

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING**

**WEDNESDAY, JUNE 3, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, June 3, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith (electronic)
Councillor Keith White (electronic)
Councillor Henry Sander (electronic)
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer (electronic)
J. Coleman, Manager of Parks and Recreation (electronic)
C. Traynor, Manager of Finance (electronic)
C. Ross Tustin, Fire Chief (electronic)
K. Pascoe, Deputy Clerk
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR109-2020 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 Committee of the Whole and Regular Council meetings held on the 20th day of May, 2020 be adopted as circulated.*

---Carried---

4. CONSENT AGENDA

Resolution No: CR110-2020 Moved by: Smith Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated June 3, 2020 be received for information, and that the necessary action be taken.

---Carried---

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR111-2020 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of April 27, 2020, be received.

----Carried----

b. Angus BIA

Resolution No: CR112-2020 Moved by: Henderson Seconded by: Smith

Whereas the Angus BIA Board of Directors met on May 27, 2020 to review 2019 Actual to Budget Reports, as well as other BIA matters relating to Angus; and WHEREAS the Board of Directors for the Angus BIA has approved by resolution in the May 27th Minutes a 2020 Operating Budget which is less than that of 2019, and a 2020 Capital Budget with no projects or costs for the year nor use of Reserve Funds; and WHEREAS the current COVID-19 pandemic and State of Emergency has restricted other meetings and open discussion this spring;

NOW THEREFORE BE IT RESOLVED THAT Essa Council support the approach of the Angus BIA going forward which will involve a future AGM as the Board is able to schedule; and

THAT the Township's Manager of Finance review the BIA Board Approved 2020 Budget and May 27, 2020 Minutes, to bring the usual Staff Report before Council to set the required 2020 BIA tax rate.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-40

Resolution No: CR113-2020 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-40, that being a By-law to amend the Township's Procedural By-law 2017-77 to allow for Electronic Participation by members of Council and all Committees, where a State of Emergency has been declared; and that said By-law be read a first, and taken as read a second and third time and finally passed.

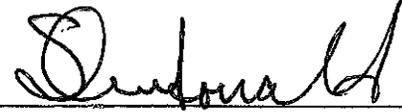
----Carried----

13. **ADJOURNMENT**

Resolution No: CR121-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:16 p.m. to meet again on the 17th day of June, 2020 following Committee of the Whole.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk