

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
COMMITTEE OF THE WHOLE**

**WEDNESDAY, JUNE 3, 2020  
6:00 p.m.**

**MINUTES**

A Committee of the Whole meeting was held on Wednesday, June 3, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer (electronic)  
J. Coleman, Manager of Parks and Recreation (electronic)  
C. Traynor, Manager of Finance (electronic)  
C. Ross Tustin, Fire Chief (electronic)  
K. Pascoe, Deputy Clerk  
L. Lehr, Clerk

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

Mayor Macdonald opened the meeting at 6:04 p.m.

Mayor Macdonald informed Council that Item No. 9 (a) had been withdrawn from the agenda of tonight's meeting at the request of the Clerk so there will be no discussion on this Item.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None.

**3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS**

**STAFF REPORTS**

**4. PLANNING AND DEVELOPMENT**

**5. PARKS AND RECREATION/ COMMUNITY SERVICES**

**6. FIRE AND EMERGENCY SERVICES**

**7. PUBLIC WORKS**

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C022-20 submitted by the Clerk and the Manager of Parks and Recreation, re: Parks Use By-law – Second Draft.**

This Item was withdrawn from the Agenda at the request of the Clerk. There was no discussion on the Item.

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

- a. **Staff Report CAO032-20 submitted by the Chief Administrative Officer, re: Operating Budget Consideration – Volunteer Firefighter Remuneration.**

**Resolution No: CW093-2020 Moved by: Smith Seconded by: White**

*Be it resolved that Staff Report CAO032-20 be received; and  
That Council approve implementation of the proposed new system for firefighter supervisory compensation commencing July 1, 2020.*

---Carried---

- b. **Staff Report CAO035-20 submitted by the Chief Administrative Officer, re: Use of Davis Trail.**

**Resolution No: CW094-2020 Moved by: Sander Seconded by: White**

*Be it resolved that Staff Report CAO035-20 be received; and  
That Council authorize Staff to enter into a Use Agreement to allow for a resident to utilize the Davis Trail stormpond area for a bee-keeping hobby on a trial basis.*

---Carried---

11. OTHER BUSINESS

- a. **Council Signs “We Must Do More”**

Council supported the proposed change in the message advertised to the public on the “We Must Do More” advertising signs.

- b. **Maintenance of Walkways / Catwalks**

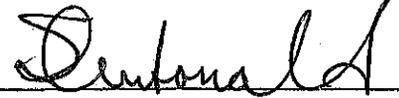
Council supported the request of Councillor White for increased investigation and/or maintenance of walkways/catwalks to be performed by staff, as there has been an escalation in resident complaints coming forward to members of Council, including between Mansonic Way and Sandy Lane.

**12. ADJOURNMENT**

**Resolution No: CW095-2020 Moved by: Smith      Seconded by: Henderson**

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:11 p.m. to meet again on the 17<sup>th</sup> day of June, 2020 at 6:00 p.m.*

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk