

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 3, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, June 3, 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, Colleen Healey, Greg Murphy, Heather Rutherford, Paul Macdonald, Julie Barrett

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 7:35 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST – Mayor on item 8 (a)

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C132-2009 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 Twentieth day of May, 2009 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C133-2009 Moved by: Newlove, Seconded by: Macdonald

*Be it resolved that Payments dated May 15 to May 28, 2009 in the amount of \$497,275.15 be approved; and
That Net Payroll for the month of May in the amount of \$153,115.97 be approved.*

Carried

5. CONSENT AGENDA

Resolution No: C134-2009 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated June 3, 2009 be approved as

presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: C135-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the minutes of the April 22, 2009 Police Services Board meeting be received.

Carried

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Official Plan

The Mayor indicated that he had a conflict on this matter and did not participate in the discussion or vote.

Resolution No: C136-2009 Moved by: Macdonald, Seconded by: Dowdall

WHEREAS the Township of Essa is preparing an update to its Official Plan and is currently reviewing its primary settlement area (Angus) boundary in relation to anticipated population growth and the provision of employment lands, and at present, a non-decision of the northern boundary is in effect through the existing County of Simcoe Official Plan; and

WHEREAS it is expected that the Province may issue a decision on the County of Simcoe's new Official Plan very shortly which could establish a northern boundary for Angus which would, potentially, place the Municipality at a disadvantage;

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa send the attached letter to the Province requesting continuation of the non-decision as it affects the northern boundary of Angus in order to provide the Municipality flexibility to determine its best course of action as it moves forward with its own Plan.

Carried

b. Community Adjustment Fund

Resolution No: C137-2009 Moved by: Macdonald, Seconded by: Dowdall

WHEREAS the Federal Government has announced that the recently created Community Adjustment Fund will receive project submissions by June 12, 2009;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to apply for the purpose of the Essa Public Library Angus Branch project.

Carried

c. Sale of 1993 Ford 9000 Snowplow/Sander

Resolution No: C138-2009 Moved by: Henderson, Seconded by: Dowdall

Be it resolved that the 1993 Ford 9000 Snowplow/Sander truck complete with plow and wing be sold to Brian Ross for \$3,000.00 on the condition that he pays all applicable taxes; and further, That it is understood that this vehicle and equipment are sold as is, where is, with no warranty expressed or implied.

Carried

9. UNFINISHED BUSINESS

Councillor Macdonald raised a matter concerning the damage that has occurred to the Gazebo beside the Clock Tower. The CAO/Public Works Manager will request the OPP to place their surveillance monitoring equipment there.

The Mayor brought forward two golf tournament invitations. Council asked the Clerk to register a team for both.

10. BY-LAWS

a. By-law 2009 –

Resolution No: C139-2009 Moved by: Dowdall, Seconded by: Henderson

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 Part Lot 6, Conc. 4, 5649 County Road #10, Elmgrove, 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

11. QUESTIONS

12. IN CAMERA

Resolution No: C140-2009 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; advice that is subject to solicitor/client privilege, including communications necessary for that purpose, including matters before administrative tribunals affecting the Municipality or local board.

Carried

Council came out of the in-camera session at 8:54 p.m. and adopted the following resolutions:

a. Rainbow Campground

Resolution No: C141-2009 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that the e-mail from the Township's Solicitors be received for information.

Carried

b. Pay Equity Plan(s)

Resolution No: C142-2009 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that Confidential Report PW-09-35 from the CAO/Manager of Public Works be received; and further,
That it is recommended that the Revised 2006 Pay Equity Plan be approved and posted accordingly.*

Carried

c. By-Law Enforcement Review

Resolution No: C143-2009 Moved by: Henderson, Seconded by: Macdonald

*Be it resolved that Report C13-2009 from the Clerk be received; and further
That the Clerk be authorized to hire a contract employee starting in September 2009 as outlined in the report.*

Carried

13. CONFIRMATION BY-LAW

By-law 2009 - 38

Resolution No: C144-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2009 - 38 , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Third Day of June 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: C145-2009 Moved by: Macdonald, Seconded by: Dowdall

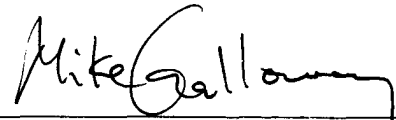
Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Seventeenth day of June 2009 following Committee of the Whole.

Carried

Township of Essa
Regular Council
June 3, 2009



David Guergis, Mayor



Mike Galloway, Clerk