

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 21, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, October 21, 2009 in the Council Chambers of the Administration Centre, Township of Essa.

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

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

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 6:35 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST – Councillor Newlove declared a conflict on item 3.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: C232-2009 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 Report C13-2009 from the Clerk regarding Resolution C222-2009 from the Council meeting held on the Seventh day of October, 2009 be received and that council wishes to re-affirm the wording of the resolution as printed; and further
That the minutes of Committee of the Whole and Regular Council meetings held on the Seventh day of October, 2009 be adopted as amended.*

A recorded vote was called:

Councillor Henderson	Yea
Councillor Macdonald	Yea
Deputy Mayor Dowdall	Yea
Mayor Guergis	Yea
Councillor Newlove	Declared Conflict

Carried

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C233-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that Payments dated October 1 to 15, 2009 in the amount of \$1,226,964.41 be approved.

Carried

5. CONSENT AGENDA

Resolution No: C234-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated October 21, 2009 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Thornton-Cookstown Trans Canada Trail Committee

Resolution No: C235-2009 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that the minutes of the September 29, 2009 Thornton- Cookstown Trans Canada Trail Committee meeting be received.

Carried

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 55

Resolution No: C236-2009 Moved by: Dowdall, Seconded by: Newlove

Be it resolved that leave be granted to introduce By-law 2009 - 55, being a by-law to remove Part of Block 109 on Plan 51M-844, being Parts 1 to 11, both inclusive, on Plan 51R-35400, and Blocks 1, 2, 9 and 10 on Plan 51M-784, and Lots 87 to 99 both inclusive, on Plan 51M-844, from the Part Lot Control Provisions of the Planning Act; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

Councillor Henderson questioned why there was no information in the agenda package for review by council on this item. The Manager of Planning and Development apologized for the oversight and gave a brief verbal update to council.

By-law 2009 – 56

Resolution No: C237-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2009 56 , being a by-law to provide a schedule of retention periods for the records of the Township of Essa and to repeal By-law No. 97-51; and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

11. QUESTIONS

The media asked a question about the road needs study.

12. IN CAMERA

Resolution No: C238-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Council proceed In Camera in order to address matters pertaining to litigation or potential litigation; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; personal matters about an identifiable individual, including Municipal or local board employees, including matters before administrative tribunals affecting the Municipality or local board.

Carried

Council came out of the in-camera session at 7:23 p.m. and adopted the following resolutions:

a. Utopia Grist Mill – NVCA Arbitration

Resolution No: C239-2009 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the verbal report from the CAO/Manager of Public Works be received for information and staff proceed as directed by council.

Carried

b. Proposed Sale, Rezoning and Redesignation of the Elmgrove Community Centre

Resolution No: C240-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that Confidential Report PW-09-59 from the CAO/Manager of Public Works be received and staff proceed as directed by council.

Carried

c. Personnel

Resolution No: C241-2009 Moved by: Newlove, Seconded by: Dowdall

*Be it resolved that Report P09-59 from the Manager of Planning and Development be received;
and
That an advertisement be placed for a full-time position (replacing an existing).*

Carried

13. CONFIRMATION BY-LAW

By-law 2009 - 57

Resolution No: C242-2009 Moved by: Newlove, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2009 - 57, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Twenty-First Day of October 2009; 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: C243-2009 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Fourth day of November 2009 following Committee of the Whole.

Carried

Original Signed By:

David Guergis, Mayor

Mike Galloway, Clerk