

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 1, 2024**

MINUTES

The Regular Meeting of Council was held in person on Wednesday May 1, 2024, 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: M. Mikael, CAO/Manager of Public Works
C. Rankin, Manager of Parks and Recreation
S. Haniff, Manager of Planning
D. Dollmaier, Manager of Finance
P. Granes, Chief Building Official
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR080-2024 Moved by: Sander 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, Regular Council and Closed Session meetings held on the 17th day of April, 2024 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR081-2024 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED THAT** the items listed in the Consent Agenda dated May 1, 2024, be received for information; and
THAT Items A10 and A11 be referred to section B of consent, for staff to provide comments and concerns from the Township of Essa.*

----Carried-----

5. COMMITTEE REPORTS

a. Minutes of the Essa Public Library Board

Resolution No: CR082-2024 Moved by: Maltby Seconded by: Kiezebrink

BE IT RESOLVED THAT the minutes of the Essa Public Library Board from their meeting held on March 25, 2024, be received; and THAT the minutes of the Essa Public Library Board from their Special Meeting held on March 28, 2024, be received.

----Carried-----

b. Minutes of the Traffic Advisory Committee

Resolution No: CR083-2024 Moved by: Sander Seconded by: Maltby

BE IT RESOLVED THAT the minutes of the Traffic Advisory Committee from their meeting held on April 2, 2024, be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. **By-law 2024-25** – A By-law to authorize execution of an Agreement with OPP for the provision of Additional Services under Section 17(2) of the *Community Safety and Policing Act*.

b. **By-law 2024-26** – A By-law for the adoption of Tax Rates for 2024.

Resolution No: CR084-2024 Moved by: Kiezebrink Seconded by: Maltby

BE IT RESOLVED THAT By-laws 2024-25 and 2024-26 be read a first, and taken as read a second and third time and finally passed.

----Carried-----

10. QUESTIONS

11. **CLOSED SESSION**

Council did not proceed into Closed Session for deliberations.

- a. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]
Confidential Staff Report CAO011-24 submitted by CAO, re: Staffing.**

Resolution No: CR085-2024 Moved by: Kiezebrink Seconded by: Maltby

BE IT RESOLVED THAT Confidential Staff Report CAO011-24 be received for information.
----Carried-----

- b. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]
Confidential Staff Report CAO012-24 submitted by CAO, re: Staffing.**

Resolution No: CR086-2024 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED THAT Confidential Staff Report CAO012-24 be received;
THAT Council direct Staff in accordance with Option 2 as contained within the Confidential
report.***

----Carried-----

12. **CONFIRMATION BY-LAW**

- a. **By-law 2024-27**

Resolution No: CR087-2024 Moved by: Sander Seconded by: Smith

***BE IT RESOLVED THAT leave be granted to introduce By-law 2024-27, that being a
By-law to confirm the proceedings of the Committee of the Whole, Closed and Council
meetings held on this 1st May of May, 2024; and, that said By-law be read a first, and
taken as read a second and third time and finally passed.***

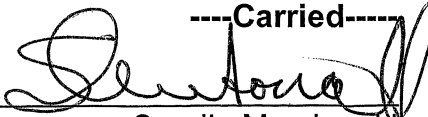
----Carried-----

13. **ADJOURNMENT**


Resolution No: CR088-2024 Moved by: Smith Seconded by: Kiezebrink

***BE IT RESOLVED THAT this meeting of Council of the Township of Essa adjourn at
6:12 p.m. to meet again on the 15th day of May, 2024 at 6:00 p.m.***

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services