

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 6, 2018**

A Regular Council meeting was held on Wednesday, June 6, 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: G. Murphy, Chief Administrative Officer  
C. Healey, Manager of Planning and Development  
D. Perreault, Manager of Public Works  
S. Crouse, Manager of Parks and Recreation  
C. Ross Tustin, Fire Chief  
L. Lehr, Clerk

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Dowdall opened the meeting at 6:39 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Macdonald and Councillor White declared a conflict on Item 8 (1) as they are members of the Angus Lions Club.

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

**Resolution No: CR131-2018 Moved by: Macdonald Seconded by: Smith**

*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 16<sup>th</sup> day of May, 2018 be adopted as circulated.*

----Carried----

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

**Resolution No: CR132-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that payments dated May 6, 2018 to May 30, 2018 in the amount of \$886,105.25 be approved; and  
That the visa statement dated March 16, 2018 to April 15, 2018 with a payment date of May 6, 2018 in the amount of \$29,054.63 be approved; and  
That the EFT payment transferred May 23, 2018 for OMERS April 2018 remittances in the amount of \$39,962.56 be approved; and  
That payroll for the month of May 2018 in the amount of \$202,604.68 be approved.*

----Carried----

**5. CONSENT AGENDA**

**Resolution No: CR133-2018 Moved by: Henderson Seconded by: Macdonald**

*Be it resolved that the items listed in the Consent Agenda dated June 6, 2018 be approved as presented, and that the necessary action be taken.*

**----Carried----**

**6. COMMITTEE REPORTS**

**a. Essa Public Library Board**

**Resolution No: CR134-2018 Moved by: Macdonald Seconded by: White**

*Be it resolved that the minutes of the Essa Public Library Board from their meeting of April 23, 2018 be received.*

**----Carried----**

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

Deputy Mayor Macdonald and Councillor White did not vote or participate in any discussion on this Item.

**a. Community Park – New Pavillion**

**Resolution No: CR135-2018 Moved by: Henderson Seconded by: Smith**

*Be it resolved that the proposed location for the construction of a new pavillion at the Angus Community Park as shown on the attached GIS photograph, be approved and further, that the Angus District Lions Club, in cooperation with Parks and Recreation Department staff, be authorized to proceed with this project, provided that all requirements of the Township's Building Department and the Nottawasaga Valley Conservation Authority are met.*

**----Carried----**

Council authorized the Roads Department to carry out the execution and placement of gravel for the pavilion, and the Parks and Recreation Department staff to rake, level and compact gravel and topsoil at this site. Council also authorized the Lion's Club to obtain quotations for the project on the understanding that the successful contractors shall provide the Township with a W.S.I.B Clearance Certificate as well as a Certificate of Liability Insurance coverage.

**9. UNFINISHED BUSINESS**

10. **BY-LAWS**

a. **By-law 2018-47**

**Resolution No: CR136-2018 Moved by: Smith Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2018-47, that being a By-law to provide for the Prohibition of Certain Noises and to repeal By-law 2005-66; 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 2018-48**

**Resolution No: CR137-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-48, that being a By-law to appoint a Chief Building Official, Property Standards Officer, By-law Enforcement Officer and Zoning Administrator for 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----

c. **By-law 2018-49**

**Resolution No: CR138-2018 Moved by: Henderson Seconded by: Macdonald**

*Be it resolved that leave be granted to introduce By-law 2018-49, that being a By-law to Appoint an Assistant Chief Building Official; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

----Carried----

d. **By-law 2018-50**

**Resolution No: CR139-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-50, that being a By-law to amend the Township's Zoning By-Law No. 2003-50, affecting property at East Part Lot 31, Concession 4 (Queensbrook); 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: CR140-2018 Moved by: Macdonald 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.*

Council rose from Closed Session at 6:52 p.m. and passed the following:

- a. **PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**  
**Confidential Staff Report PR018-18 submitted by the Manager of Parks and Recreation, re: Day Camp Supervisors Staff.**

**Resolution No: CR141-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that Staff Report PR018-18 be received; and  
That the Manager of Parks and Recreation be authorized to proceed with Option No. 2 as  
identified in this Confidential Report.*

----Carried----

**13. CONFIRMATION BY-LAW**

**By-law 2018-51**

**Resolution No: CR142-2018 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-51, that being a By-law to  
confirm the proceedings of the Council and Committee of the Whole meetings held on this  
6<sup>th</sup> day of June, 2018; and that said By-law be read a first, and taken as read a second  
and third time and finally passed.*

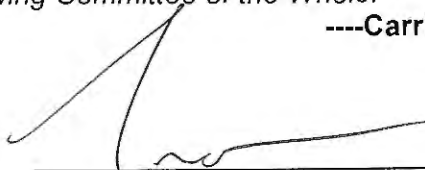
----Carried----


**14. ADJOURNMENT**

**Resolution No: CR143-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:53  
p.m. to meet again on the 20<sup>th</sup> day of June, 2018 following Committee of the Whole.*

----Carried----

  
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Terry Dowdall, Mayor

  
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Lisa Lehr, Clerk