

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING**

**WEDNESDAY, JUNE 17, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, June 17, 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
J. Coleman, Manager of Parks and Recreation (electronic)
C. Traynor, Manager of Finance (electronic)
R. Rosilius, Deputy Treasurer (electronic)
A. Powell, Manager of Planning and Development
M. Mikael, Manager of Public Works (electronic)
J. Kolb, Roads Supervisor (electronic)
K. Pascoe, Deputy Clerk
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:54 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR122-2020 Moved by: Sander 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 3rd day of June, 2020 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR123-2020 Moved by: Henderson Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated June 20, 2020 be

received for information, and that the necessary action be taken.

----Carried----

5. COMMITTEE REPORTS

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

- a. **Declare Surplus Lands (Nadmarc Court, Angus)**
Parcel A - Block 128 PIN 58110-0854 Plan M-844
Parcel B - Block 132 PIN 58110-0858 Plan M-844; and
Parcel C - Block 133 PIN 58110-0859 Plan M-844

Resolution No: CR124-2020 Moved by: Sander Seconded by: Henderson

*Be it resolved that the parcels of vacant land described as Parcel A (Block 128 PIN 58110-0854 Plan M-844), Parcel B (Block 132 PIN 58110-0858 Plan M-844), and Parcel C (Block 133 PIN 58110-0859 Plan M-844) be declared surplus to the Township's requirements, and be offered for sale to the public in a Competitive Bid Process, and that all steps be taken to comply with requirements set forth in Section 2 of Policy A07-04 "Sale and Disposition of Land"; and
That the Chief Administrative Officer be authorized and directed to take the necessary action to give effect thereto.*

----Carried----

8. UNFINISHED BUSINESS

9. BY-LAWS

- a. **By-law 2020-42**

Resolution No: CR125-2020 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-42, that being a By-law to authorize the execution of a Memorandum of Understanding between the Ministry of Community Safety and Correctional Services (Nottawasaga OPP Detachment) and the Corporation of the Township of Essa for an alternate fueling location; 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 2020-43**

Resolution No: CR126-2020 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-43, that being a By-law to adopt an amendment to the Official Plan with respect to lands municipally known as 7994 9th Line; 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 2020-44

Resolution No: CR127-2020 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-44, that being a By-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus for 2020; 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 2020-45

Resolution No: CR128-2020 Moved by: Henderson Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-45, that being a By-law to provide for the adoption of tax rates for 2020; 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

Resolution No: CR129-2020 Moved by: Sander Seconded by: Smith

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;*
- *Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board*

----Carried-----

Council proceeded into Closed Session at 7:00 p.m.

Motion to Rise and Report from Closed Session Meeting of June 17, 2020.

Resolution No: CR130-2020 Moved by: White Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 7:40 p.m.

----Carried-----

- a. **IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]**
Confidential Staff Report TR008-20 submitted by the Manager of Finance,
Re: Request from Owner at 70 Mill Street.

Resolution No: CR131-2020 Moved by: Henderson Seconded by: Smith

*Be it resolved that Confidential Staff Report TR008-20 be received; and
That the Manager of Finance be authorized to proceed with Option No. 1 as outlined in
this Confidential Report.*

----Carried-----

- b. **IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]**
LITIGATION [s. 239(2)(e)]
Confidential Staff Report CAO039-20 submitted by the Chief Administrative
Officer, Re: File No. HRT0 2020-40422-I.

Resolution No: CR132-2020 Moved by: Sander Seconded by: White

*Be it resolved that Confidential Staff Report CAO039-20 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 3 as
outlined in this Confidential Report.*

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2020-46

Resolution No: CR133-2020 Moved by: Henderson Seconded by: Smith

*Be it resolved that leave be granted to introduce By-law 2020-46, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on this
17th day of June, 2020; and that said By-law be read a first, and taken as read a second
and third time and finally passed.*

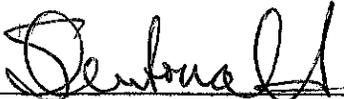
----Carried-----

13. ADJOURNMENT

Resolution No: CR134-2020 Moved by: Smith Seconded by: Henderson

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:42
p.m. to meet again on the 8th day of July, 2020 following Committee of the Whole.*

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk