>th</sup> Line, between County Road 21 and the 10<sup>th</sup> Sideroad, while this road is used as a detour route during the Drysdale Bridge Replacement Project on County Road No. 56; 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 of council.

**12. IN CAMERA**

Resolution No: C111-2009 Moved by: Henderson, 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; and 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 7:09 p.m. and adopted the following resolutions:

**a. Engineering/Development Review Technician Position**

Resolution No: C112-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Confidential Report PW-09-23 from the CAO/Manager of Public Works be received; and*

*That Lisa Wooldridge has submitted her resignation as the Engineering/Development Review Technician; and further*

*That contract employee Sheila Perri be hired on a full-time basis in the position of Engineering/Development Review Technician as described in the contents of the report.*

Carried

**b. Potential Litigation**

Resolution No: C113-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Confidential Report PW-09-25 from the CAO/Manager of Public Works be received and staff proceed with this matter as directed by Council.*

Carried

**c. Centre Street Urbanization – Phase I**

Resolution No: C114-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Confidential Report PW-09-27 from the CAO/Manager of Public Works be received.*

Carried

**13. CONFIRMATION BY-LAW**

**By-law 2009 - 35**

Resolution No: C115-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2009 - 35, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Sixth Day of May 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

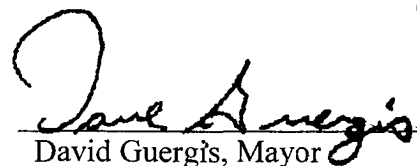
Carried

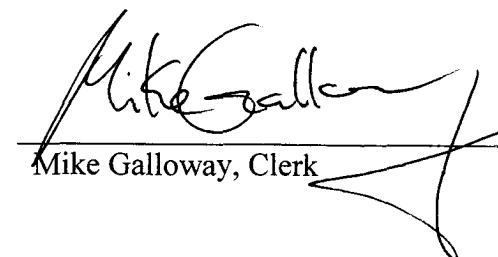
**14. ADJOURNMENT**

Resolution No: C116-2009 Moved by: Macdonald, Seconded by: Dowdall

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Twentieth day of May 2009 following Committee of the Whole.*

Carried

  
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David Guergis, Mayor

  
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Mike Galloway, Clerk