

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, JUNE 2, 2010**

A Committee of the Whole meeting was held on Wednesday, June 2, 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 Rick Newlove
Councillor Ron Henderson

Staff in attendance: Greg Murphy, CAO/Manager of Public Works
Colleen Healey, Manager of Planning/Development
Paul Macdonald, Fire Chief
Julie Barrett, Treasurer/Deputy Clerk
Kathy Pearl, Clerk's Assistant/Information Coordinator

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

5. PARKS AND RECREATION / COMMUNITY SERVICES

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. Fees and Charges – 2010

Resolution No: CW116-2010 Moved by: Macdonald Seconded by: Henderson

Be it resolved that Report C07-2010 be received.

Carried

10. OTHER BUSINESS

Deputy Mayor Dowdall has received complaints from residents on the Scotch Line of increased traffic and speeding vehicles due to the bridge work on the 3rd Line, and requested the CAO speak to the OPP about increasing patrols in the area.

Fire Chief Macdonald referenced his memorandum regarding heavy hydraulic rescue equipment and asked for Council's approval in advertising the item (Jaws of Life), providing he bring back a report at the June 16th Council meeting. Council concurred with his request.

Councillor Macdonald requested that a staff report be brought back to Council on the June 16th meeting regarding the May 19th deputation that was made by a resident.

Mayor Guergis asked Council to consider providing a donation to the Georgian College Operation Hero scholarship program which assists in the funding of education for families and dependants of our troops. Council generally agreed to a \$5,000.00 donation and the Treasurer was requested to prepare a draft resolution to this effect for Council's consideration at the June 16th meeting.

The CAO reported that some homeowners on the east side of the 5th Line, opposite the Nottawasaga Village subdivision, have asked if they can connect to the municipal water system. It will be necessary for a contractor to carry out a "live-tap" on the watermain on the west side of the road and extend the water services to the east side via directional bore method. Council generally agreed that a minimum capital contribution of \$6,613.00 would be required from each landowner requiring a connection. The CAO was directed to obtain quotes for the installation of three water services of sufficient size that can provide water to the six homes on the east side of the road at this location.

11. ADJOURNMENT

Resolution No: CW117-2010 Moved by: Dowdall Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on June 16, 2010 at 6:00 p.m.

Carried



David Guergis, Mayor



Julie Barrett, Deputy Clerk