

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 6, 2012**

A Regular Council meeting was held on Wednesday, June 6, 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
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 6:15 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor White declared pecuniary interest on Item 4 as there was financial interest for his business. He did not participate or vote on this item.

12. CLOSED SESSION

Mayor Dowdall stated that Council would be proceeding into Closed Session with Mayor Lehman from the City of Barrie in attendance.

Resolution No: CR145-2012 Moved by: Macdonald Seconded by: White

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board and as per Section 239, subsection 6(b) of the Municipal Act.

----Carried----

Council arose from Closed Session at 6:30 p.m. and proceeded directly to the Committee of the Whole session.

Council reconvened its session of Regular Council at 6:54 p.m.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR146-2012 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 the Committee of the Whole and Regular Council meetings held on the 16th day of May, 2012 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR147-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that payments dated May 11, 2012 to May 30, 2012 in the amount of \$3,949,629.80 be approved; and
That the EFT payment transferred May 14, 2012 in the amount of \$31,653.44 for the OMERS April 2012 remittance be approved; and
That visa payments dated March 16, 2012 to April 15, 2012 with a payment date of May 6, 2012 in the amount of \$10,039.64 be approved; and
That payroll for the month of May in the amount of \$223,788.57 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR148-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated June 6, 2012 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS**a. Parks and Recreation Committee**

Resolution No: CR149-2012 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes of the Parks and Recreation Committee dated November 7, 2011 be received.

----Carried----

b. Economic Development Committee

Resolution No: CR150-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Economic Development Committee dated April 11, 2012 be received.

----Carried----

c. Nottawasaga Police Services Board

Resolution No: CR151-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the minutes of the Nottawasaga Police Services Board dated April 25, 2012 be received.

----Carried----

d. Museum on the Boyne Committee

Resolution No: CR152-2012 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes of the Museum on the Boyne Committee dated May 23, 2012 be received.

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2012 – 30

Resolution No: CR153-2012 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2012 – 30, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services conjointly with the Township of Essa, the Town of New Tecumseth, the Township of Adjala-Tosorontio and the Nottawasaga Police Services Board for the Safer Communities – 1,000 Officers Partnership Program; 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 – 31

Resolution No: CR154-2012 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2012 – 31, being a by-law authorizing the Mayor and the Clerk to execute a Development Agreement with Munro Ltd. and any successors thereto respecting the land(s) located at Lot 31, Conc. 7, Township of Essa, County of Simcoe (8761 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----

c. By-law 2012 – 32

Resolution No: CR155-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2012-32, being a by-law to adopt and provide for the imposition of Fees and Charges for services provided by the Township of Essa [Repeals By-law 2011-21]; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

11. QUESTIONS

a. Transit Study

Richard Blanchard, Innisfil Scope, asked Council what stage the Transit Study was at. It was stated that the Township was in the legal discussion/agreement stage with the City of Barrie. Further information should be available at the next meeting.

b. Environmental Services – County of Simcoe

Brad Pritchard, Alliston Herald, asked for clarification on the dump vouchers presently supplied by the Township to its residents. Mayor Dowdall explained that the County of Simcoe handled all Environmental Services and the County wished to streamline County-wide services.

12. CLOSED SESSION (Continued)**a. Litigation / Potential Litigation**

Verbal Report from the Chief Administrative Officer, re: Transit Study.

Resolution No: CR156-2012 Moved by: Macdonald Seconded by: Smith

*Be it resolved that the confidential verbal report of the CAO be received; and
That the Chief Administrative Officer be authorized to proceed as directed by Council.*

----Carried----

13. CONFIRMATION BY-LAW

By-law 2012 – 33

Resolution No: CR157-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2012 – 33, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 6th day of June, 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: CR158-2012 Moved by: Macdonald Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:06 p.m. to meet again on the 20th day of June, 2012 following Committee of the Whole.

----Carried----

Original signed by:

Terry Dowdall

Terry Dowdall, Mayor

Bonnie Sander

Bonnie Sander, Clerk