

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 2, 2010**

A Regular Council meeting was held following Committee of the Whole 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 opened the Regular Council meeting at 6:24 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Mayor Guergis declared a conflict on item 4g and the resident's deputation from the May 19th Committee of the Whole minutes. Councillor Newlove declared a conflict on item 8c from the Committee of the Whole minutes. He was not present at that point in the meeting to declare the conflict when the matter was discussed at the May 19th meeting.

Resolution No: C139-2010 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 Committee of the Whole and Regular Council meetings held on the Nineteenth day of May, 2010 be adopted as amended.*

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C140-2010 Moved by: Newlove Seconded by: Dowdall

Be it resolved that Payments dated May 14 to 27, 2010 in the amount of \$554,683.00 be

*approved; and
That Payroll for the month of May in the amount of \$163,719.86 be approved; and
That Visa accounts dated March 16 to April 15, 2010 in the amount of \$16,911.88 be
approved.*

Carried

5. CONSENT AGENDA

Councillor Henderson referred to item g regarding the Simcoe County District School Board's request to have community representation on the Accommodation Review Committee. Council requested that the CAO inquire if any staff would like to participate in the committee.

Resolution No: C141-2010 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated June 2, 2010 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: C142-2010 Moved by: Macdonald Seconded by: Newlove

Be it resolved that the minutes of the April 28, 2010 Nottawasaga Police Services Board meeting be received.

Carried

7. PETITIONS

a. County Road 56 – Request to reduce the posted speed limit

Resolution No: C143-2010 Moved by: Dowdall Seconded by: Henderson

*Be it resolved that the petition from the residents of Moss Trail, Fern Lane, Trillium Lane and County Road 56 requesting a reduction in the posted speed limit from 80 k/hr to 60 k/hr from the corner of County Roads 21 and 56 north 1.5 kilometers be received; and
That this request be forwarded to the County of Simcoe for their consideration.*

Carried

8. MOTIONS AND NOTICES OF MOTIONS

a. Reduction of Securities – Utopia Village Subdivision

Resolution No: C144-2010 Moved by: Macdonald Seconded by: Newlove

Be it resolved that securities be reduced in connection with the Utopia Village subdivision, as recommended by the Township Engineer, as follows:

<i>Current securities being held</i>	<i>\$259,122.00</i>
<i>Less AECOM's recommended reduction</i>	<i><u>(\$137,289.00)</u></i>
<i>Securities to be retained</i>	<i>\$121,833.00</i>

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 costs.

Carried

9. UNFINISHED BUSINESS

10. BY-LAWS

11. QUESTIONS

12. IN CAMERA

Resolution No: C145-2010 Moved by: Dowdall 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; a proposed or pending acquisition or disposition of land for Municipal or local board purposes, including matters before administrative tribunals affecting the Municipality or local board.

Carried

Council came out of the in-camera session at 6:47 p.m. and adopted the following resolutions:

a. Potential Disposition of Land

Resolution No: C146-2010 Moved by: Dowdall Seconded by: Henderson

*Be it resolved that the attached letter be received; and
That staff be authorized to proceed as directed by Council.*

Carried

b. Interim Clerk's Responsibilities

Resolution No: C147-2010 Moved by: Macdonald Seconded by: Newlove

*Be it resolved that Report C10-06 regarding a Personnel Matter be received; and
That the CAO proceed as directed by Council.*

Carried

13. CONFIRMATION BY-LAW

By-law 2010 – 37

Resolution No: C148-2010 Moved by: Dowdall Seconded by: Macdonald

*Be it resolved that leave be granted to introduce By-law 2010 – 37, being a by-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on this
Second Day of June 2010; and that said By-law be read a first, and taken as read a
second and third time and finally passed.*

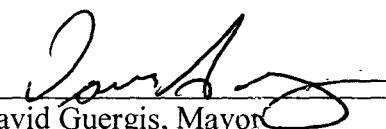
Carried

14. ADJOURNMENT

Resolution No: C149-2010 Moved by: Newlove Seconded by: Macdonald

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

Carried



David Guergis, Mayor



Julie Barrett, Deputy Clerk