

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

MINUTES

The Regular Meeting of Council was held in person on Wednesday November 1, 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, CAO
M. Mikael, Manager of Public Works
D. Dollmaier, Treasurer
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

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR212-2023 Moved by: Maltby 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, Closed Session and Regular Council meetings held on the 18th day of October, 2023 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR213-2023 Moved by: Sander Seconded by: Smith

***BE IT RESOLVED THAT** the items listed in the Consent Agenda dated November 1, 2023 be received for information and that the necessary actions be taken; and*

***THAT** item 7(c) be referred to section B of the Consent Agenda for action*

----Carried-----

5. COMMITTEE REPORTS

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2023-65 Appointment – Municipal Law Enforcement Officer

Resolution No: CR214-2023 Moved by: Kiezebrink Seconded by: Sander

BE IT RESOLVED BE IT RESOLVED that leave be granted to introduce By-law 2023-65, 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 2023-66 Policing Agreement - OPP

Resolution No: CR215-2023 Moved by: Maltby Seconded by: Kiezebrink

Recommendation: *BE IT RESOLVED that leave be granted to introduce By-law 2023-66, that being a By-law to enter into an agreement with the Ontario Provincial Police for Policing Services; 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 2023-67 Appointment – Deputy Treasurer

Resolution No: CR216-2023 Moved by: Smith Seconded by: Sander

Recommendation: *BE IT RESOLVED that leave be granted to introduce By-law 2023-67, that being a By-law to appoint a Deputy Treasurer; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

----Carried-----

d. By-law 2023-68 Lease Agreement – Sports Impressions

Resolution No: CR217-2023 Moved by: Sander Seconded by: Smith

Recommendation: *BE IT RESOLVED that leave be granted to introduce By-law 2023-68, that being a By-law to enter into a Lease Agreement with Sports Impressions; and, that said By-law be read a first, and taken as read a second and third time and finally passed as amended to include 2 million dollars in insurance coverage.*

----Carried-----

10. QUESTIONS

11. CLOSED SESSION

12. **CONFIRMATION BY-LAW**

a. **By-law 2023-69**

Resolution No: CR218-2023 Moved by: Maltby Seconded by: Kiezebrink

***BE IT RESOLVED THAT** leave be granted to introduce By-law 2023-69, that being a By-law to confirm the proceedings of the Special, Committee of the Whole and Council meetings held on this 1st day of November, 2023; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

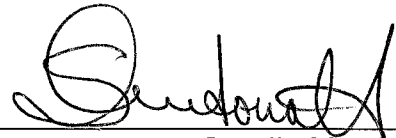
----Carried-----

13. **ADJOURNMENT**

Resolution No: CR2019-2023 Moved by: Smith Seconded by: Maltby

***BE IT RESOLVED THAT** this meeting of Council of the Township of Essa adjourn at 7:01 p.m. to meet again on the 15th day of November, 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services