

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 4, 2012**

A Regular Council meeting was held on Wednesday, April 4, 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
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the Regular Council meeting at 6:14 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Dowdall declared a pecuniary interest on Item 3 as he owns property in the vicinity of the applicant.

Deputy Mayor Macdonald chaired this portion of the meeting.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR076-2012 Moved by: Smith 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 21st 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: CR077-2012 Moved by: Macdonald Seconded by: White

Be it resolved that payments dated March 15, 2012 to March 28, 2012 in the amount of \$1,167,443.89 be approved; and

That payroll for the Month of March, 2012, in the amount of \$167,495.60 be approved; and

That the EFT payments transferred on March 22, 2012 and March 26, 2012 for OMERS remittances in the amount of \$33,753.09 be approved.

----carried----

5. CONSENT AGENDA

Resolution No: CR078-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated April 4, 2012 be approved as presented, and that the necessary action be taken; and That Council supports Items 2 and 11 on the Consent Agenda.

----carried----

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR079-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Nottawasaga Police Services Board, dated February 22, 2012, be received.

----carried----

b. Essa Public Library Board

Resolution No: CR080-2012 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes of the Essa Public Library Board, dated December 12, 2011 and March 5, 2012, be received.

----carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Summary of Results – 2012 Street Sweeping Tender

Resolution No: CR081-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the summary of results for the 2012 Street Sweeping Tender be received; and That the tender as submitted by A & G The Road Cleaners Ltd. in the lump sum amount of \$13,162.50 be accepted as per Township specifications, contingent upon satisfactory confirmation of liability insurance and WSIB coverage; and That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be completed.

----carried----

b. Summary of Results – 2012 Contract Streetlight Maintenance Tender

Resolution No: CR082-2012 Moved by: Henderson Seconded by: Macdonald

Be it resolved that the summary of results for the 2012 Contract Streetlight Maintenance Tender be received; and That the tender as submitted by Minnings Electrical Service at the regular hourly rate of \$115.00 for the bucket truck together with the regular hourly rate of \$115.00 for the Auger/Digger plus HST, be accepted as per Township specifications.

----carried----

c. Summary of Results – 2012 Liquid Calcium Chloride/Magnesium Tender**Resolution No: CR083-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that the summary of results for the 2012 Liquid Calcium Chloride/Magnesium Tender be received; and
That the tender as submitted by Pollard Highway Products for the supply and application of Liquid Calcium Chloride 18% by weight be accepted at a unit cost of \$0.094 per litre, as per Township specifications, contingent upon satisfactory confirmation of liability insurance and WSIB coverage; and
That the CAO/Manager of Public Works be authorized for the necessary work to be completed.*

----carried----**d. Summary of Results – Panic Button Administration Centre (Upper Level)****Resolution No: CR084-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the revised quote submitted by Surelock Homes for the installation of four wireless transmitters and two 15 watt siren (panic button) for both levels of the Essa Administration Centre be accepted as per Township specifications; and,
That the Recreation Coordinator/Programmer be authorized to arrange for Surelock Homes to commence work upon receipt of proof of WSIB Clearance Certificate, as required by the Municipality.*

----carried----**9. UNFINISHED BUSINESS****10. BY-LAWS****a. By-law 2012 – 17****Resolution No: CR085-2012 Moved by: Macdonald Seconded by: Henderson**

Be it resolved that leave be granted to introduce By-law 2012 - 17, being a by-law to prohibit or regulate the placing or dumping of fill, soil stripping and/or alteration to the grade of lands in areas of 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----**b. By-law 2012 – 18****Resolution No: CR086-2012 Moved by: Macdonald Seconded by: White**

Be it resolved that leave be granted to introduce By-law 2012 – 18, being a by-law to provide for a Development Agreement for West Part Lot 21, Concession 10, Township of Essa, County of Simcoe (7505 10th Line); 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 2012-19

Resolution No: CR087-2012 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2012 – 19, being a by-law to adopt an Amendment to the Official Plan (OPA No.14); 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: CR088-2012 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 PW013-12 submitted by the Chief Administrative
Officer/Manager of Public Works, re: Heavy Equipment Operator Position.**

Resolution No: CR089-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that Staff Report PW013-12 be received; and
That the candidate recommended for this position be offered the job as a Heavy
Equipment Operator.*

----carried----

13. CONFIRMATION BY-LAW

By-law 2012 – 20

Resolution No: CR090-2012 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2012 – 20, being a by-law to confirm the proceedings of the Council, and Committee of the Whole meetings held on this 21st 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: CR091-2012 Moved by: Macdonald Seconded by: White

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:37 p.m. to meet again on the 18th day of April, 2012 following Committee of the Whole.

----carried----

Original signed by:

Terry Dowdall
Terry Dowdall, Mayor

Bonnie Sander
Bonnie Sander, Clerk