

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 5, 2019**

MINUTES

A Regular Council meeting was held on Wednesday, June 5, 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
A. Powell, Manager of Planning and Development
B. Morrison, Manager of Public Works
C. Traynor-Richter, Manager of Finance
C. Ross Tustin, Fire Chief
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:59 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor White declared a direct interest on Item 5 (b) as he was the candidate identified in the applications requesting a compliance audit.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR123-2019 Moved by: Sander Seconded by: White

*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 Committee of the Whole and Regular Council meetings held on the 15th day of May, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR124-2019 Moved by: Smith Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated June 5, 2019 be approved as presented, and that the necessary action be taken.

----Carried----

A9-Letter of Congratulations to be sent. Council also confirmed that the Chief Administrative Officer is to continue working with the Friends of Utopia and the NVCA on the Utopia Gristmill Lands Master Plan.

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR125-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of April 24, 2019 be received.

----Carried----

Councillor White declared a conflict on Item 5 (b). He vacated his seat for this portion of the meeting and did not vote or participate in any discussion on this Item.

b. South Simcoe Joint Compliance Audit Committee

Resolution No: CR126-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that the minutes of the South Simcoe Joint Compliance Audit Committee from their meeting of May 10, 2019 be received.

----Carried----

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

c. Parks and Recreation Committee

Resolution No: CR127-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that the minutes of the Parks and Recreation Committee from their meeting of May 29, 2019 be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2019-47

Resolution No: CR128-2019 Moved by: Henderson Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-47, 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----

b. By-law 2019-48

Resolution No: CR129-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-48, that being a By-law authorizing the Mayor and Clerk to execute the Wildland Fire Fighting Services Agreement with the County of Simcoe; and to repeal By-law 99-53; 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 2019-49

Resolution No: CR130-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-49, that being a By-law to appoint a Secretary-Treasurer to the Committee of Adjustment; 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 2019-50

Resolution No: CR131-2019 Moved by: White Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2019-50, that being a By-law to establish and assume for public highway purposes Greenwood Drive, Plan 51M-844, being all of PIN 58110-0861(LT); Maplewood Drive, Plan 51M-844, being all of PIN 58110-0863(LT); and Nadmarc Court, Plan 51M-844, being all of PIN 58110-0864(LT); 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 2019-51

Resolution No: CR132-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-51, that being a By-law to declare Surplus and Transfer, Release and Abandon the Easement over PT W 1/2 LT 30 Con 5, Essa Township; being PT 10 on 51R-26939 as in RO206949, being Part of PIN 58103-0248(LT); 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: CR133-2019 Moved by: Sander Seconded by: Smith

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; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; and, labour relations or employee negotiations.

----Carried----

Council moved into Closed Session at 8:12 p.m.

MOTION TO RISE AND REPORT FROM CLOSED SESSION MEETING OF JUNE 5TH, 2019.

Resolution No: CR134-2019 Moved by: Henderson Seconded by: White

Be it resolved that Council rise and report from the Closed Session Meeting at 8:57 p.m.

----Carried----

- a. EMPLOYEE NEGOTIATIONS / IDENTIFIABLE INDIVIDUALS**
Confidential Staff Report PD033-19 submitted by the Manager of Planning and Development, re: Planning and Development Department Staffing Reorganization.

Resolution No: CR135-2019 Moved by: White Seconded by: Henderson

Be it resolved that Confidential Staff Report PD033-19 be received; and That the Manager of Planning and Development be authorized to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried----

- b. IDENTIFIABLE INDIVIDUAL**
PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND
Confidential Staff Report CAO023-19 submitted by the Chief Administrative Officer, re: Proposed or Pending Acquisition or Disposition of Land / Identifiable Individual.

Resolution No: CR136-2019 Moved by: Smith Seconded by: White

Be it resolved that Confidential Staff Report CAO023-19 be received for information; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried----

- c. IDENTIFIABLE INDIVIDUAL**
Confidential Staff Report CAO025-19 submitted by the Chief
Administrative Officer, re: Position of Manager of Public Works.

Resolution No: CR137-2019 Moved by: Smith Seconded by: Henderson

*Be it resolved that Confidential Staff Report CAO025-19 be received for information;
and
That the Chief Administrative Officer be authorized to proceed with Option Nos. 2, 4,
5 and 6 as outlined in this Confidential Report.*

----Carried----

- d. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL /**
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS
Correspondence from Identifiable Individual dated May 14, 2019.

Resolution No: CR138-2019 Moved by: Smith Seconded by: White

Be it resolved that the correspondence dated May 14, 2019 be received.

----Carried----

- e. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL**
Correspondence from Resident dated May 14, 2019, re: Resident
Complaint.

Resolution No: CR139-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that the correspondence regarding a resident complaint be received.

----Carried----

12. CONFIRMATION BY-LAW

By-law 2019-52

Resolution No: CR140-2019 Moved by: Henderson Seconded by: Smith

*Be it resolved that leave be granted to introduce By-law 2019-52, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on
this 5th day of June, 2019; and that said By-law be read a first, and taken as read a
second and third time and finally passed.*

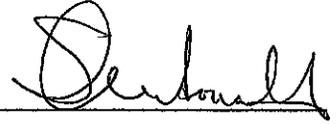
----Carried----

13. **ADJOURNMENT**

Resolution No: CR141-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 9:01 p.m. to meet again on the 19th day of June, 2019 following Committee of the Whole.

---Carried---



Sandie Macdonald, Mayor



Lisa Lehr, Clerk