

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 18, 2012**

A Regular Council meeting was held on Wednesday, April 18, 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 6:22 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

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

**Resolution No: CR092-2012 Moved by: Macdonald Seconded by: White**

*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 4<sup>th</sup> day of April, 2012 be adopted as circulated.*

----carried----

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

**Resolution No: CR093-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that payments dated March 29, 2012 to April 11, 2012 in the amount of \$572,041.09 be approved; and  
That visa payments dated January 16, 2012 to February 15, 2012, with a payment date of March 7, 2012 in the amount of \$22,576.31 be approved; and  
That the EFT payment transferred on April 11, 2012 for the March 2012 OMERS remittance in the amount of \$32,509.06 be approved.*

----carried----

**5. CONSENT AGENDA**

**Resolution No: CR094-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated April 18, 2012 be approved as presented, and that the necessary action be taken.*

----carried----

**6. COMMITTEE REPORTS****a. Healthy Community Committee**

**Resolution No: CR095-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the minutes of the Healthy Community Committee dated April 2, 2012, be received.*

----carried----

**7. PETITIONS****8. MOTIONS AND NOTICES OF MOTIONS****a. Summary of Results - 2012 Sprinkler System (New Ball Diamond)**

**Resolution No: CR096-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the quote for supplying and installing the sprinkler system at the New Ball Diamond from McKeever Irrigation in the amount of \$14,500.00 (excluding taxes) be accepted; and*

*That the Working Facility Manager/Parks Supervisor be authorized to arrange for this work to commence effective April 2012.*

----carried----

**9. UNFINISHED BUSINESS****10. BY-LAWS****a. By-law 2012 – 21**

**Resolution No: CR097-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2012 - 21, 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----

**11. QUESTIONS**

**12. CLOSED SESSION**

**Resolution No: CR098a-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees.*

----carried----

Council arose from closed session and adopted the following resolutions:

- a. **Identifiable Individual / Personnel Matter**  
**Staff Report C008-12 submitted by the Clerk, re: Accessibility Advisory Committee.**

**Resolution No: CR098b-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report C008-12 be received; and That Council approve the appointment of the two members named in this report to the Essa Accessibility Advisory Committee.*

----carried----

**13. CONFIRMATION BY-LAW**

**By-law 2012 – 22**

**Resolution No: CR099-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2012 – 22, being a by-law to confirm the proceedings of the Council, and Committee of the Whole meetings held on this 18<sup>th</sup> day of April, 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: CR100-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:29 p.m. to meet again on the 2<sup>nd</sup> day of May, 2012 following Committee of the Whole.*

----carried----

Original signed by:

*Terry Dowdall*  
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 Terry Dowdall, Mayor

*Bonnie Sander*  
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 Bonnie Sander, Clerk