

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 7, 2018**

A Regular Council meeting was held on Wednesday, March 7, 2018 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: C. Healey, Manager of Planning and Development
C. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
S. Crouse, Manager of Parks & Recreation
Lisa Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 7:36 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Smith declared a conflict on Item 10 (a) as he has familial relations with a member of staff.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR058-2018 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 Committee of the Whole and Regular Council meetings held on the 21st day of February, 2018 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

5. CONSENT AGENDA

Resolution No: CR059-2018 Moved by: White Seconded by: Macdonald

Be it resolved that the items listed in the Consent Agenda dated March 7, 2018 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS

Resolution No: CR060-2018 Moved by: Smith Seconded by: Macdonald

a. Nottawasaga Police Services Board

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of January 24, 2018 be received.

----Carried----

b. Essa Public Library Board

Resolution No: CR061-2018 Moved by: Henderson Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of January 22, 2018 be received.

----Carried----

7. PETITIONS**8. MOTIONS AND NOTICES OF MOTIONS****9. UNFINISHED BUSINESS****10. BY-LAWS**

Councillor Smith declared a conflict on Item 10 (a). He did not vote or participate in any discussion on this Item.

a. By-law 2018-23

Resolution No: CR062-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-23, that 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 2018-24

Resolution No: CR063-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-24, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Aboveground Works) Egbert Estates Subdivision, Plan 51M-978 and to repeal By-law 2018-20; 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

13. CONFIRMATION BY-LAW

By-law 2018-25

Resolution No: CR064-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-25, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 7th day of March, 2018; and that said By-law be read a first, and taken as read a second and third time and finally passed.

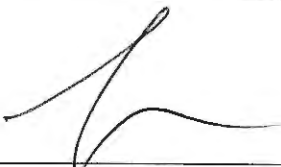
----Carried----

14. ADJOURNMENT

Resolution No: CR065-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:42 p.m. to meet again on the 21st day of March, 2018 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor

Lisa Lehr, Clerk