

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

A Regular Council meeting was held on Wednesday, November 7, 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  
S. Crouse, Manager of Parks and Recreation  
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 7:00 pm

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**Resolution No: CR220-2018 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 Public, Committee of the Whole and Regular Council meetings held on the 3<sup>rd</sup> day of October, 2018 be adopted as circulated.*

----Carried----

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

**Resolution No: CR221-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that payments dated August 27, 2018 to October 19, 2018 in the amount of \$6,491,834.16 be approved; and  
That the visa statement dated July 16, 2018 to August 15, 2018 with a payment date of September 5, 2018 in the amount of \$30,314.46 be approved; and  
That the visa statement dated August 16, 2018 to September 15, 2018 with a payment date of October 6, 2018 in the amount of \$27,684.83 be approved; and  
That the EFT payment transferred September 26, 2018 for the OMERS August 2018 remittances in the amount of \$59,882.42 be approved; and  
That the EFT payment transferred October 19, 2018 for the OMERS September 2018 remittances in the amount of \$39,369.16 be approved; and  
That payroll for the month of September 2018 in the amount of \$219,833.10 be approved; and  
That payroll for the month of October 2018 in the amount of \$210,689.68 be approved.*

----Carried----

**c. By-law 2018-87**

**Resolution No: CR226-2018 Moved by: Smith Seconded by: White**

*Recommendation: Be it resolved that leave be granted to introduce By-law 2018-87, that being a By-law to provide for the regulation of vehicle parking, standing and stopping on highways or parts of highways under the jurisdiction 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----

**d. By-law 2018-88**

**Resolution No: CR227-2018 Moved by: Macdonald Seconded by: White**

*Be it resolved that leave be granted to introduce By-law 2018-88, that being a By-law to provide for the Prohibition of Certain Noises and to amend By-law 2018-47; 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 2018-89**

**Resolution No: CR228-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2018-89, that being a By-law to establish and assume for public highway purposes Collier Crescent, Latimer Avenue, Legion Way, Strong Avenue, Mount Crescent, and Stringer Avenue; Plan 51M-912, in the Township of Essa, County of Simcoe being all of PINS 58104-0347, 58104-0348, 58104-0349, 58104-0352, 58104-0353 and 58104-0351, 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: CR229-2018 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; . litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board; and, advice that is subject to solicitor/client privilege, including communications necessary for that purpose.*

Council rose from Closed Session at 7:28 p.m. and passed the following:

- a. **PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**  
**Confidential Staff Report FD004-18 submitted by the Fire Chief, re: Personal Matters about an Identifiable Individual.**

**Resolution No: CR229-2018 Moved by: Macdonald Seconded by: Smith**

*Be it resolved that Staff Report FD00418 be received; and  
That the Fire Chief proceed with Option No. 3 as identified in the Confidential Report.*

----Carried----

- b. **PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS**  
**Confidential Staff Report C027-18 submitted by the Clerk and the Chief Administrative Officer, re: Identifiable Individual.**

**Resolution No: CR230-2018 Moved by: White Seconded by: Henderson**

*Be it resolved that Staff Report C027-18 be received; and  
That the Clerk proceed with Option No. 2 as identified in this Confidential Report.*

----Carried----

- c. **SOLICITOR / CLIENT PRIVILEGE**  
**LITIGATION**  
**Confidential Staff Report CAO023-18 submitted by the Chief Administrative Officer, re: Litigation/Solicitor – Client Privilege; Legal Opinion and Proposed Settlement Agreement re: Nottawasaga Riverbank Stabilization – Township of Essa v. Parish Geomorphoc Ltd.**

**Resolution No: CR231-2018 Moved by: White Seconded by: Smith**

*Be it resolved that Staff Report CAO023-18 be received; and  
That the Chief Administrative Officer be authorized to proceed with this matter as outlined in Option Nos. 2 and 3 of this Confidential Report.*

----Carried----

**13. CONFIRMATION BY-LAW**

**By-law 2018-90**

**Resolution No: CR232-2018 Moved by: Macdonald Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2018-90, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 7<sup>th</sup> day of November, 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: CR233-2018 Moved by: Macdonald Seconded by: Smith**

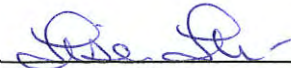
*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:32 p.m. to meet again on the 21<sup>st</sup> day of November, 2018 following Committee of the Whole.*

----Carried----



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Terry Dowdall, Mayor



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Lisa Lehr, Clerk