

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 20, 2019**

MINUTES

A Regular Council meeting was held on Wednesday, February 20, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Healey, Manager of Planning and Development
D. Perreault, Manager of Public Works
C. Mohr, Manager of Finance (left meeting at 4:00 p.m.)
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 3:51 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Sander declared a conflict on Item 4 stating that he has a pecuniary interest in the property value and wells surrounding the property identified in Item 4 (a) of the Committee of the Whole Minutes from the meeting of February 6, 2019.

12. CLOSED SESSION

Resolution No: CR026-2019 Moved by: Smith Seconded by: Sander

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to litigation and personal matters about an identifiable individual and labour relations.

Council rose from Closed Session at 4:22 p.m.

Council reconvened in Regular Council at 6:22 p.m.

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Councillor Sander removed himself from Council Chambers for this Item. He did not participate in any discussion or vote on this Item.

Resolution No: CR027-2019 Moved by: White 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 Special, Public, Committee of the Whole and Regular Council meetings held on the 6th day of February, 2019 be adopted as circulated.

----Carried----

Councillor Sander resumed his seat for the remainder of the meeting.

5. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

6. CONSENT AGENDA

Resolution No: CR028-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated February 20th, 2019 be approved as presented, and that the necessary action be taken.

----Carried----

7. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR029-2019 Moved by: Smith Seconded by: White

Be it resolved that the minutes of the Essa Public Library Board from their meeting of December 10, 2018 be received.

----Carried----

8. PETITIONS

9. MOTIONS AND NOTICES OF MOTIONS

10. UNFINISHED BUSINESS

11. BY-LAWS

a. By-law 2019-10

Resolution No: CR030-2019 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2019-10, that being a By-law to adopt a Council-Staff Relations Policy; 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 2019-11

Resolution No: CR031-2019 Moved by: White Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2019-11, that being a By-law to adopt a Policy for the Pregnancy and Parental Leave for Members of Council; 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 2019-12

Resolution No: CR032-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-12, that being a By-law to authorize the Issuance of the Certificate of Substantial Completion and Acceptance (Aboveground Works), Vernon Street (Angus) Subdivision – Phase 2, Plan 51R-29167; 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 2019-13

Resolution No: CR033-2019 Moved by: White Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-13, that being a By-law to amend the Township's Zoning By-law, affecting 8477 6th Line, Utopia, by rezoning the farmland to Agricultural (A-1) Zone in order to prohibit a dwelling; and that said By-law be read a first, and taken as read a second and third time and finally passed.

---Carried---

e. By-law 2019-14

Resolution No: CR034-2019 Moved by: Sander Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2019-14, that being a By-law to authorize the levy and collection of an interim tax on all properties and property classes, and to establish the date(s) for payment of taxes, and to provide for penalty and interest; and that said By-law be read a first, and taken as read a second and third time and finally passed.

---Carried---

f. By-law 2019-15

Resolution No: CR035-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-15, that being a By-law to authorize municipal borrowing for current expenditures for 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

---Carried---

12. QUESTIONS

13. CLOSED SESSION

a. LITIGATION

Confidential Staff Report CAO003-19 submitted by the Chief Administrative Officer, re: Nottawasaga Riverbank – Stabilization – Township of Essa v. Parish Geographic Ltd. (Litigation).

Resolution No: CR036-2019 Moved by: Smith Seconded by: White

Be it resolved that Confidential Staff Report CAO003-19 be received; and

That the Chief Administrative Officer be authorized to proceed with Option No. 2 as identified in this Confidential Report.

---Carried---

- b. IDENTIFIABLE INDIVIDUAL/LABOUR RELATIONS**
Confidential Staff Report CAO04-19 submitted by the Chief Administrative Officer, re: Identifiable Individual/Labour Relations.

Resolution No: CR037-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that Confidential Staff Report CAO04-19 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as identified in this Confidential Report.

---Carried---

- c. IDENTIFIABLE INDIVIDUAL/LABOUR RELATIONS**
Confidential Staff Report TR005-19 submitted by the Manager of Finance, re: Deputy Treasurer Position.

Resolution No: CR038-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that Confidential Staff Report TR005-19 be received; and That Council authorize the Manager of Finance to proceed with Option No. 2 as amended.

---Carried---

13. CONFIRMATION BY-LAW

By-law 2019-16

Resolution No: CR039-2019 Moved by: Sander Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2019-16 that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 20th day of February, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

---Carried---

14. ADJOURNMENT

Resolution No: CR040-2019 Moved by: Smith Seconded by: Sander

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:30 p.m. to meet again on the 6th day of March, 2019 following Committee of the Whole.

---Carried---



Sandie Macdonald, Mayor



Lisa Lehr, Clerk