

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 6, 2016**

A Regular Council meeting was held on Wednesday, April 6, 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

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 7:14 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR070-2016 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 Public, Committee of the Whole and Regular Council meetings held on the 23rd day of March, 2016 be adopted as amended.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR071-2016 Moved by: Henderson Seconded by: Smith

*Be it resolved that payments dated March 22, 2016 to March 24, 2016 in the amount of \$3,974,139.58 be approved; and
That payroll in the amount of \$107,736.40 for the month of March be approved; and
That the EFT OMERS payment for the month of March 2016 with a payment date of April 5, 2016 in the amount of \$56,399.20 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR072-2016 Moved by: Smith Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated April 6, 2016 be approved as presented, and that the necessary action be taken.

----Carried----

Item #2 – a letter of support to be forwarded to the Town of Lakeshore
Item #8 – Enbridge will be invited to a future meeting

6. COMMITTEE REPORTS

a. Economic Development Committee

Resolution No: CR073-2016 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes of the Economic Development Committee from their meeting of March 18, 2016 be received.

----Carried----

b. Essa Public Library Board

Resolution No: CR074-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of February 22, 2016 be received.

----Carried----

c. Nottawasaga Police Services Board

Resolution No: CR075-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of February 17, 2016 be received.

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – June as Seniors’ Month

Resolution No: CR076-2016 Moved by: White Seconded by: Macdonald

*WHEREAS Seniors’ Month is an annual province-wide celebration; and
WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and
WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and
WHEREAS their contributions, past and present, warrant appreciation and recognition and their stories deserve to be told; and
WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and
WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Essa hereby proclaims the month of June as “Seniors’ Month”, and encourages all citizens to recognize and celebrate the accomplishments of our seniors.*

----Carried----

b. Tender Opening Results – Q-16-01 2016 Street Sweeping Tender**Resolution No: CR077-2016 Moved by: White Seconded by: Henderson**

Be it resolved that the tender opening results for the 2016 Street Sweeping Tender be received; and

That the tender as submitted by SWEEP-ALL ROAD SERVICES in the amount of \$27,000.00 (plus H.S.T.) be accepted as per Township specifications, contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and

That the Manager of Public Works be authorized to arrange for the necessary work to be done.

----Carried----

c. Tender Opening Results – Q-16-02 Dust Suppressant Tender**Resolution No: CR078-2016 Moved by: Macdonald Seconded by: White**

Be it resolved that the tender opening results for the Dust Suppressant Tender be received; and

That the tender as submitted by DEN-MAR BRINES for the supply and application of 300,000 litres by weight of Liquid Calcium Chloride 18% be accepted at a unit cost of \$.081 per litre, and a total price excluding taxes, of \$24,300.00, as per Township specifications, contingent upon satisfactory confirmation of liability insurance and W.S.I.B. coverage; and

That the Manager of Public Works be authorized to arrange for the necessary work to be done.

----Carried----

9. UNFINISHED BUSINESS

Deputy Mayor Macdonald announced that there will be a "Healthy Day – Senior Walk" in Essa sometime in May. Council approved an upset budget of \$200.00 for refreshments for the participants.

10. BY-LAWS**a. By-law 2016-22****Resolution No: CR079-2016 Moved by: Macdonald Seconded by: Smith**

Be it resolved that leave be granted to introduce By-law 2016-22, being a by-law to provide for the establishment and imposition of Fees and Charges for services provided by 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----

11. QUESTIONS

A member of the press asked if Dr. Kellie Leach's office was looking into CANDO Rail Services storage of empty railcars. The Mayor stated that a letter had been sent to her. He also asked how the clean-up has been going on after the recent ice storm. The Mayor stated that the clean-up has been put on hold due to winter weather conditions. County waste disposal trucks are in New Tecumseth this week gathering up branches.

12. CLOSED SESSION

Resolution No: CR080-2016 Moved by: Henderson Seconded by: White

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; 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. IDENTIFIABLE INDIVIDUAL

Confidential Report PD022-16 submitted by the Manager of Planning and Development, re: Economic Development Committee and Staffing.

Resolution No: CR081-2016 Moved by: Henderson Seconded by: Smith

Be it resolved that Confidential Staff Report PD022-16 be received; and That Council approves Julia Smith be appointed as an Economic Development Committee member.

----Carried----

b. IDENTIFIABLE INDIVIDUAL

Confidential Staff Report PW008-16 submitted by the Manager of Public Works, re: Vehicle Incident.

Resolution No: CR082-2016 Moved by: Henderson Seconded by: White

Be it resolved that Confidential Staff Report PW008-16 be received; and That Council authorize the Manager of Public Works to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried----

c. IDENTIFIABLE INDIVIDUAL

Confidential Staff Report CAO014-16 submitted by the Chief Administrative Officer, re: Resident's Request for Reduction in Water Connection / Penalty Charges for Compassionate Reasons.

Resolution No: CR083-2016 Moved by: White Seconded by: Smith

Be it resolved that Confidential Staff Report CAO014-16 be received; and That Council approve Option No. 2 as outlined in this Confidential Staff Report.

----Carried----

d. LITIGATION / POTENTIAL LITIGATION

Confidential Staff Report CAO015-16 submitted by the Chief Administrative Officer, re: Erosion Control Works along the Nottawasaga River Abutting Nottawasaga Village and Brownley Meadows Subdivision.

Resolution No: CR084-2016 Moved by: White Seconded by: Henderson

Be it resolved that Confidential Staff Report CAO015-16 be received for information.

----Carried----

13. CONFIRMATION BY-LAW

By-law 2016 – 23

Resolution No: CR085-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2016 - 23, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 6th day of April, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.

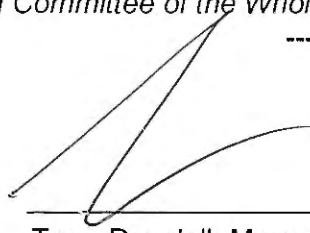
----Carried----

14. ADJOURNMENT

Resolution No: CR086-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:04 p.m. to meet again on the 20th day of April, 2016 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk