

**TOWNSHIP OF ESSA  
SPECIAL COUNCIL BUDGET MEETING  
WEDNESDAY, 16 APRIL 2008  
3:00 P.M.  
COUNCIL CHAMBERS**

A Special Council meeting was held to discuss the 2008 Budget on Wednesday, 16 April 2008 at 3:00 p.m. in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis  
Deputy Mayor Terry Dowdall  
Councillor Rick Newlove  
Councillor Ron Henderson  
Councillor Sandie Macdonald

Staff in attendance: Greg Murphy, CAO/Manager of Public Works  
Mike Galloway, Clerk  
Colleen Healey, Manager of Planning and Development  
Julie Barrett, Treasurer/Deputy Clerk  
Paul Macdonald, Fire Chief

**CALL TO ORDER**

Mayor Guergis called the meeting to order at 3:50 p.m.

**2. DEPUTATION**

**Glen Switzer, NVCA - Flood Protection Works Funding**

Resolution No: SP05-2008 Moved by: Dowdall Seconded by: Newlove

*Be it resolved that the NVCA be requested to apply to the Ministry of Natural Resources for funding assistance (50/50 basis for total cost not to exceed \$200,000) to undertake a detailed engineering study including construction of the first phase of the proposed dykes on both sides of the Pine River, from the Barrie- Collingwood Railway north to County Road No. 90 in order to flood proof/reduce damages to existing businesses and residences in the flood plain; and further That should such funding assistance be approved, the municipality commits to paying the remaining share of costs.*

Carried

**3. BUDGETS & STAFF REPORTS**

**a. 2008 Requests for General Assistance - REVISED**

Resolution No: SP06-2008 Moved by: Macdonald Seconded by: Newlove

*Be it resolved that Report TR-2008-15 from the Treasurer be received; and  
That the 2008 General Assistance Grant application list be approved as amended; and  
That \$16,000 be approved in the 2008 General Assistance Budget.*

Carried

**b. 2008 Proposed Budget – Working Paper # 2**

Resolution No: SP07-2008 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that Report TR-2008-16 from the Treasurer be received; and  
That the 2008 budget include the 2008 Municipal Roads and Bridges Infrastructure Investment  
funding; and  
That these funds be allocated to capital projects listed in Option No. 1 of this report.*

Carried

**c. Request mileage rate increase**

Resolution No: SP08-2008 Moved by: Henderson Seconded by: Macdonald

*WHEREAS the current mileage rate is \$.42/kilometer and gas prices continue to increase;  
BE IT RESOLVED THAT the mileage rate be increased to \$.50/kilometer effective April 17,  
2008.*

Carried

**d. Business Improvement Area 2008 Budget**

Resolution No: SP09-2008 Moved by: Newlove Seconded by: Macdonald

*Be it resolved that the Business Improvement Area 2008 budget request in the amount of  
\$29,625, presented by Councillor Macdonald and approved by the Business Improvement Area  
executive, be approved.*

Carried

**4. OTHER BUSINESS**

**a. Memorandum from the Fire Chief**

Resolution No: SP10-2008 Moved by: Henderson Seconded by: Macdonald

*Be it resolved that the memorandum to the Treasurer from the Fire Chief be received; and  
That the 2008 remuneration for the Essa Fire Department be approved as provided by the Fire  
Chief, under the authority of By-Law 2005-37 which states that the remuneration of the  
volunteer members shall be determined by Council.*

**b. Verbal report of 2007 Unaudited Surplus/Deficit**

The Treasurer requested for this item to be deferred until a subsequent meeting.

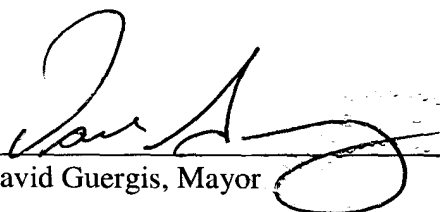
Township of Essa  
Special Council Meeting – Budget  
Wednesday, 16 April 2008

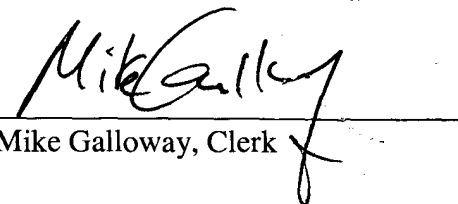
- c. **Comparison of 5 years Capital, Operating, Assessment and Payroll  
(for information purposes)**
- d. **MFOA E-Bulletin - Allocation of \$400 Million Road and Bridge Fund  
(for information purposes)**
- 5. **ADJOURNMENT**

Resolution No: SP11-2008 Moved by: Newlove Seconded by: Macdonald

*Be it resolved that this Special Council meeting of The Township of Essa adjourn at 4:50 p.m.*

Carried

  
David Guergis, Mayor

  
Mike Galloway, Clerk