

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 5, 2018**

A Regular Council meeting was held on Wednesday, September 5, 2018 in the 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
C. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 7:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR175-2018 Moved by: White 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 4th day of July, 2018 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Resolution No: CR176-2018 Moved by: Macdonald Seconded by: White

*Be it resolved that payments dated June 1, 2018 to August 27, 2018 in the amount of \$7,395,904.19 be approved; and
That the visa statement dated April 16, 2018 to May 15, 2018 with a payment date of June 5, 2018 in the amount of \$31,243.84 be approved; and
That the visa statement dated May 16, 2018 to June 15, 2018 with a payment date of July 6, 2018 in the amount of \$37,059.10 be approved; and
That the visa statement dated June 16, 2018 to July 15, 2018 with a payment date of August 5, 2018 in the amount of \$38,376.77 be approved; and
That the EFT payment transferred June 8, 2018 for the OMERS May 2018 remittances in the amount of \$39,969.16 be approved; and
That the EFT payment transferred July 24, 2018 for the OMERS June 2018 remittances in the amount of \$41,056.36 be approved; and
That the EFT payment transferred August 30, 2018 for the OMERS July 2018 remittances in the amount of \$40,084.24 be approved; and*

*That payroll for the month of June 2018 in the amount of \$238,274.03 be approved; and
That payroll for the month of July 2018 in the amount of \$229,203.13 be approved; and
That payroll for the month of August 2018 in the amount of \$334,868.58 be approved.*

----Carried----

5. CONSENT AGENDA

Resolution No: CR177-2018 Moved by: Henderson Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated September 5th, 2018 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS

a. Economic Development Committee (EDC)

Resolution No: CR178-2018 Moved by: Macdonald Seconded by: White

Be it resolved that the minutes of the Economic Development Committee from their meeting of June 27 and August 15, 2018 be received.

----Carried----

b. Nottawasaga Police Services Board

Resolution No: CR179-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of June 27, 2018 be received.

----Carried----

7. PETITIONS

Resolution No: CR180-2018 Moved by: Smith Seconded by: Macdonald

*Be it resolved that the petition from residents regarding a speed limit reduction on the 10th Sideroad of Essa be received; and
That the Manager of Public Works bring forward a report for Council's consideration at a future meeting.*

----Carried----

8. MOTIONS AND NOTICES OF MOTIONS

9. UNFINISHED BUSINESS

10. **BY-LAWS**

a. **By-law 2018-66**

Resolution No: CR181-2018 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-66, that being a By-law authorizing the Mayor and Clerk to enter into a Lease Agreement with E3 Community Services for use of the interior building known locally as "The Angus Youth Centre", located at 8527 County Road 10, Angus; 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 2018-67**

Resolution No: CR182-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-67, that being a By-law to regulate fishing on the Nottawasaga River from municipal property, and to require individuals to obtain and hold a valid Fishing Access Pass permitting them to fish from municipal park; and to amend By-law 2007-48.; 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 2018-68**

Resolution No: CR183-2018 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-68, that being a By-law authorizing the execution of an Amending Agreement with Her Majesty the Queen In Right of Ontario, as represented by the Minister of Community Safety and Correctional Services; 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 2018-69**

Resolution No: CR184-2018 Moved by: White Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-69, that being a By-law to authorize the execution of and enter into an Earthworks Agreement with Brookfield Residential (Ontario) Limited for Part 16, Concession 4, being Parts 1 and 2 on Plan 51R-41377, 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----

e. **By-law 2018-70**

Resolution No: CR185-2018 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-70, that being a By-law to establish and appoint members to a Joint Compliance Audit Committee for the 2018 – 2022 term; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

f. By-law 2018-71

Resolution No: CR186-2018 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-71, that being a By-law to confirm and ratify the purchase of lands briefly described as: Pt W1/2 Lot 31 Con 5, Essa, County of Simcoe, being Part 1 on 51R-41723 being Part of PIN 58103-0273(LT); and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

g. By-law 2018-72

Resolution No: CR187-2018 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-72, that being a By-law to establish and assume certain lands into the Township's road system for public highway purposes; 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

Council did not proceed into Closed Session. The following was passed:

- a. IDENTIFIABLE INDIVIDUALS AND LABOUR RELATIONS**
Confidential Staff Report CAO017-18 submitted by the Chief Administrative Officer, re: Pay Equity Maintenance.

Resolution No: CR189-2018 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that Staff Report CAO017-18 be received; and
That Council approve Option No. 2 as outlined in this Confidential Report.*

----Carried----

13. CONFIRMATION BY-LAW

By-law 2018-73

Resolution No: CR190-2018 Moved by: Smith Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-73, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 5th day of September, 2018; and that said By-law be read a first, and taken as read a second and third time and finally passed.

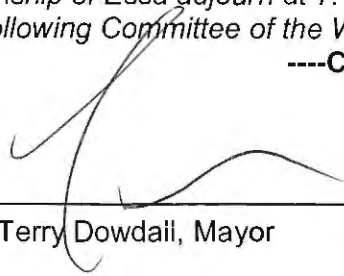
----Carried----

14. **ADJOURNMENT**


Resolution No: CR191-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:16 p.m. to meet again on the 19th day of September, 2018 following Committee of the Whole.

----Carried----



Terry Dowdall, Mayor



Lisa Lehr, Clerk