

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 5, 2022**

**MINUTES**

The Regular Meeting of Council was held in-person on Wednesday, October 5, 2022 following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald  
Deputy Mayor, Michael Smith  
Councillor Pieter Kiezebrink  
Councillor Henry Sander  
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer  
K. Pascoe, Deputy Clerk  
M. Mikael, Manager of Public Works  
L. Lehr, Manager of Legislative Services

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Macdonald opened the meeting at 6:25 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None.

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

**Resolution No: CR170-2022 Moved by: Sander Seconded by: Smith**

*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 21<sup>st</sup> day of September, 2022 be adopted as circulated.*

**----Carried-----**

**4. CONSENT AGENDA**

**Resolution No: CR171-2022 Moved by: Smith Seconded by: Kiezebrink**

*Be it resolved that the items listed in the Consent Agenda dated October 5, 2022 be received for information; and  
That items A1(b) and A8 referred to Section B of the Consent Agenda for a letter of support to be drafted; and*

*That Item A7 be referred to Section B of the Consent Agenda for a letter of support to be drafted, and that motion be brought forward under section 7 of the Regular Council Agenda to support Bill 5 in principle.*

**----Carried-----**

**5. COMMITTEE REPORTS**

**a. Traffic Advisory Committee**

**Resolution No: CR172-2022 Moved by: Sander Seconded by: Kiezebrink**

*Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of September 20, 2022 be received.*

**----Carried-----**

**6. PETITIONS**

**7. MOTIONS AND NOTICES OF MOTIONS**

**a. Angus Santa Claus Parade – Municipally Significant Event**

**Resolution No: CR173-2022 Moved by: Smith Seconded by: Sander**

*WHEREAS the Angus Santa Claus Parade is a traditional event held for the benefit of the community, and is well attended by residents annually; and  
WHEREAS the 2022 Angus Santa Claus Parade is being held on Saturday, November 19 with floats leaving Peacekeepers Park at 10:00 a.m., with the ending point being at the Angus Recreation Centre;*

*NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby declares the Angus Santa Claus Parade to be a municipally significant event and encourages residents of all ages to join in the festivities.*

**----Carried-----**

**b. Bill 5 “The Stopping of Harassment and Abuse by Local Leaders Act”**

**Resolution No: CR174-2022 Moved by: Smith Seconded by: Henderson**

*Be it resolved that Council of the Corporation of the Township of Essa supports, in principle, Bill 5 “Stopping Harassment and Abuse by Local Leaders Act”, that being an Act to amend various statutes with respect to workplace violence and harassment policies in codes of conducts for councillors and members of local boards; and  
That Council support the recommendations of the Association of Municipalities of Ontario.*

**----Carried-----**

**8. UNFINISHED BUSINESS**

**9. BY-LAWS**

**a. By-law 2022-53 Appointment By-law**

**Resolution No: CR175-2022 Moved by: Sander Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2022-53, that being a By-law to appoint a Manager of Finance for 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-----**

**b. By-law 2022-54 Parking By-law Amendments**

**Resolution No: CR176-2022 Moved by: Kiezebrink Seconded by: Sander**

*Be it resolved that leave be granted to introduce By-law 2022-54, 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----

**10. QUESTIONS**

**11. CLOSED SESSION**

**12. CONFIRMATION BY-LAW**

**By-law 2022-56**

**Resolution No: CR177-2022 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2022-56, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 5<sup>th</sup> day of October, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

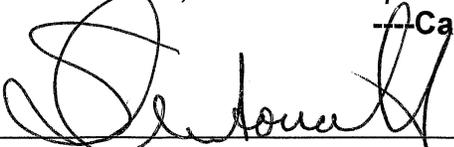
----Carried----

**13. ADJOURNMENT**

**Resolution No: CR178-2022 Moved by: Smith Seconded by: Henderson**

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:36 p.m. to meet again on the 7<sup>th</sup> day of December, 2022 at 6:00 p.m.*

----Carried----

  
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Sandie Macdonald, Mayor  
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Lisa Lehr, Manager of Legislative Services