

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 3, 2016**

A Regular Council meeting was held on Wednesday, February 3, 2016 in Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall
Deputy Mayor Sandie Macdonald
Councillor Keith White
Councillor Ron Henderson
Councillor Michael Smith

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Healey, Manager of Planning & Development
C. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
B. Sander, Clerk
L. Lehr, Deputy Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 6:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR018-2016 Moved by: Macdonald Seconded by: Henderson

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 Public, Special, Committee of the Whole and Regular Council meetings held on the 20th day of January, 2016 be adopted as circulated.

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR019-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that payments dated December 31, 2015 to January 27, 2016 in the amount of \$540,161.79 be approved; and

That visa payments dated November 16, 2015 to December 15, 2015 with a payment date of January 5, 2016 in the amount of \$39,687.22 be approved; and

That payroll for the month of January in the amount of \$186,808.24 be approved.

----Carried----

5. CONSENT AGENDA

Resolution No: CR020-2016 Moved by: Macdonald Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated February 3, 2016 be approved as presented, and that the necessary action be taken.

----Carried----

Item 5 (b) – Letter of Congratulations to Doug Loughheed
Item 1 – Letter of support

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR021-2016 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes from the Nottawasaga Police Services Board from their meeting of November 25, 2015 be received.

----Carried----

b. Economic Development Committee

Resolution No: CR022-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Economic Development Committee from their meetings of December 9, 2015 and January 27, 2016 be received.

----Carried----

c. Essa Public Library Board

Resolution No: CR023-2016 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes of the Essa Public Library Board from their meeting of December 14, 2015 be received.

----Carried----

d. Healthy Community Committee

Resolution No: CR024-2016 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the minutes of the Healthy Community Committee from their meeting of January 27, 2016 be received.

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

9. UNFINISHED BUSINESS

10. BY-LAWS**a. By-law 2016-06**

Resolution No: CR025-2016 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-06, being a by-law to establish terms and conditions of employment and employment policies for employees of the Corporation 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 2016-07

Resolution No: CR026-2016 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-07, being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Fire Marque Inc. for the purpose of Indemnification Technology; 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 2016-08

Resolution No: CR027-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016-08, being a by-law to amend Township of Essa By-law 2003-50, as amended, for Block 124 and Part of Block 125, Plan M-844, Township of Essa (Stonemount Subdivision); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

d. By-law 2016-09

Resolution No: CR028-2016 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-09, being a by-law to remove Lots 1 to 17 inclusive, Plan 51M-1067, designated as Parts 1 to 52 inclusive on Plan 51R-Draft, being Nottawasaga Village Subdivision, from the Part Lot Control provisions of the Planning Act; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

e. By-law 2016-10

Resolution No: CR029-2016 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2016-10, being a by-law to amend the Township's Zoning By-Law, By-law No. 2003-50, as amended, affecting property at Part Lot 84, Plan 1116, known as 4 Coulson Avenue, Angus; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

11. QUESTIONS

Question from Press – How is the relationship with Fire Marque working out for the Township of Essa?

The Fire Chief stated that the Agreement was working really well for Essa. She stated that the Fire Department had recently purchased a portable training house with funds that had been received through insurance monies collected by Fire Marque.

12. CLOSED SESSION

13. CONFIRMATION BY-LAW

By-law 2016 – 11

Resolution No: CR030-2016 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2016 - 11, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 3rd day of February, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.

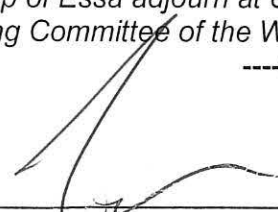
----Carried----

14. ADJOURNMENT


Resolution No: CR031-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:40 p.m. to meet again on the 17th day of February, 2016 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk