

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 3, 2012**

A Regular Council meeting was held on Wednesday, October 3, 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, Chief Administrative Officer  
J. Barrett, Treasurer/Deputy CAO  
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 6:28 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Macdonald declared a conflict on Item 3 as she is a member of the Angus Lions Club.

Councillor Henderson declared a conflict on Item 3 as he has a familial relationship with one of the individuals listed in Resolution CR238-2012.

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

**Resolution No: CR244-2012 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 the Committee of the Whole, Public and Regular Council meetings held on the 19<sup>th</sup> day of September, 2012 be adopted as circulated.*

----Carried----

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

**Resolution No: CR245-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that payments dated September 13, 2012 to September 27, 2012 in the amount of \$1,422,216.93 be approved; and  
That payroll for the month of September in the amount of \$165,296.13 be approved.*

----Carried----

**5. CONSENT AGENDA**

**Resolution No: CR246-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated October 3, 2012 be approved as presented, and that the necessary action be taken.*

**----Carried----**

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

**Resolution No: CR247-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that the minutes of the Essa Public Library Board dated August 27, 2012 be received.*

**----Carried----**

**b. Healthy Community Committee**

**Resolution No: CR248-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that the minutes of the Healthy Community Committee dated September 17, 2012 be received.*

**----Carried----**

**c. Nottawasaga Police Services Board**

**Resolution No: CR249-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the minutes of the Nottawasaga Police Services Board dated August 29, 2012 be received.*

**----Carried----**

**7. PETITIONS****8. MOTIONS AND NOTICES OF MOTIONS****a. Municipal Infrastructure Investment Initiative Funding for Asset Management – Expression of Interest**

**Resolution No: CR250-2012 Moved by: Macdonald Seconded by: Smith**

*Whereas the Ministry of Infrastructure has launched the Municipal Infrastructure Investment Initiative; and*

*Whereas the Township of Essa is eligible to apply for funding to improve asset management planning; and*

*Whereas an asset management plan is currently not in place at the Township of Essa; and*

*Whereas a declaration of Council must accompany the Expression of Interest;*

*Now therefore be it resolved that the Council of the Township of Essa declares that the development of an asset management plan that includes the information and analysis described in Building Together: Guide for Municipal Asset Management Plans is a priority and that the information in the Expression of Interest is factually accurate.*

**----Carried----**

**b. Letter of Resignation – Roads Department**

**Resolution No: CR251-2012 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that the letter of resignation from Mark Hill dated September 27, 2012 be received with regret.*

----Carried----

**9. UNFINISHED BUSINESS****10. BY-LAWS****11. QUESTIONS**

A member of the press asked about the status of the transit service coming to Essa. The Mayor stated that we have not received a response from the City of Barrie who were attempting to set up a meeting with the new Base Commander to ensure that the Base still supports this proposed initiative.

**12. CLOSED SESSION**

**Resolution No: CR252-2012 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; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board; 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. Potential Litigation**

**Staff Report PD061-12 submitted by the Manager of Planning and Development  
Re: Developers Request for Additional Development**

**Resolution No: CR253-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report PD061-12 be received for information.*

----Carried----

**b. Identifiable Individual**

**Staff Report CAO046-12 submitted by the Chief Administrative Officer  
Re: Employee Matter/Identifiable Individual**

**Resolution No: CR254-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report CAO046-12 be received; and  
That the Chief Administrative Officer be authorized to proceed with this matter as directed by Council.*

----Carried----

- c. **Identifiable Individual**  
**Staff Report CAO047-12 submitted by the Chief Administrative Officer**  
**Re: Employee Matter/Identifiable Individual**

**Resolution No: CR255-2012 Moved by: Macdonald Seconded by: White**

*Be it resolved that Staff Report CAO047-12 be received; and  
That the Chief Administrative Officer be authorized to proceed with this matter as directed  
by Council.*

**----Carried----**

- d. **Identifiable Individual**  
**Verbal Report from the Chief Administrative Officer**  
**Re: Hiring of Roads Staff**

**Resolution No: CR256-2012 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that the verbal report from the Chief Administrative Officer be received; and  
That the Chief Administrative Officer proceed as directed by Council.*

**----Carried----**

- e. **Solicitor-Client Privilege**  
**Verbal Report from the Clerk**  
**Re: Solar Panels**

**Resolution No: CR257-2012 Moved by: Smith Seconded by: Macdonald**

*Be it resolved that the verbal report from the Clerk be received;  
and  
That the Clerk proceed as directed by Council.*

**----Carried----**

**13. CONFIRMATION BY-LAW**

**By-law 2012 – 57**

**Resolution No: CR258-2012 Moved by: Henderson Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2012-57, being a by-law to confirm  
the proceedings of the Council and Committee of the Whole meetings held on this 3<sup>rd</sup> day of  
October, 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: CR259-2012 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:27 p.m. to meet again on the 17<sup>th</sup> day of October, 2012 following Committee of the Whole.*

**----Carried----**

Original signed by:

*Terry Dowdall*  
Terry Dowdall, Mayor

*Bonnie Sander*  
Bonnie Sander, Clerk