

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 21, 2018**

A Regular Council meeting was held on Wednesday, November 21, 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
D. Burgin, Deputy Fire Chief
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 6:57 pm

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Smith and Councillor Henderson declared a conflict on Item 3.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR234-2018 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 Committee of the Whole and Regular Council meetings held on the 7th day of November, 2018 be adopted as circulated.*

----Carried----

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

5. CONSENT AGENDA

Resolution No: CR235-2018 Moved by: Macdonald Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated November 21st, 2018 be approved as presented, and that the necessary action be taken.

----Carried----

6. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR236-2018 Moved by: Smith Seconded by: White

Be it resolved that the minutes of the Essa Public Library Board from their meeting of September 24, 2018 be received.

----Carried----

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2018-91

Resolution No: CR237-2018 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-91, that being a By-law to authorize the Issuance of the Certificate of Maintenance and Final Acceptance (Underground Works) Nottawasaga Village Subdivision – Phase 3 (Stonemount Developments Inc.) Registered Plan 51M-1018; 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 2018-92

Resolution No: CR238-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2018-92, that being a By-law to authorize the Issuance of the Certificate of Substantial Completion Underground Works Giulam Estates Subdivision (G & L Group), Registered Plan 51M-1141; 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 2018-93

Resolution No: CR239-2018 Moved by: Henderson Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-93, that being a By-law to prohibit the smoking or vaporizing of recreational cannabis in public places in 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 2018-94

Resolution No: CR240-2018 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-94, that being a By-law to prescribe rates of speed along portions of highways in 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----

e. By-law 2018-95

Resolution No: CR241-2018 Moved by: Macdonald Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2018-95, that being a By-law to appoint the Manager of Public Works or designate as a person authorized to declare a significant weather event in accordance with the Minimum Maintenance Standards for Municipal Highways, O. Regulation 239/02; 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 2018-96

Resolution No: CR242-2018 Moved by: Macdonald Seconded by: White

Be it resolved that leave be granted to introduce By-law 2018-96, that being a By-law to authorize the Mayor and Clerk to execute a Winter Road Maintenance Agreement between Sandiego Homes Inc. and the Township of Essa for the snowplowing and sanding of the subdivision; 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: CR243-2018 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, including Municipal or local board employees; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; labour relations or employee negotiations; and, litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.

Council rose from Closed Session at 7:50 p.m. and passed the following:

13. CONFIRMATION BY-LAW

By-law 2018-97

Resolution No: CR248-2018 Moved by: Henderson Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2018-97, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 21st 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.

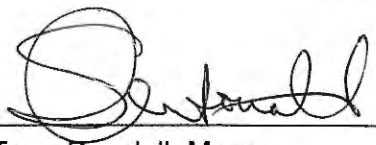
----Carried----


14. ADJOURNMENT

Resolution No: CR249-2018 Moved by: Macdonald Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:57 p.m. to meet again on the 19th day of December, 2018 following Committee of the Whole.

----Carried----


for Terry Dowdall, Mayor


Lisa Lehr, Clerk