

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 5, 2016**

A Regular Council meeting was held on Wednesday, October 5, 2016 in Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Mohr, Manager of Finance
C. Healey, Manager of Planning & Development
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 7:25 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR191-2016 Moved by: Macdonald 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 and Regular Council meetings held on the 21st day of September, 2016 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR192-2016 Moved by: Macdonald Seconded by: White

*Be it resolved that payments dated September 19, 2016 to September 23, 2016 in the amount of \$4,047,293.22 be approved; and
That visa statements dated July 16, 2016 to August 15, 2016, with a payment date of September 5, 2016, in the amount of \$12,830.47 be approved; and
That payroll for the month of September 2016 in the amount of \$263,814.00 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR193-2016 Moved by: Macdonald Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated October 5, 2016 be approved as presented, and that the necessary action be taken.

----Carried----

Item 5 – Letter of support to be forwarded

Item 7 – Letter of support to be forwarded

6. **COMMITTEE REPORTS**

a. **Essa Public Library Board**

Resolution No: CR194-2016 Moved by: Macdonald Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of June 27, 2016 be received.

----Carried----

b. **Nottawasaga Police Services Board**

Resolution No: CR195-2016 Moved by: Macdonald Seconded by: Henderson

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of August 24, 2016 be received.

----Carried----

7. **PETITIONS**

8. **MOTIONS AND NOTICES OF MOTIONS**

a) **Municipal Support Resolution re: FIT 5 Rooftop Solar**

Resolution No: CR196-2016 Moved by: Macdonald Seconded by: White

Whereas capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0; and

Whereas 2531789 Ontario Inc. proposes to construct and operate a Rooftop Solar on 7386 9th Line, Thornton in the Township of Essa under the province's FIT Program; and Whereas the Applicant has requested that Council of the Township of Essa indicate by resolution Council's support for the construction and operation of the project on the property; and

Whereas pursuant to the FIT Rules, Version 5.0, applications whose projects receive the formal support of local municipalities will be awarded priority points, which may result in the applicant being offered a FIT contract prior to other persons applying for FIT contracts; Now therefore be it resolved that the Council of the Township of Essa supports the construction and operation of the project on the lands; and

That this resolution's sole purpose is to enable the applicant to receive priority points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the application or the project, or for any other purpose.

----Carried----

9. **UNFINISHED BUSINESS**

10. BY-LAWS**a. By-law 2016-64**

Resolution No: CR197-2016 Moved by: Henderson Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2016-64, being a By-law to provide for a Development Agreement for East Part Lot 1, Conc. 6, Township of Essa, County of Simcoe (5684 Highway 89, Cookstown); 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: CR198-2016 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; and, labour relations or employee negotiations.

----Carried----

At this point, the Clerk, under Section 228(4) of the *Municipal Act*, gave written authority to the CAO to perform the power and duties of the Clerk during the Closed Session of this meeting.

The Clerk left the Chambers and Council proceeded to Closed Session.

The meeting was reopened to the public and the CAO, in his capacity as Clerk, continued with the meeting.

a. IDENTIFIABLE INDIVIDUALS

**Confidential Staff Report TR024-16 submitted by the Manager of Finance,
re: Cashier/Customer Service Position.**

Resolution No: CR199-2016 Moved by: Smith Seconded by: Henderson

*Be it resolved that Confidential Staff Report TR024-16 be received; and
That the Manager of Finance be authorized to proceed with Option No. 1 as identified in
this Confidential Staff Report.*

----Carried----

b. IDENTIFIABLE INDIVIDUALS / LABOUR RELATIONS

**Confidential Staff Report CAO033-16 submitted by the Chief Administrative
Officer, re: Proposed Re-organization of Parks and Recreation Department.**

Resolution No: CR200-2016 Moved by: Henderson Seconded by: White

*Be it resolved that Confidential Staff Report CAO033-16 be received; and
That Option Nos. 2, 3 (including proposed salary grids) and 4 be approved and that a draft
job description for Manager of Parks and Recreation be approved.*

----Carried----

13. CONFIRMATION BY-LAW**By-law 2016 – 65****Resolution No: CR201-2016 Moved by: Macdonald Seconded by: Smith**

Be it resolved that leave be granted to introduce By-law 2016 - 65, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 5th day of October, 2016; and that said By-law be read a first, and taken as read a second and third time and finally passed.

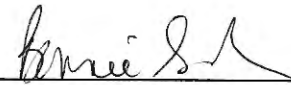
----Carried----

14. ADJOURNMENT**Resolution No: CR202-2016 Moved by: Macdonald Seconded by: Smith**

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:45 p.m. to meet again on the 19th day of October, 2016 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor

Bonnie Sander, Clerk