

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 15, 2020**

MINUTES

A Meeting of Council was held on Wednesday, April 15, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith (electronic)
Councillor Keith White (electronic)
Councillor Henry Sander (electronic)
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
Jason Coleman, Manager of Parks and Recreation (electronic)
John Kolb, Roads Supervisor (electronic)
Aimee Powell, Manager of Planning and Development (electronic)
Carol Traynor, Manager of Finance (electronic)
Rob Rosilius, Deputy Treasurer (electronic)
L. Lehr, Clerk
K. Pascoe, Deputy Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR085-2020 Moved by: White 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 1st day of April, 2020 be adopted as circulated.*

4. CONSENT AGENDA

Resolution No: CR086-2020 Moved by: White Seconded by: Sander

*Be it resolved that the items listed in the Consent Agenda dated April 15, 2020 be received for information; and
That the letter of support respecting Item A(7) in regards to municipal support of an application submitted by Rogers respecting Broadband Coverage in the Township of Essa be approved.*

5. **COMMITTEE REPORTS**

6. **PETITIONS**

7. **MOTIONS AND NOTICES OF MOTIONS**

8. **UNFINISHED BUSINESS**

9. **BY-LAWS**

a. **By-law 2020-32**

Resolution No: CR087-2020 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-32, that being a By-law to authorize the Issuance of the Certificate of Substantial Completion and Acceptance (Underground Works) SanDiego Homes (Angus) Subdivision – Phase 2, Registered Plan 51M-1130; 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 2020-33**

Resolution No: CR088-2020 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-33, that being a By-law to provide for Emergency Measures in respect of physical distancing at Municipal Parks and Other Public places during the COVID-19 Pandemic in the Township of Essa; and, that said By-law, as amended, be read a first, and taken as read a second and third time and finally passed.

----Carried----

c. **By-law 2020-34**

Resolution No: CR089-2020 Moved by: White Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-34, that being a By-law to amend the Township's Procedural By-law 2017-77 to allow for Electronic Participation where a State of Emergency has been declared, 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----

10. **QUESTIONS**

11. **CLOSED SESSION**

12. **CONFIRMATION BY-LAW**

By-law 2020-35

Resolution No: CR090-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2020-35, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 15th day of April, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

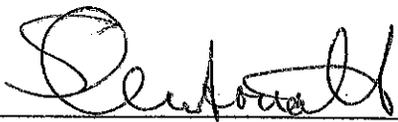
----Carried----

13. **ADJOURNMENT**

Resolution No: CR091-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:17 p.m. to meet again on the 6th day of May, 2020 following Committee of the Whole.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk