

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 17, 2023**

MINUTES

The Regular Meeting of Council was held in person on Wednesday May 17, 2023, following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
M. Mikael, Manager of Public Works
D. Dollmaier, Manager of Finance
S. Haniff, Manager of Planning
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:54 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR089-2023 Moved by: Maltby 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 Committee of the Whole, Public Meeting, Closed Session and Regular Council meetings held on the 3rd day of May, 2023 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR090-2023 Moved by: Kiezebrink Seconded by: Maltby

*Be it resolved that the items listed in the Consent Agenda dated May 17, 2023 be received for information; and
That item A7 be moved to section B of the Consent Agenda for a letter of support to be drafted.*

----Carried-----

5. COMMITTEE REPORTS

a. Museum on the Boyne – Summary Report

Resolution No: CR091-2023 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that the Summary Report from Museum on the Boyne Advisory Committee dated March 22, 2023 be received.

----Carried-----

b. Nottawasaga Valley Conservation Authority – Board Meeting Highlights

Resolution No: CR092-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that the Nottawasaga Valley Conservation Authority Board Meeting Highlights from April 2023 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

**a. Proclamation – National AccessAbility Week – May 28 to June 3, 2023
Flag Raising Ceremony Monday May 29th at 10:00 a.m.**

Resolution No: CR093-2023 Moved by: Smith Seconded by: Sander

*WHEREAS the Accessible Canada Act came into force July 2019, and determined that National AccessAbility Week take place every year beginning on the last Sunday in May; and WHEREAS National AccessAbility Week brings together all Canadians in recognizing the valuable contributions of Canadians with disabilities and strengthening the collaborative effort needed to create a country that is fully accessible and inclusive; and WHEREAS each year, we look at the gains we have made in removing barriers and improving access for all who live, work and play in the Township of Essa, and look forward to the work that still needs to be done;
NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 28 to June 3, 2023 as “National AccessAbility Week” and encourages all residents to support equality of access and opportunity for persons with disabilities.*

----Carried-----

b. Proclamation – Seniors Month – June 2023

Resolution No: CR094-2023 Moved by: Kiezebrink Seconded by: Maltby

WHEREAS Seniors Month is an annual province-wide celebration; and WHEREAS Seniors have contributed to and continue to contribute immensely to the life and vibrancy of this municipality; and WHEREAS Seniors continue to serve as leaders, mentors, volunteers, and important and active members of the community; and

*WHEREAS contributions from seniors past and present warrant appreciation and recognition, and their stories deserve to be told; and
WHEREAS the health and well-being of seniors is in the interest of all, and further adds to the health and well-being of the community; and
WHEREAS the knowledge and experience seniors pass on to others continues to benefit us all;
NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Essa hereby proclaims the month of June as "Seniors Month" and encourages all citizens to recognize and celebrate the accomplishments of our seniors.*

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2023-28 Fees and Charges By-law Amendment (2023-01)

Resolution No: CR095-2023 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2023-28, that being a By-law to amend the Township of Essa's Fees and Charges By-law; 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 2023-29

Resolution No: CR096-2023 Moved by: Maltby Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2023-29, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 17th day of May, 2023; and that said By-law be read a first, and taken as read a second and third time and finally passed.

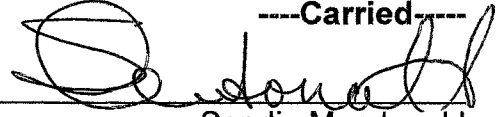
----Carried-----

13. ADJOURNMENT

Resolution No: CR097-2023 Moved by: Smith Seconded by: Maltby

Be it resolved that this meeting of Council of the Township of Essa adjourn at 7:08 p.m. to meet again on the 7th day of June, 2023 at 6:00 p.m.

----Carried----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services