

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 17, 2010**

A Regular Council meeting was held following Committee of the Whole on Wednesday, February 17, 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
Councillor Rick Newlove

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 6:26 p.m.

2. OPENING OF MEETING BY THE MAYOR

3. DISCLOSURE OF PECUNIARY INTEREST - None

4. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C30-2010 Moved by: Newlove, 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 Third day of February, 2010 be adopted as circulated.*

Carried

5. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C31-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Payments dated January 29 to February 11, 2010 in the amount of \$701,448.57 be approved.

Carried

6. CONSENT AGENDA

Resolution No: C32-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that the items listed in the Consent Agenda dated February 17, 2010 be approved as presented, and that the necessary action be taken.

Carried

7. COMMITTEE REPORTS

a. Thornton-Cookstown Trans Canada Trail Committee

Resolution No: C33-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that the minutes of the December 14, 2009 Thornton-Cookstown Trans Canada Trail Committee meeting be received.

Carried

b. Economic Development Committee

Resolution No: C34-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that the minutes of the Economic Development Committee dated January 27, 2010 be received.

Carried

8. PETITIONS

9. MOTIONS AND NOTICES OF MOTIONS

a. Reduction of Securities – Thornton Creek Phase 1

Resolution No: C35-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that securities be reduced in connection with the Thornton Creek (Kallen) Subdivision Phase 1, as recommended by AECOM, as follows:

<i>Securities being held</i>	<i>\$159,806.67</i>
<i>Less recommended reduction</i>	<i><u>(\$133,172.23)</u></i>
<i>Securities to be retained</i>	<i>\$26,634.44</i>

and

That such securities are retained at 2% of the total current estimated costs for six months to provide for a period of submission and payment of late and final accounts, and the cost of registering a General Release for this Agreement;

and further

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

Carried

b. Reduction of Securities – Thornton Creek Phase 2

Resolution No: C36-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that securities be reduced in connection with the Thornton Creek (Kallen) Subdivision Phase 2, as recommended by AECOM, as follows:

<i>Securities being held</i>	<i>\$154,976.79</i>
<i>Less recommended reduction</i>	<i><u>(\$142,213.99)</u></i>
<i>Securities to be retained</i>	<i>\$12,762.80</i>

and

That such securities are retained at 2% of the total current estimated costs for six months to provide for a period of submission and payment of late and final accounts, and the cost of registering a General Release for this Agreement;

and further

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

Carried

c. Reduction of Securities – Thornton Meadows Phase 1

Resolution No: C37-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that securities be reduced in connection with the Thornton Meadows (Kallen) Subdivision Phase 1, as recommended by AECOM, as follows:

<i>Securities being held</i>	<i>\$30,000.00</i>
<i>Less recommended reduction</i>	<i><u>(\$ 7,478.74)</u></i>
<i>Securities to be retained</i>	<i>\$22,521.26</i>

and

That such securities are retained at 2% of the total current estimated costs for six months to provide for a period of submission and payment of late and final accounts, and the cost of registering a General Release for this Agreement;

and further

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

Carried

10. UNFINISHED BUSINESS

a. Barrie Agricultural Society

Resolution No: C38-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the e-mail from the Barrie Agricultural Society regarding donations be received.

Carried

Council requested the Clerk to contact the BAS about monster truck and similar events and advise them that they should consider removing items such as this from their website.

11. BY-LAWS

a. By-law 2010 – 08

Resolution No: C39-2010 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2010 - 08, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by The Minister of Agriculture, Food and Rural Affairs for an Addendum to the Funding Agreement for Round One of the Ontario Small Town and Rural Development (OSTAR) Infrastructure initiative; and to designate and authorize the Mayor and Clerk as signing officers of the Corporation; 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 2010 – 09

Resolution No: C40-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2010 - 09, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by The Minister of Agriculture, Food and Rural Affairs for an Addendum to the Infrastructure Initiative Option 1 project of the Ontario Small Town and Rural Development (OSTAR) Infrastructure initiative; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

12. QUESTIONS

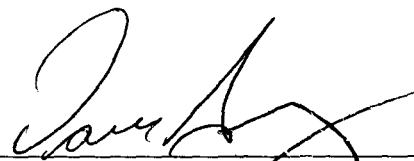
The media asked questions regarding the budget.

12. IN CAMERA

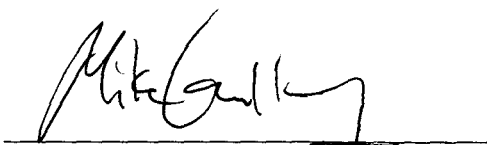
Resolution No: C41-2010 Moved by: Newlove, Seconded by: Macdonald

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, including matters before administrative tribunals affecting the Municipality

Township of Essa
Regular Council
February 17, 2010



David Guergis, Mayor



Mike Galloway, Clerk