

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 16, 2010**

A Regular Council meeting was held following Committee of the Whole on Wednesday, June 16, 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
Bonnie Sander, Executive Assistant to the CAO

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 8:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Guergis declared a conflict with the minutes and Item 8(d).

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Mayor Guergis had declared a conflict with this item and did not take part in any discussions. Deputy Mayor Dowdall chaired this item.

Resolution No: C150-2010 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 Second day of June, 2010 be adopted as circulated.*

Carried

Mayor Guergis resumed the Chair.

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C151-2010 Moved by: Macdonald Seconded by: Dowdall

Be it resolved that Payments dated May 28 to June 10, 2010 in the amount of \$3,696,081.29 be approved.

Carried

5. CONSENT AGENDA

With regards to Item i on the Consent Agenda, Councillor Henderson publicly apologized for the language he had used at the June 2, 2010 meeting.

Deputy Mayor Dowdall indicated that the resident should be apologizing for some recent comments that this resident had made concerning issues regarding Ward 1. Deputy Mayor Dowdall pointed out that he, along with the rest of the members of Council, have supported significant infrastructure improvement projects in Angus such as the construction of the new high school, the new library, water and wastewater treatment facility expansions, traffic signals on Mill Street/County Road 90, outdoor pads, the banquet hall at the Angus Arena, etc., and the statements this resident has made is very disappointing.

Resolution No: C152-2010 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated June 16, 2010 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: C153-2010 Moved by: Macdonald Seconded by: Newlove

Be it resolved that the minutes of the Essa Public Library Board meeting dated April 26, 2010 be received.

Carried

7. PETITIONS

a. Petition for "Hard Surface Cover" at the North End of the 3rd Line

Resolution No: C154-2010 Moved by: Dowdall Seconded by: Macdonald

*Be it resolved that the petition from the residents of the "No Exit" portion of the 3rd Line north of Sideroad 10 be received; and
That the request to have this portion of road hard surfaced be referred to 2011 budget deliberations for consideration.*

Carried

8. MOTIONS AND NOTICES OF MOTIONS

a. Amendments to Lease Agreement between the Township of Essa and the Angus District Lions Club

Resolution No: C155-2010 Moved by: Dowdall Seconded by: Newlove

*WHEREAS the Angus District Lions Club is currently leasing the building situated in the Angus Community Park; and
WHEREAS the Angus District Lions Club requests a written guarantee that if expansion to the existing building is permitted and completed to the requirements of Essa Township, that the lease will not be terminated by the Township unless both parties agree;
NOW THEREFORE BE IT RESOLVED THAT the Township of Essa does hereby support the amendments being proposed by the Angus District Lions Club; and
THAT the Mayor and Clerk be authorized to sign the said amended Agreement.*

Carried

b. "Operation Hero" Donation

Council has requested that the motion be circulated to all Simcoe County municipalities to match or make a donation.

Resolution No: C156-2010 Moved by: Dowdall Seconded by: Macdonald

*WHEREAS Honourary Colonel Jamie Massie of Canadian Forces Base Borden has initiated the "Operation Hero" Scholarship Program for Canadian Military Families; and
WHEREAS Georgian College will invest funds received and provide three scholarships per year for family members of Canadian Forces Personnel from donations to "Operation Hero"; and
WHEREAS the Council of the Corporation of Township of Essa wishes to assist in the funding of education for families and dependants of our troops;
NOW THEREFORE BE IT RESOLVED THAT a donation in the amount of \$5,000.00 be made payable to Georgian College Operation Hero and that these funds be transferred from the Reserve for Special Projects.*

Carried

c. Municipal Election Nomination Period

Council has requested that the motion be circulated to all Simcoe County municipalities and to AMO.

Resolution No: C157-2010 Moved by: Newlove Seconded by: Macdonald

*WHEREAS the current nomination period for municipal elections in the Province of Ontario runs from January 1st to September 10th; and
WHEREAS the Council of the Corporation of the Township of Essa believes that the current nomination period is too long and should be shortened;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Essa hereby requests the Provincial Government to consider shortening the nomination period from the current ten months to four or five months; and to amend the Municipal Elections Act accordingly.*

Carried

d. Building Permit – Canadian Tire Store

Mayor Guergis had declared a conflict with this item and did not take part in any discussions. Deputy Mayor Dowdall chaired this item.

Since no one moved or seconded the draft resolution, the matter was not dealt with.

Mayor Guergis resumed the Chair.

e. Sale of Unmaintained Road Allowance – 4927 25th Sideroad

Resolution No: C158-2010 Moved by: Macdonald Seconded by: Newlove

*WHEREAS the owner of land designated as Part 3 on Plan 51R-30226 (4927 25th Sideroad) has requested to purchase an unmaintained road allowance designated as Part 8 on Plan 51R-30226;
NOW THEREFORE BE IT RESOLVED THAT Council declares the land designated as Part 8 on Plan 51R-30226 to be surplus and that the subject property be sold by direct sale including merged on title to the owners of the land designated as Part 3 on Plan 51R-30226 (4927 25th Sideroad) and a Township Solicitor prepare the necessary documentation to facilitate such transfer and the Mayor and Clerk be authorized to execute the required documents.*

Carried

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2010 – 38

Resolution No: C159-2010 Moved by: Dowdall Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2010-38, being a by-law authorizing the Mayor and Clerk to enter into a Joint Use Agreement with The Simcoe County District School Board; and that said By-law be read a first, and taken as read a

13. CONFIRMATION BY-LAW

By-law 2010 - 40

Resolution No: C164-2010 Moved by: Newlove Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2010-40, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Sixteenth 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.

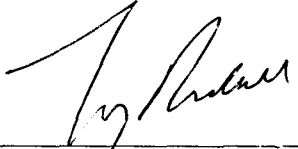
Carried

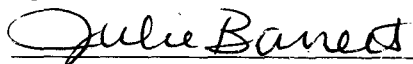
14. ADJOURNMENT

Resolution No: C165-2010 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 Fourteenth day of July 2010 following Committee of the Whole.

Carried



~~David Gzergis, Mayor~~
Terry Dowdall Deputy -


Julie Barrett, Deputy Clerk