

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 23, 2016**

A Regular Council meeting was held on Wednesday, March 23, 2016 in Council Chambers of the Administration Centre, Township of Essa.

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

Absent: Mayor Terry Dowdall

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Deputy Mayor Macdonald opened the meeting at 6:20 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR061-2016 Moved by: White 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 Special, Committee of the Whole and Regular Council meetings held on the 9th day of March, 2016 be adopted as circulated.*

---Carried---

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR062-2016 Moved by: Henderson Seconded by: White

*Be it resolved that payments dated March 7, 2016 to March 11, 2016 in the amount of \$615,710.72 be approved; and
That visa payments dated January 16, 2016 to February 15, 2016 with a payment date of March 7, 2016 in the amount of \$23,497.84 be approved; and
That EFT OMERS Payment for the month of February 2016 with a payment date of March 9, 2016 for \$37,819.44 be approved.*

---Carried---

5. CONSENT AGENDA

Resolution No: CR063-2016 Moved by: Henderson Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated March 23, 2016 be approved as presented, and that the necessary action be taken.

---Carried---

- Item 9 – Council thanked staff for their work in getting the grant.
 Item 11 – Fire Chief Ross Tustin invited Council to attend the Seminar.
 Item 12 – Council asked for a report from Staff with regards to rezoning to allow for chickens in Essa.

6. COMMITTEE REPORTS

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2016-20

Resolution No: CR064-2016 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016-20, being a by-law to declare surplus and authorize the sale of Part of Block 125 on Plan 51M-844, in the Township of Essa, County of Simcoe designated as Parts 1 & 3 on Plan 51R-40377; being Part of PIN: 58110-0851 (LT); 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: CR065-2016 Moved by: White Seconded by: Henderson

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes; and, litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.

----Carried----

Council rose from Closed Session and passed the following:

a. DISPOSITION OF MUNICIPAL PROPERTY/LEASE AGREEMENT NEGOTIATIONS

Confidential Report PR007-16 from the Recreation Coordinator/Programmer re: ExcelR8 Driving School Lease Request – Essa Centennial Centre.

Resolution No: CR066-2016 Moved by: Henderson Seconded by: White

Be it resolved that Confidential Report PR007-16 from the Recreation Coordinator/Programmer be received; and That staff be authorized to proceed with this matter as directed by Council.

----Carried----

b. LITIGATION

Confidential Correspondence from Parente-Borean, Barristers & Solicitors for Stonemount Developments Inc. and response from HGR Graham Partners* re: Nottawasaga River Bank Stabilization Litigation.

Resolution No: CR067-2016 Moved by: Smith Seconded by: Henderson

*Be it resolved that the confidential correspondence from Parente-Borean and HGR Graham Partners be received; and
That the draft letter prepared by our Township Solicitor to send back to Parente-Borean be approved.*

----Carried----

13. CONFIRMATION BY-LAW

By-law 2016 – 21

Resolution No: CR068-2016 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2016 - 21, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 23rd day of March, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.

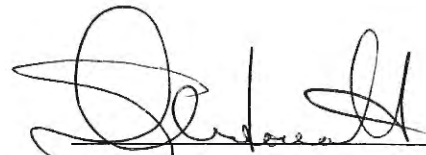
----Carried----

14. ADJOURNMENT

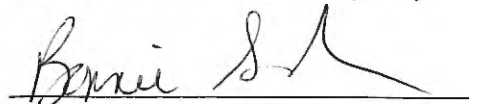
Resolution No: CR069-2016 Moved by: Henderson Seconded by: White

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:50 p.m. to meet again on the 6th day of April, 2016 following Committee of the Whole.

----Carried----



Sandie Macdonald, Deputy Mayor



Bonnie Sander, Clerk