

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 6, 2023**

MINUTES

The Regular Meeting of Council was held in person on Wednesday December 6, 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

Regrets: Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, CAO
S. Haniff, Manager of Planning
C. Rankin, Manager of Parks and Recreation
D. Dollmaier, Manager of Finance
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:27 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR229-2023 Moved by: Sander Seconded by: Kiezebrink

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 Special Budget and Closed Session Budget meetings held on the 15th day of November be adopted as circulated; and
THAT the minutes of the Committee of the Whole, Public, Closed Session and Regular Council meetings held on the 15th day of November, 2023 be adopted as circulated.

----Carried-----

4. CONSENT AGENDA

Resolution No: CR230-2023 Moved by: Smith Seconded by: Sander

BE IT RESOLVED THAT the items listed in the Consent Agenda dated December 6, 2023 be received for information and that the necessary actions be taken; and THAT items A5, A6 and A8 be referred to section B of the Consent Agenda for a letter of support to be sent.

----Carried-----

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR231-2023 Moved by: Kiezebrink Seconded by: Smith

BE IT RESOLVED THAT the minutes of the Nottawasaga Police Services Board from their meeting of September 18, 2023, be received.

----Carried-----

b. Essa Public Library Board

Resolution No: CR232-2023 Moved by: Sander Seconded by: Smith

BE IT RESOLVED THAT the minutes of the Essa Public Library Board from their meeting of October 23, 2023, be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2023-71 Appoint MLEO

Resolution No: CR233-2023 Moved by: Kiezebrink Seconded by: Smith

BE IT RESOLVED that leave be granted to introduce By-law 2023-71, that being a By-law to appoint a Municipal Law Enforcement Officer; 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 2023-72 Zoning By-law Amendment – 6030 County Road 10

Resolution No: CR234-2023 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED** that leave be granted to introduce By-law 2023-72, that being a By-law to amend Essa's Zoning By-law 2003-50, to rezone lands known municipally as 6030 County Road 10 from 'Agricultural (A)' to 'Agricultural Exception (A-1)' and 'Commercial Agricultural Exception (C5-4)'; 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

a. By-law 2023-73

Resolution No: CR235-2023 Moved by: Kiezebrink Seconded by: Smith

***BE IT RESOLVED THAT** leave be granted to introduce By-law 2023-73, that being a By-law to confirm the proceedings of the Committee of the Whole, and Council meetings held on this 6th day of December, 2023; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

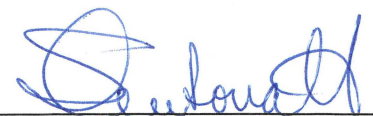
----Carried-----

13. ADJOURNMENT

Resolution No: CR2036-2023 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED THAT** this meeting of Council of the Township of Essa adjourn at 6: 33 p.m. to meet again on the 20th day of December, 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services