

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 3, 2010**

A Regular Council meeting was held following Committee of the Whole on Wednesday, February 3, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Ron Henderson

Staff in attendance: G. Murphy, M. Galloway, P. Macdonald, C. Healey, J. Barrett

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 6:21 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST – Mayor Guergis declared a conflict on the minutes and requested the Deputy Mayor take the chair for this item.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C18-2010 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 the Special Budget, Committee of the Whole and Regular Council meetings held on the Twentieth day of January, 2010 be adopted as circulated.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Mayor Guergis returned to the chair.

Resolution No: C19-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Payments dated January 14 to 28, 2010 in the amount of \$516,866.84 be approved; and
That Payroll for the month of January in the amount of \$152,925.34 be approved; and
That Visa Accounts dated January 15, 2010 in the amount of \$10,205.76 be approved.*

Carried

5. CONSENT AGENDA

Resolution No: C20-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the items listed in the Consent Agenda dated February 3, 2010 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Angus Community Park and Angus District Lions Club – Renewal of Lease

Resolution No: C21-2010 Moved by: Dowdall, Seconded by: Macdonald

WHEREAS the Angus District Lions Club is currently leasing the building situated in the Angus Community Park; and

WHEREAS the lease will expire on May 31, 2010;

THEREFORE BE IT RESOLVED THAT the Clerk be authorized to draft a renewal lease agreement with the Angus District Lions Club; and

THAT the Mayor and Clerk be authorized to sign the said Renewal Agreement.

Carried

The Fire Chief noted he would like to see a provision in the agreement that prevents any trailers or structures from being placed on the land without the consent of the Township of Essa. The Clerk noted he will endeavor to add such a clause into the agreement.

b. Reduction in Securities – Riverview Phase 2 Subdivision

Resolution No: C22-2010 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that securities be reduced in connection with the Riverview subdivision Phase 2, as recommended by AECOM, as follows:

Securities being held \$2,252,923.90

Less recommended reduction (\$ 327,430.46)

Securities to be retained \$1,925,493.44

and further,

This approval is conditional upon receiving a statutory declaration from the developer that all outstanding accounts relating to this subdivision have been paid, including the Township's legal, engineering and winter road maintenance invoices.

Carried

c. Reduction in Securities – Thornton Crossing Site Plan Development

Resolution No: C23-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that securities be reduced in connection with the Thornton Crossing Site Plan Development, as recommended by AECOM, as follows:

<i>Securities being held</i>	<i>\$7,500.00</i>
<i>Less recommended reduction</i>	<i><u>(\$7,500.00)</u></i>
<i>Securities to be retained</i>	<i>\$0</i>

and further,

This approval is conditional upon receiving a statutory declaration from the developer that all outstanding accounts relating to this subdivision have been paid.

Carried

9. UNFINISHED BUSINESS

10. BY-LAWS

11. QUESTIONS

12. IN CAMERA

Resolution No: C24-2010 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 employee, 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 7:04 p.m. and adopted the following resolutions:

a. Identifiable Individual

Resolution No: C25-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the verbal report from the Chief Administrative Officer be received for information.

Carried

b. Release Agreement – NVCA

Resolution No: C26-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the verbal report from the Chief Administrative Officer be received for information.

Carried

c. Rainbow Campgrounds

Resolution No: C27-2010 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that Confidential Report PW-10-09 from the CAO/Manager of Public Works be received for information.

Carried

13. CONFIRMATION BY-LAW

By-law 2010 – 07

Resolution No: C28-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2010 – 07, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Third Day of February 2010; and that said By-law be read a first, and taken as read a second and third time and finally passed.

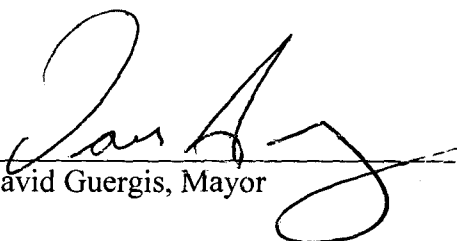
Carried

14. ADJOURNMENT

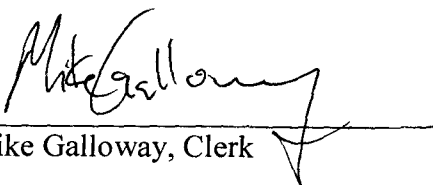
Resolution No: C29-2010 Moved by: Dowdall, Seconded by: Henderson

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

Carried



David Guergis, Mayor



Mike Galloway, Clerk