

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 18, 2009**

A Regular Council meeting was held following Committee of the Whole on Wednesday, November 18, 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, J. Barrett, G. Murphy

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Regular Council meeting at 9:06 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

The Mayor and Councillor Newlove noted conflicts on the minutes from the previous meeting. Councillor Newlove noted a conflict on item (b) of the in-camera agenda.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Deputy Mayor assumed the chair.

Resolution No: C258-2009 Moved by: Henderson, 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 Fourth day of November, 2009 be adopted as circulated.*

Carried

Deputy Mayor vacated the chair.

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: C259-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Payments dated October 30 to November 12, 2009 in the amount of \$1,675,757.52 be approved; and
That Visa Accounts dated September 15, 2009 in the amount of \$9,263.38 be approved; and
That Visa Accounts dated October 15, 2009 in the amount of \$16,010.47 be approved; and
That Visa Accounts dated November 15, 2009 in the amount of \$9,736.21 be approved.*

Carried

5. CONSENT AGENDA

Resolution No: C260-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the items listed in the Consent Agenda dated November 18, 2009 be approved as presented, and that the necessary action be taken.

Carried

6. COMMITTEE REPORTS

a. Economic Development Committee

Resolution No: C261-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the minutes of the Economic Development Committee dated October 28, 2009 be received.

Carried

7. PETITIONS

a. Thornton-Cookstown Trail – Request for Barriers

Resolution No: C262-2009 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the petition submitted by some landowners abutting the Thornton/Cookstown Trail requesting barriers to be erected at each road access along the trail be received and forwarded to the Thornton/Cookstown Trail Committee for review and a recommendation back to Council.

Carried

8. MOTIONS AND NOTICES OF MOTIONS

a. Baxter Sidewalk Snowplowing – Tender

Resolution No: C263-2009 Moved by: Dowdall, Seconded by: Henderson

WHEREAS Council passed Resolution No. CW204-2009 on November 4, 2009, accepting the tender submitted by Glen's Sweeping for sidewalk snowplowing services for Baxter Sidewalks; and

WHEREAS Glenn's Sweeping has now indicated that they cannot plow the Baxter sidewalks as there is no suitable location in Baxter in which to store their equipment and that transporting the equipment to and from Baxter when plowing is required is not feasible;

NOW THEREFORE BE IT RESOLVED THAT the tender previously submitted by Greg Varcoe for sidewalk snowplowing services for Baxter sidewalks in the sum of \$4,400.00 be accepted as per Township specifications; and further

THAT the CAO/Public Works Manager be authorized to arrange for the necessary work to be completed; and further

THAT Resolution No. CW204-2009 passed by Council on November 4, 2009 be rescinded.

Carried

b. Stump Dump

Resolution No: C264-2009 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that the County of Simcoe be requested to consider opening the County of Simcoe Stump Dump at 5712 County Road 21 on certain designated days each year for residents of Essa and neighbouring municipalities to bring leaves, branches and tree trunks into the site for disposal and/or processing.

Carried

9. UNFINISHED BUSINESS - None

10. BY-LAWS

a. By-law 2009 – 61

Resolution No: C265-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2009 – 61, being a by-law to Appoint a Deputy Fire Chief for the Corporation of the Township of Essa; 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 2009 – 62

Resolution No: C266-2009 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2009 - 62, being a by-law to amend By-law 98-10, as amended, and By-laws 2001-53 and 2003-45, being a By-law to prescribe rates of speed along portions of highways in the Township of Essa; 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 various questions about the Barrie Agricultural Society and the new Deputy Fire Chief.

12. IN CAMERA

The Clerk indicated that a late item required attention regarding Rainbow Campground.

Resolution No: C267-2009 Moved by: Macdonald, Seconded by: Henderson

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 9:46 p.m. and adopted the following resolutions:

a. Proposed Hiring of Part Time Person – Roads Department

Resolution No: C268-2009 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Confidential Report PW-09-65 from the CAO/Public Works Manager be received; and further
That the CAO/Public Works Manager proceed as directed.*

Carried

b. Rippon Tract Property (County Road 90)

Resolution No: C269-2009 Moved by: Macdonald, Seconded by: Dowdall

*Be it resolved that the Memorandum from the Clerk be received; and
That staff proceed as directed by Council.*

Carried

13. CONFIRMATION BY-LAW

By-law 2009 - 63

Resolution No: C270-2009 Moved by: Newlove, Seconded by: Dowdall

Be it resolved that leave be granted to introduce By-law 2009 - 63 , being a by-law to confirm

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the proceedings of the Council and Committee of the Whole meetings held on this Eighteenth Day of November 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: C271-2009 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 Second day of December 2009 following Committee of the Whole.

Carried

Original Signed By:

David Guergis, Mayor

Mike Galloway, Clerk