

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 15, 2021**

MINUTES

A Regular Meeting of Council was held virtually on Wednesday, December 15, 2021 following Committee of the Whole and was livestreamed to the public on the Township of Essa's YouTube Channel.

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
C. Traynor, Manager of Finance
R. Rosilius, Deputy Treasurer
A. Powell, Manager of Planning and Development
M. Mikael, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:12 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR243-2021 Moved by: Sander Seconded by: Henderson

*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 Budget meeting, Committee of the Whole and Regular Council meetings held on the 1st day of December, 2021 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR244-2021 Moved by: Sander Seconded by: Smith

*Be it resolved that the items listed in the Consent Agenda dated December 15, 2021 be received for information; and
That Item 3(b) be moved into section C for Staff Reports to be brought forward in respect of the Ontario Broadband Strategy and the Planning Act Delegations.*

----Carried-----

5. COMMITTEE REPORTS

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Angus Farmers' Market – Municipally Significant Event

Resolution No: CR245-2021 Moved by: Kiezebrink Seconded by: Smith

WHEREAS the Angus Farmers' Market Committee was formed in 2016 as a branch under the umbrella of the Edible Essa Committee established by the Essa Public Library; and

WHEREAS the Angus Farmers' Market Committee has successfully organized the Angus Farmers' Market events since 2016, which has grown substantially in numbers over the years; and

WHEREAS Council of the Corporation of the Township of Essa recognizes that the Angus Farmers' Market itself is a benefit to the community as a whole, deeming it to be a municipally significant event;

NOW THEREFORE BE IT RESOLVED THAT due to the significance of the Angus Farmers' Market and the impact that the events have on the residents and communities within Essa Township, Council authorize staff to ensure that this event is covered under the Township's liability insurance as a municipally sponsored event.

----Carried-----

b. Notice of Motion to Reconsider – Staff Report CAO054-21 “Policy No. A01-2021 COVID-19 Vaccination Policy”

Resolution No: CR246-2021 Moved by: Smith Seconded by: Sander

WHEREAS Council passed Resolution CW146-2021 in respect of Policy A01-2021 “COVID-19 Vaccination Policy” at its meeting of December 1, 2021; and

WHEREAS Council is desirous of reconsidering this matter;

NOW THEREFORE BE IT RESOLVED THAT Council reconsider its decision at the meeting scheduled to take place on January 19, 2022, and as such, Staff Report CAO054-21 and Policy A01-2021 be brought before Council in its original form for Council's reconsideration on the matter.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2021-54

Resolution No: CR247-2021 Moved by: Kiezebrink Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2021-54, that being a By-law to enter into an amending agreement with the Ontario Clean Water Agency (OCWA) with respect to the maintenance and operation of the municipal sewage and water works systems (the "Works"); 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 2021-55

Resolution No: CR248-2021 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2021-55, that being a By-law to authorize the issuance of the Certificate of Maintenance and Final Acceptance (Aboveground Works) Nottawasaga Village Block 124 & 125 Subdivision (Plan 51M-1097) (Stonemount Developments Inc.); 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: CR249-2021 Moved by: Sander Seconded by: Kiezebrink

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

- *Labour Relations or Employee Negotiations [Municipal Act, s.239(2)(d)]*

----Carried----

Note: Livestream does not run during Closed Session Deliberations.

Motion to Rise and Report from Closed Session Meeting of December 15, 2021.

Resolution No: CR250-2021 Moved by: Sander Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 6:31 p.m.

----Carried----

- a. **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]**
Confidential Staff Report CAO058-21 submitted by the Chief
Administrative Officer, re: Staff Matters, Employee Negotiations.

Resolution No: CR251-2021 Moved by: Henderson Seconded by: Smith

*Be it resolved that Confidential Staff Report CAO058-21 be received; and
That Council authorize Staff to proceed with Option No. 2 as identified in this
Confidential Report.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2021-56

Resolution No: CR252-2021 Moved by: Henderson Seconded by: Kiezebrink

*Be it resolved that leave be granted to introduce By-law 2021-56, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on
this 15th day of December, 2021; and that said By-law be read a first, and taken as read
a second and third time and finally passed.*

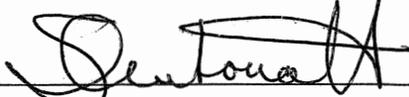
----Carried----

13. ADJOURNMENT

Resolution No: CR253-2021 Moved by: Smith Seconded by: Henderson

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa
adjourn at 6:33 p.m. to meet again on the 19th day of January, 2022 at 6:00 p.m.*

----Carried----



Sandie Macdonald, Mayor



per; Lisa Lehr, Manager of Legislative Services