

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 15, 2012**

A Regular Council meeting was held on Wednesday, February 15, 2012 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall  
Deputy Mayor Macdonald  
Councillor Keith White  
Councillor Michael Smith  
Councillor Ron Henderson

Staff in attendance: G. Murphy, CAO/Manager of Public Works  
J. Barrett, Deputy CAO/Treasurer  
C. Healey, Manager of Planning and Development  
P. Macdonald, Fire Chief  
B. Sander, Clerk

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Dowdall opened the Regular Council meeting at 6:17 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

**Resolution No: CR034-2012 Moved by: Macdonald Seconded by: Smith**

*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 1<sup>st</sup> day of February, 2012 be adopted as amended.*

**----carried----**

**4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

**Resolution No: CR035-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that payments dated January 26, 2012 to February 8, 2012 in the amount of \$757,561.15 be approved; and  
That the payroll for the month of January, 2012, in the amount of \$161,865.80 be approved; and  
That the EFT payment transferred February 7, 2012 for the OMERS remittance for the month of January, 2012 in the amount of \$29,439.84 be approved.*

**----carried----**

**5. CONSENT AGENDA**

**Resolution No: CR036-2012 Moved by: Henderson Seconded by: Macdonald**

*Be it resolved that the items listed in the Consent Agenda dated February 15, 2012 be approved as presented, and that the necessary action be taken.*

**----carried----**

## 6. COMMITTEE REPORTS

## 7. PETITIONS

## 8. MOTIONS AND NOTICES OF MOTIONS

## a. Release of Securities – Thornton Meadows Phase 2

**Resolution No: CR037-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that securities being held in the amount of \$11,472.16 be reduced in its entirety in connection with the Thornton Meadows Phase 2 Subdivision, as recommended by the Township Engineer; and*

*That this approval is conditional upon the developer providing the municipality with a statutory declaration indicating that all accounts have been paid in full including all of the Township's legal and engineering costs.*

----carried----

## b. Reduction in Securities – Utopia Village Subdivision

**Resolution No: CR038-2012 Moved by: Macdonald Seconded by: White**

*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>( 238,976.04)</i>
<i>Securities to be retained</i>	<i>\$ 20,145.96</i>

*and,*

*That this approval is conditional upon the developer providing the municipality with a statutory declaration indicating that all accounts have been paid in full including all of the Township's legal and engineering costs.*

----carried----

## 9. UNFINISHED BUSINESS

## 10. BY-LAWS

## a. By-law 2012 – 07

**Resolution No: CR039-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2012 - 07, being a by-law authorizing the Mayor and the Clerk to enter into a Fire Service Mutual Aid Arrangement/Memorandum of Understanding with The Department of National Defence and the Corporation of the Township of Essa (repeals By-law 2008-25); 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 2012 – 08****Resolution No: CR040-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2012-08, being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with Pinewoods Chapel for use of the former Economic Development Office at the former Angus Library, 18 King Street, Angus; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

**----carried----**

**c. By-law 2012 – 09****Resolution No: CR041-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2012-09, being a by-law to confirm and ratify the purchase of lands briefly described as: Part Lot 11, Concessions 2 & 3, Township of Essa, County of Simcoe, designated as Parts 1, 2, 3 & 4 on Plan 51R-38267 and Parts 1 & 2 on Plan 51R-38268, being Part of PINs: 58121-0036 (LT), 58121-0083 (LT), 58121-0040 (LT) and 58121-0103 (LT), more particularly set out in Schedule "A" attached; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

**----carried----**

**11. QUESTIONS****12. CLOSED SESSION****13. CONFIRMATION BY-LAW****By-law 2012 – 10****Resolution No: CR042-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2012 –10, being a by-law to confirm the proceedings of the Council, and Committee of the Whole meetings held on this 15<sup>th</sup> day of February, 2012; 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: CR043-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:27 p.m. to meet again on the 7<sup>th</sup> day of March, 2012 following Committee of the Whole.*

**----carried----**

Original signed by:

*Terry Dowdall*

Terry Dowdall, Mayor

*Bonnie Sander*

Bonnie Sander, Clerk