

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 1, 2019**

MINUTES

A Regular Council meeting was held on Wednesday, May 1, 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
A. Powell, Manager of Planning and Development
D. Perreault, Manager of Public Works
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:21 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Smith declared an indirect interest on Item 3 as he currently has a fill permit, as reflected in item 3.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Deputy Mayor Smith declared an interest on this Item. He vacated his seat and did not vote or participate in any discussion.

Resolution No: CR096-2019 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 Public, Committee of the Whole and Regular Council meetings held on the 17th day of April, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR097-2019 Moved by: White Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated May 1, 2019 be approved as presented, and that the necessary action be taken.

----Carried----

Item A4 – Council supported. Letter to be sent.

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR098-2019 Moved by: Smith Seconded by: Henderson

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

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2019-37

Resolution No: CR099-2019 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2019-37, that being a By-law to amend the Township's Fees and Charges By-law 2013-28 for services provided by 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----

b. By-law 2019-38

Resolution No: CR100-2019 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2019-38, that being a By-law to adopt an Amendment to the Official Plan (OPA No. 30); 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

12. CONFIRMATION BY-LAW

By-law 2019-39

Resolution No: CR101-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2019-39, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 1st day of May, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

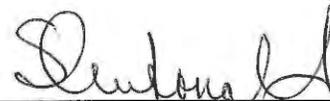
----Carried----

13. ADJOURNMENT

Resolution No: CR102-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:31 p.m. to meet again on the 15th day of May, 2019 following Committee of the Whole.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk