

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

**WEDNESDAY, NOVEMBER 4, 2020
MINUTES**

A Meeting of Council was held virtually on Wednesday, November 4, 2020 following Committee of the Whole and was livestreamed for viewing to the public on the Township of Essa's YouTube Channel.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer (electronic)
M. Mikael, Manager of Public Works (electronic)
A. Powell, Manager of Planning and Development (electronic)
J. Coleman, Manager of Parks and Recreation (electronic)
C. Traynor Treasurer (electronic)
L. Lehr, Clerk (electronic)
K. Pascoe, Deputy Clerk (electronic)

1. OPENING OF MEETING BY THE MAYOR

The Mayor opened the Regular Meeting of Council at 6:52 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR192-2020 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 Committee of the Whole and Regular Council meetings held on the 21st day of October, 2020 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR193-2020 Moved by: Sander Seconded by: Smith

*Be it resolved that the items listed in the Consent Agenda dated November 4, 2020 be received for information, and that the necessary action be taken; and
That the Clerk be directed to draft a letter of support in respect of Item A6.*

----Carried----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR194-2020 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of September 28, 2020 be received.

----Carried-----

b. Nottawasaga Police Services Board

Resolution No: CR195-2020 Moved by: White Seconded by: Smith

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of September 30, 2020 be received.

----Carried-----

c. Parks and Recreation Committee

Resolution No: CR196-2020 Moved by: White Seconded by: Sander

Be it resolved that the minutes of the Parks and Recreation Committee from their meeting of October 14, 2020 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-64

Resolution No: CR197-2020 Moved by: Henderson Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-64, that being a By-law to appoint a Secretary-Treasurer to the Committee of Adjustment; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

10. QUESTIONS

a. Burn Permits - Inspection of Fire Pits

Councillor Henderson inquired as to the process used by the Fire Department in respect of inspecting the size of fire pits where burn permits have been issued by the municipality. Council directed the Chief Administrative Officer to request a response from the Fire Chief. The Mayor advised that residents can call non-emergency OPP after hours if they are concerned with a resident burning.

11. CLOSED SESSION

12. CONFIRMATION BY-LAW

By-law 2020-65

Resolution No: CR198-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2020-65, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 4th day of November, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

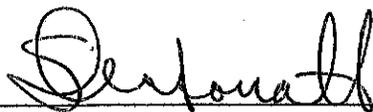
---Carried---

13. ADJOURNMENT

Resolution No: CR199-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this regular meeting of the Council of the Township of Essa adjourn at 7:00 p.m. to meet again on the 18th day of November, 2020 following Committee of the Whole.

---Carried---



Sandie Macdonald, Mayor



Per, Lisa Lehr, Clerk