

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19, 2012**

A Regular Council meeting was held on Wednesday, September 19, 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: J. Barrett, Treasurer/Deputy CAO
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 6:32 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Henderson declared a conflict on Items 3 and 8 (a), as he has a familial relationship with one of the individuals identified.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Councillor Henderson did not vote or participate in any discussion on item 3.

Resolution No: CR234-2012 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 the Committee of the Whole, and Regular Council meetings held on the 5th day of September, 2012 be adopted as circulated.

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR235-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that payments dated August 30, 2012 to September 12, 2012 in the amount of \$807,245.25 be approved; and

That the EFT payment transferred on September 6, 2012 for the OMERS August 2012 remittance in the amount of \$33,295.52 be approved.

----Carried----

5. CONSENT AGENDA

Resolution No: CR236-2012 Moved by: Macdonald Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated September 19, 2012 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS**a. Essa Public Library Board**

Resolution No: CR237-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board dated June 25, 2012 be received.

----Carried----

7. PETITIONS**8. MOTIONS AND NOTICES OF MOTIONS**

Councillor Henderson did not vote or participate in any discussion on Item 8 (a).

a. Recreation / Facility Attendants – 2 Positions

Resolution No: CR238-2012 Moved by: Macdonald Seconded by: Smith

Whereas there has been and/or will be two vacancies in the Parks and Recreation Department; and

Whereas two part time/contract employees have worked for the municipality over the last 2-3 years as Recreation/Facility Attendants and have been trained in our operations and are deemed suitable to be employed on a full-time basis;

Now therefore be it resolved that the following persons be hired as permanent employees for the two positions of Recreation/Facility Attendants at Step #1 of the 2012 Pay Range:

- *Stuart Parkinson, effective September 17, 2012*
- *Mitchell Matson, effective September 26, 2012.*

----Carried----

9. UNFINISHED BUSINESS**10. BY-LAWS****a. By-law 2012 – 53**

Resolution No: CR239-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2012-53, being a by-law authorizing the execution of an Agreement between the Township of Essa and Robert Kerr for the purpose of locating an emergency radio repeater system on the property known as East Part of Lot 19, Concession 8 (7284 9th Line); 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 – 54

Resolution No: CR240-2012 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2012-54, being a by-law to amend By-law 98-10, as amended, and By-law 2010-27, 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----

c. By-law 2012 – 55

Resolution No: CR241-2012 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2012-55, being a by-law to provide for a Development Agreement for East ½ and Part 1 51R31834 W ½ Lot 12, Concession 6, Township of Essa, County of Simcoe (6486 County Road #56); 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 – 56

Resolution No: CR242-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2012-56, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 19th day of September, 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: CR243-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:39 p.m. to meet again on the 3rd day of October, 2012 following Committee of the Whole.

----Carried----

Original signed by:

Terry Dowdall
Terry Dowdall, Mayor

Bonnie Sander
Bonnie Sander, Clerk