

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 21, 2012**

A Regular Council meeting was held on Wednesday, March 21, 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**

Mayor Dowdall declared a pecuniary interest in items 3 and 10 (b) as he owns property in the vicinity. He did not vote or participate in any discussion on these items.

Deputy Mayor Macdonald chaired this portion of the meeting.

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

**Resolution No: CR062-2012 Moved by: Henderson 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, Public Meeting and Regular Council meetings held on the 7<sup>th</sup> day of March, 2012 be adopted as circulated.*

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

Mayor Dowdall resumed the position of Chair.

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

**Resolution No: CR063-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that payments dated March 2, 2012 to March 14, 2012 in the amount of \$3,018,555.98 be approved; and*

*That visa payments dated December 16, 2011 to January 15, 2012 with a payment date of February 5, 2012, in the amount of \$14,523.26 be approved.*

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

**5. CONSENT AGENDA**

**Resolution No: CR064-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated March 21, 2012 be approved as presented; and*

*That Council supports item 3 from the Consent Agenda of this date; and*

*That Council does not support items 4 and 5 from the Consent Agenda of this date; and*

*That the necessary action be taken.*

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

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

**Resolution No: CR065-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the minutes of the Economic Development Committee, dated February 22, 2012, be received.*

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

**7. PETITIONS****8. MOTIONS AND NOTICES OF MOTIONS****a. Use of Township Logo for 2014 International Plowing Match**

**Resolution No: CR066-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the request of the Chair of the 2014 International Plowing Match to use the Township of Essa logo on their brochures and billboards in promoting the 2014*

*International Plowing Match which is to be held in the Township of Essa be approved.*

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

**9. UNFINISHED BUSINESS****10. BY-LAWS**

Mayor Dowdall vacated his chair for this portion of the meeting. Deputy Mayor Macdonald chaired this portion of the meeting.

**a. By-law 2012 – 14**

**Resolution No: CR067-2012 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2012 - 14, being a by-law to*

*amend the Township's Zoning By-law No. 2003-50, with respect to Part Lot 15,*

*Concession 3, 6802 County Road #10, Baxter; and, that said By-law be read a first, and*

*taken as read a second and third time and finally passed.*

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

Mayor Dowdall resumed the position of Chair.

## b. By-law 2012 – 15

**Resolution No: CR068-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2012 – 15, being a by-law to declare surplus and sell Part of Lot 32, Concession 3, Township of Essa, County of Simcoe, designated as Part 1, on Plan 51R-38364, being Part of PIN 58104-0235 (LT).*

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

## 11. QUESTIONS

## 12. CLOSED SESSION

**Resolution No: CR069-2012 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; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; and, advice that is subject to solicitor/client privilege, including communications necessary for that purpose.*

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

Council arose from closed session and adopted the following resolutions:

## a. Identifiable Individual

**Staff Report PD015-12 submitted by the Manager of Planning and Development, re: Healthy Community Committee Membership.**

**Resolution No: CR070-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report PD015-12 be received; and  
That Council appoint 1 new representative to the Healthy Community Committee in accordance with the request received.*

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

## b. Solicitor Client Privilege / Potential Land Acquisition Disposition

**Staff Report CAO008-12 submitted by the Chief Administrative Officer,  
re: Proposed Land Acquisition/Disposition - 25<sup>th</sup> Sideroad.**

**Resolution No: CR071-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Report CAO008-12 be received; and  
That Chief Administrative Officer be authorized to proceed as directed by Council.*

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

## c. Solicitor-Client Privilege/Proposed Land Acquisition for Road Purposes

**Staff Report CAO009-12 submitted by the Chief Administrative Officer,  
re: Proposed Land Acquisition, 3<sup>rd</sup> Line North of 10<sup>th</sup> Sideroad.**

**Resolution No: CR072-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report CAO009-12 be received; and  
That the Chief Administrative Officer be authorized to proceed as directed by Council.*

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

- d. **Proposed Land Acquisition**  
**Staff Report CAO10-12 submitted by the Chief Administrative Officer,**  
**re: Proposed Land Acquisition, 3<sup>rd</sup> Line North of 10<sup>th</sup> Sideroad.**

**Resolution No: CR073-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Staff Report CAO10-12 be received; and  
That the Chief Administrative Officer be authorized to proceed with this matter as directed  
by Council.*

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

**13. CONFIRMATION BY-LAW**

**By-law 2012 – 16**

**Resolution No: CR074-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2012 – 16, being a by-law to  
confirm the proceedings of the Council, and Committee of the Whole meetings held on  
this 21<sup>st</sup> 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: CR075-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at  
6:44 p.m. to meet again on the 4<sup>th</sup> day of April, 2012 following Committee of the Whole.*

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

Original signed by:

*Terry Dowdall*  
Terry Dowdall, Mayor

*Bonnie Sander*  
Bonnie Sander, Clerk