

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 7, 2012**

A Regular Council meeting was held on Wednesday, March 7, 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 7:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR044-2012 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 15th day of February, 2012 be adopted as circulated.

----carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR045-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that payments dated February 9, 2012 to March 1, 2012 in the amount of \$628,072.59 be approved; and

That payroll for the month of February, 2012, in the amount of \$165,698.48 be approved.

----carried----

5. CONSENT AGENDA

Resolution No: CR046-2012 Moved by: Macdonald Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated

March 7, 2012 be approved as presented, and that the necessary action be taken.

----carried----

6. COMMITTEE REPORTS**a. Economic Development Committee**

Resolution No: CR047-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the minutes from the Economic Development Committee dated January 25, 2012 be received.

----carried----

b. Nottawasaga Police Services Board

Resolution No: CR048-2012 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes from the Nottawasaga Police Services Board dated November 24, 2011 be received.

----carried----

7. PETITIONS**8. MOTIONS AND NOTICES OF MOTIONS****a. 2011 Summary Reports for Water Distribution Systems**

Resolution No: CR049-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that the correspondence and Summary Reports from the Ontario Clean Water Agency dated February 10, 2012 be received; and
That a notice be posted in the Alliston Weekender, the Borden Citizen, and the Innisfil Scope advertising that the 2011 Summary Reports for the Angus, Baxter and Thornton Water Systems are available at the Administration Centre or on the township website for inspection by any member of the public during normal business hours without charge.*

----carried----

b. Summary of Tender Opening Results – King Street Culvert Replacement Contract No. 60147333.

Resolution No: CR050-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that the summary of tender opening results for the King Street Culvert Replacement Contract No. 60147333 be received; and
That the King Street Culvert Replacement Project be awarded to Georgian Paving at a cost of \$105,468.00 plus taxes, as per Township specifications; and
That AECOM be authorized to proceed with this project, including administration and inspection services, as soon as possible.*

----carried----

c. Summary of Results – 27” Murray Walk-Behind Self-Propelled Snowblower

Resolution No: CR051-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that the offer received from Dick Taylor in the amount of \$211.00 for the purchase of the 27” Murray Walk-behind Self-propelled Snow Blower be accepted; and
That the purchaser be advised that this equipment is sold as is, where is, with no warranty expressed or implied.*

----carried----

d. Nottawasaga Valley Conservation Authority Board Member Reduction**Resolution No: CR052-2012 Moved by: Smith Seconded by: Macdonald**

Be it resolved that the correspondence from the NVCA dated February 29, 2012 with regards to the reduction of NVCA Board Member representation and to allow for a general weighted vote be received; and

That Council of the Township of Essa does support the recommendation of the NVCA Board of Directors.

----carried----

e. Angus Lions Club Canada Day Celebrations**Resolution No: CR053-2012 Moved by: Macdonald Seconded by: White**

Be it resolved that the request of the Angus Lions Club to utilize the Angus Community Park all day for their annual Canada Day celebrations and the use of the Stonemount Subdivision Parkland at 152 Greenwood Drive for the fireworks display in the evening of July 1, 2012 be approved

----carried----

f. County of Simcoe Waste Management**Resolution No: CR054-2012 Moved by: Macdonald Seconded by: Smith**

Be it resolved that the Council for the Township of Essa is not in favour of the County of Simcoe's rate increase for Waste Management solely for the purpose of arbitrarily raising the fees; and

That the Council for the Township of Essa recommends the County enhance their education initiatives to the residents on the benefits of recycling; and

That the County of Simcoe consider participating with other County or Regional municipalities for the operation of larger waste management facilities in order to make it more efficient and cost effective for everyone concerned.

----carried----

g. Resignation of Heavy Equipment Operator/Truck Driver**Resolution No: CR055-2012 Moved by: Macdonald Seconded by: Smith**

Be it resolved that the letter of resignation from the Heavy Equipment Operator/Truck Driver be received with regret.

9. UNFINISHED BUSINESS**10. BY-LAWS****a. By-law 2012 – 11****Resolution No: CR056-2012 Moved by: Macdonald Seconded by: White**

Be it resolved that leave be granted to introduce By-law 2012 - 11, being a by-law authorizing the Mayor and the Clerk to enter into a licence renewal with Her Majesty the Queen in Right of Canada, represented by the Minister of National Defence, for the continued use and

occupation of DND lands for the installation and maintenance of a watermain; 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 – 12

Resolution No: CR057-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2012-12, being a by-law to regulate the fortification of land, and to prohibit excessive fortification of land, and to prohibit the application of excessive protective elements to land within 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

12. CLOSED SESSION

Resolution No: CR058-2012 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
Staff Report PW009-12 submitted by the CAO/Manager of Public Works,
re: Assistant Roads Supervisor/Lead Hand (Working) Position.

Resolution No: CR059-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Staff Report PW0009-12 be received; and
That the candidate identified in this Confidential Report be offered the position of Assistant Roads Supervisor/Lead Hand (Working).*

----carried----

b. Identifiable Individual/Potential Litigation
Staff Report C005-12 submitted by the Clerk, re: Kennel Licensing 2012.

Resolution No: CR060-2012 Moved by: Henderson Seconded by: White

*Be it resolved that Staff Report C005-12 be received; and
That the Clerk proceed as directed by Council.*

----carried----

13. CONFIRMATION BY-LAW

By-law 2012 – 13

Resolution No: CR061-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2012 –13, being a by-law to confirm the proceedings of the Council, and Committee of the Whole meetings held on this 7th day of March, 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: CR061-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:32 p.m. to meet again on the 21st day of March, 2012 following Committee of the Whole.

----carried----

Original signed by:

Terry Dowdall

Terry Dowdall, Mayor

Bonnie Sander

Bonnie Sander, Clerk