

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 1, 2023**

MINUTES

The Regular Meeting of Council was held in person on Wednesday February 1, 2023, following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

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

Regrets: Deputy Mayor Smith

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
J. Coleman, Manager of Parks and Recreation
S. Greene, Parks Administrator - Cemeteries
S. Haniff, Manager of Planning and Development
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:28 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR011-2023 Moved by: Kiezebrink Seconded by: Sander

*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, Regular Council and Closed Session meetings held on the 18th day of January, 2023 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR012-2023 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that the items listed in the Consent Agenda dated February 1, 2023 be received for information, and that the necessary actions be taken; and
That Item A5 be moved into section B for a motion to be brought forward under section 7 of the Council Agenda.*

----Carried-----

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR013-2023 Moved by: Kiezebrink Seconded by: Maltby

Be it resolved that the minutes from the Nottawasaga Police Services Board dated October 18, 2022 be received as circulated.

----Carried-----

b. Essa Public Library Board

Resolution No: CR014-2023 Moved by: Maltby Seconded by: Sander

Be it resolved that the minutes from the Essa Public Library Board dated December 19, 2022 be received as circulated.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Funding of the Nottawasaga Police Services Board

Resolution No: CR015-2023 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that Council of the Township of Essa refer funding of the Nottawasaga Police Services Board to Essa's 2024 Budget; and
That the Police Services Board be requested to look for efficiencies in their budget in addition to alternate funding sources; and
That a letter be sent to the Province to indicate that the Township of Essa strongly opposes the removal of this revenue source and the downloading of costs to municipalities.*

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2023-04 Levy and Collection of Interim Tax

Resolution No: CR016-2023 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2023-04, that being a By-law to authorize the levy and collection of an interim tax on all properties and property classes, and to establish the date(s) for payment of taxes, and to provide for penalty and interest; 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 2023-05 Appoint Deputy Treasurer

Resolution No: CR017-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that leave be granted to introduce By-law 2023-05, that being a By-law to appoint Bernice Gauley as Deputy Treasurer for 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-----

c. By-law 2023-06 Canine Control Agreement with CFB Borden

Resolution No: CR018-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that leave be granted to introduce By-law 2023-06, that being a By-law authorizing the Mayor and the Clerk to execute the renewal of the Agreement with Canadian Forces Base Borden for the provision of Canine Control Services; 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 2023-07

Resolution No: CR019-2023 Moved by: Sander Seconded by: Maltby

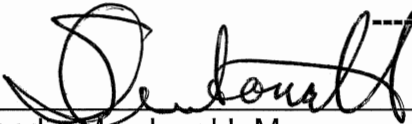
Be it resolved that leave be granted to introduce By-law 2023-07, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 1st day of February, 2023; and that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

13. ADJOURNMENT

Resolution No: CR020-2023 Moved by: Sander Seconded by: Maltby

Be it resolved that this meeting of Council of the Township of Essa adjourn at 6:46 p.m. to meet again on the 15th day of February, 2023 at 6:00 p.m.

----Carried-----


Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services