

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 1, 2016**

A Regular Council meeting was held on Wednesday, June 1, 2016 in Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall  
Deputy Mayor Sandie Macdonald  
Councillor Ron Henderson

Absent: Councillor Keith White  
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 6:58 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Macdonald declared a possible conflict with Item 4 specifically cheque #0031590 under Community Services. This item was removed and will be added to the lists of accounts for the June 15, 2016 meeting of Council.

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

**Resolution No: CR131-2016 Moved by: Henderson Seconded by: Macdonald**

*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 18<sup>th</sup> day of May, 2016 be adopted as circulated.*

----Carried----

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

**Resolution No: CR132-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that payments dated May 16, 2016 to May 20, 2016 in the amount of \$728,657.3129 be approved as amended; and  
That visa payments dated March 16, 2016 to April 15, 2016 with a payment date of May 6, 2016 in the amount of \$43,555.63 be approved; and  
That payroll for the month of May in the amount of \$178,773.94 be approved.*

----Carried----

**5. CONSENT AGENDA**

**Resolution No: CR133-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that the items listed in the Consent Agenda dated June 1, 2016 be approved as presented, and that the necessary action be taken.*

----Carried----

Items 4 and 8 - Letters of support are to be sent

**6. COMMITTEE REPORTS****a. Nottawasaga Police Services Board**

**Resolution No: CR134-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that the minutes from the Nottawasaga Police Services Board from their meeting of April 20, 2016, be received.*

----Carried----

**b. Accessibility Advisory Committee**

**Resolution No: CR135-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that the minutes from the Accessibility Advisory Committee from their meeting of May 16, 2016, be received.*

----Carried----

**7. PETITIONS****8. MOTIONS AND NOTICES OF MOTIONS****9. UNFINISHED BUSINESS****10. BY-LAWS****a. By-law 2016-38**

**Resolution No: CR136-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2016-38, being a by-law to provide for a Development Agreement for Concession 7, Lot 16 to 17, Plan 1332, Township of Essa, County of Simcoe (248 Barrie Street, Thornton); 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 2016-39**

**Resolution No: CR137-2016 Moved by: Henderson Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2016-39, being a by-law to provide for a Pre-Servicing Agreement with Brookvalley Angus South Inc. for Part Lot 28, Concession 4, Township of Essa, County of Simcoe; 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: CR138-2016 Moved by: Macdonald Seconded by: Henderson**

*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.*

----Carried----

Council rose from Closed Session and passed the following:

- a. IDENTIFIABLE INDIVIDUAL**  
**Confidential Staff Report CAO022-16 submitted by the Chief Administrative Officer, re: Rainbow Campgrounds.**

**Resolution No: CR139-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Confidential Staff Report CAO022-16 be received; and The Chief Administrative Officer proceed with Option No. 2 as outlined in this Confidential Report.*

----Carried----

- b. IDENTIFIABLE INDIVIDUAL**  
**Confidential Staff Report CAO023-16 submitted by the Chief Administrative Officer, re: Employee Matter.**

**Resolution No: CR140-2016 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Confidential Staff Report CAO023-16 be received.*

----Carried----

**9. UNFINISHED BUSINESS (continued)**

The CAO requested Council's authorization to hire a summer student to assist in the Parks. Council approved the hiring of a summer student.

**13. CONFIRMATION BY-LAW**

**By-law 2016 – 40**

**Resolution No: CR141-2016 Moved by: Henderson Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2016 - 40, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 1<sup>st</sup> day of June, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

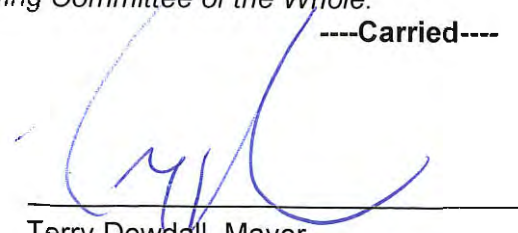
----Carried----

14. ADJOURNMENT

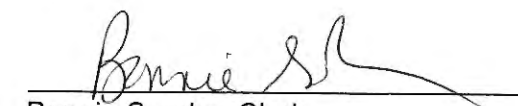
Resolution No: CR142-2016 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:20 p.m. to meet again on the 15<sup>th</sup> day of June, 2016 following Committee of the Whole.*

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk