

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 3, 2019**

**MINUTES**

A Regular Council meeting was held on Wednesday, April 3, 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: C. Healey-Dowdall, Chief Administrative Officer  
C. Traynor-Richter, Manager of Finance  
D. Perreault, Manager of Public Works  
L. Lehr, Clerk

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

Mayor Macdonald opened the meeting at 7:30 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

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

**Resolution No: CR068-2019 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 20<sup>th</sup> day of March, 2019 be adopted as circulated.*

----Carried----

**4. CONSENT AGENDA**

**Resolution No: CR069-2019 Moved by: Sander Seconded by: Smith**

*Be it resolved that the items listed in the Consent Agenda dated April 3<sup>rd</sup>, 2019 be approved as presented, and that the necessary action be taken.*

----Carried----

Item 2 (a) AMO Watchfile "Regional Government Review" – Council requested that Notice be provided to the public in regards to the submission of comments by April 23, 2019.

Item 2 (b) AMO Policy Update "Transit Funding Announcing Outside of GTHA" - Council requested that staff investigate this funding opportunity.

- Item 10 AECOM Day of Service "Thornton Community Clean-Up" (April 13) - Councillor Sander advised that the Thornton Area Action Committee is participating in a clean-up in Thornton on this day as well.
- Item 12 County of Simcoe "Trails Connecting Communities Program 2019 - Council requested that staff investigate this program and provide a report back to Council.

**5. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

**Resolution No: CR070-2019 Moved by: Henderson Seconded by: Sander**

*Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of February 27, 2019 be received.*

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

**b. Essa Public Library Board**

**Resolution No: CR071-2019 Moved by: Smith Seconded by: Henderson**

*Be it resolved that the minutes of the Essa Public Library Board from their meeting of March 4, 2019 be received.*

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

**6. PETITIONS**

**7. MOTIONS AND NOTICES OF MOTIONS**

**8. UNFINISHED BUSINESS**

**9. BY-LAWS**

**a. By-law 2019-27 - DEFEATED**

*Be it resolved that leave be granted to introduce By-law 2019-27, that being a By-law to amend the Township's Canine Control By-law 2006-18; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**----Defeated----**

**b. By-law 2019-28**

**Resolution No: CR072-2019 Moved by: Sander Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2019-28, that being a By-law to prescribe rates of speed along portions of highways in 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----

**c. By-law 2019-29**

**Resolution No: CR073-2019 Moved by: White Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2019-29, that being a By-law to declare surplus and authorize the sale of PIN 58104-0887 (LT); Block 66, Plan 51M-1129; Township of Essa, County of Simcoe; 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 2019-30**

**Resolution No: CR074-2019 Moved by: White Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2019-30, that being a By-law to authorize the execution of and enter into a Development Agreement with Centre West Management Ltd. for Part Lot 31, Concession 3, being 35 Centre Street, Angus, Township of Essa, County of Simcoe; 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 2019-31**

**Resolution No: CR075-2019 Moved by: Sander Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2019-31, that being a By-law to appoint Robert Rosilius as Deputy Treasurer for 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**

**Resolution No: CR076-2019 Moved by: Smith Seconded by: White**

*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; and, labour relations or employee negotiations.*

----Carried----

Council proceeded into Closed Session at 8:01 pm

- a. **Motion to Rise and Report from Closed Session Meeting of April 3, 2019.**

**Resolution No: CR077-2019 Moved by: Sander Seconded by: Smith**

*Be it resolved that Council rise and report from the Closed Session Meeting at 8:35 p.m.*

----Carried----

- b. **IDENTIFIABLE INDIVIDUAL/LABOUR RELATIONS  
Confidential Staff Report CAO009-19 submitted by the Chief  
Administrative Officer, re: Essa Summer Day Camp.**

**Resolution No: CR078-2019 Moved by: Sander Seconded by: Smith**

*Be it resolved that Confidential Staff Report CAO009-19 be received; and That the Chief Administrative Officer be authorized to proceed with the recommendations as amended by Council.*

----Carried----

- c. **IDENTIFIABLE INDIVIDUAL/LABOUR RELATIONS  
Confidential Staff Report CAO010-19 submitted by the Chief  
Administrative Officer, re: Executive Assistant to the CAO Position.**

**Resolution No: CR079-2019 Moved by: Sander Seconded by: Smith**

*Be it resolved that Confidential Staff Report CAO010-19 be received; and That the Chief Administrative Officer be authorized to proceed as directed by Council.*

----Carried----

- d. **IDENTIFIABLE INDIVIDUAL/LABOUR RELATIONS  
Confidential Staff Report CAO011-19 submitted by the Chief  
Administrative Officer, re: Planning and Development Department  
Staffing - Manager of Planning and Development Position.**

**Resolution No: CR080-2019 Moved by: White Seconded by: Smith**

*Be it resolved that Confidential Staff Report CAO011-19 be received; and That the Chief Administrative Officer be authorized to proceed with option No. 2 as identified in this Confidential Report.*

----Carried----

**12. CONFIRMATION BY-LAW**

**By-law 2019-32**

**Resolution No: CR081-2019 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2019-32 that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 3<sup>rd</sup> day of April, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

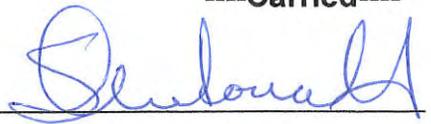
----Carried----

**13. ADJOURNMENT**

**Resolution No: CR082-2019 Moved by: Smith Seconded by: Henderson**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:27 p.m. to meet again on the 17<sup>th</sup> day of April, 2019 following Committee of the Whole.*

----Carried----

  
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Sandie Macdonald, Mayor

  
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Lisa Lehr, Clerk