

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 15, 2022**

MINUTES

The Regular Meeting of Council was held in-person on Wednesday, June 15, 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
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:16 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Amendment to Committee of the Whole Minutes

Motion CW075-2022 is amended to include the following:

And, That the New Tecumseth Civics Hockey Club be directed to provide the municipality with a copy of their Certificate of Insurance listing the Township of Essa as “additional insured” in the amount of \$5,000.000.00.

Amendment to Regular Council Minutes

Motion CR117-2022 is amended to include the following:

WHEREAS the Edward Macdonald Branch 499 – Royal Canadian Legion will provide Essa with a copy of their Certificate of Insurance naming Essa Township as an “additional insured” in the amount of \$5,000,000.00;

Resolution No: CR126-2022 Moved by: Sander Seconded by: Kiezebrink

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 meeting held on the 1st day of June, 2022, be adopted as amended; and
That the minutes of the Regular Council meeting held on the 1st day of June be adopted as amended.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR127-2022 Moved by: Smith Seconded by: Kiezebrink

*Be it resolved that the items listed in the Consent Agenda dated June 15, 2022 be received for information, and that the necessary actions be taken; and
That Item A3(c) be referred to Section B of the Consent Agenda for a letter of thanks to be drafted; and
That Item A10 be referred to Section B of the Consent Agenda for a letter of support to be drafted.*

----Carried-----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR128-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that the minutes of the Essa Public Library Board from their meetings of April 25 and May 16, 2022 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2022-35 Tax Rating By-law

Resolution No: CR129-2022 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-35, that being a By-law to provide for the adoption of tax rates for 2022; 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 2022-36 BIA Tax Rating By-law

Resolution No: CR130-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2022-36, that being a By-law to provide for the adoption of a tax rate for the Business Improvement Area in Angus for 2022; 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

The Clerk delegated the powers and duties as assigned under section 228(4) of the *Municipal Act*, 2001, to the Chief Administrative Officer for Closed Session Item 11(b), as well as the remainder of the Regular Council meeting thereafter.

Resolution No: CR131-2022 Moved by: Smith Seconded by: Sander

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:

- *Plans and Instructions for Negotiations [Municipal Act, s.239(2)(k)]*
- *Personal Matters about an Identifiable Individual [Municipal Act, s.239(2)(b)]*
- *Labour Relations or Employee Negotiations [Municipal Act, s.239(2)(d)]*
- *Advice Subject to Solicitor-Client Privilege [Municipal Act, s.239(2)(f)]*

----Carried-----

Council proceeded into Closed Session Deliberations at 7:23 p.m.

Motion to Rise and Report from Closed Session Meeting of June 15, 2022.

Resolution No: CR132-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Council rise and report from the Closed Session Meeting at 8:31 p.m.

----Carried-----

**a. PLANS AND INSTRUCTIONS FOR NEGOTIATIONS [s.239(2)(k)]
Confidential Staff Report CAO021-22 submitted by the Chief Administrative Officer, re: Use of Private Lands for Municipal Purposes.**

This Item was deferred.

- b. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]
ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE [s.239(2)(f)]
Confidential Staff Report CAO022-22 submitted by the Chief Administrative
Officer, re: Staff.**

Resolution No: CR133-2022 Moved by: Kiezebrink Seconded by: Smith

*Be it resolved that Confidential Staff Report CAO022-22 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 4.*

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2022-37

Resolution No: CR133-2022 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-37, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 15th day of June, 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: CR134-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 8:33 p.m. to meet again on the 29th day of June, 2022 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



per, Lisa Lehr, Manager of Legislative Services