

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 16 JULY 2008**

AGENDA

1. OPENING OF MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Recommendation: *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 Committee of the Whole and Regular Council meetings held on the Second day of July, 2008 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payment Voucher #7B dated June 28 to July 10, 2008 in the amount of \$446,408.16 be approved; and That Visa Accounts for the period March 15 to April 10, 2008 in the amount of \$14,724.86 be approved; and That Visa Accounts for the period April 11 to May 11, 2008 in the amount of \$11,372.00 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed on the Consent Agenda dated July 16, 2008 be approved as presented, and that action be taken as required.*

6. COMMITTEE REPORTS

a. Essa Public Library Board

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board dated May 26, 2008 be received.*

b. Economic Development Committee

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated June 25, 2008 be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Payment of Accounts

WHEREAS The Council of The Township of Essa will be on its summer recess between July 16 and September 3, 2008, and thereby will not be approving the regular payment of accounts;

NOW BE IT RESOLVED THAT the Treasurer be authorized to pay accounts during Council's summer recess in accordance with the Township's procurement policy, providing that such expenditures have been approved in the 2008 Budget.

b. Resignation

WHEREAS a letter of resignation has been received from Stephanie Wood, Planning Administrative Assistant;

NOW THEREFORE BE IT RESOLVED that the letter of resignation from the Planning Administrative Assistant be received with regret; and

THAT the position be advertised as soon as possible in accordance with the Township Hiring Policy.

c. Request for Reduction in Water Bill

WHEREAS a letter has been received from residents regarding an underground water pipe leak and their subsequent water bill in the amount of \$389.88; and

WHEREAS the residents request that Council consider a reduction in the amount of \$289.00 in their water bill as a result of the underground pipe leakage;

NOW THEREFORE BE IT RESOLVED that Council does/not approve reducing the amount of the water bill by \$289.00

d. Willoughby Road Extension Project

WHEREAS The Minister of the Environment has denied Ms. Heather Snyder's request for a Part II Order regarding an individual EA for the proposed Willoughby Road Extension (copy of Minister's response letter to Ms. Heather Snyder dated July 3, 2008 attached); and

WHEREAS The Minister of the Environment has stated within the above noted letter that the Township can now proceed with the Project, subject to any other permits or approvals required;

NOW THEREFORE BE IT RESOLVED that the Council direct staff to arrange for the acquisition of property, archaeological assessment of the site, geotechnical investigation and detail design all as required for the project.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 – 51

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement with The Sarjeant Co. Limited for Part of Lot 28, Concession 4, 5th Line, Angus (Brownley Meadows); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

b. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement with Excelland Development Ltd. And Edward and Alice Guergis, concerning Part of Lot 21, Concession 4, 20th Sideroad, (Guergis Estates); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

c. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to amend Zoning By-law No. 2003-50 to permit for potato farming equipment sales (Vander Zaag).*

d. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to amend By-law 98-10, as amended, and By-laws 2001-53 and 2003-45, being a By-law to prescribe rates of speed along portions of highways in the Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

11. QUESTIONS

12. IN CAMERA

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes; and litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2008 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Sixteenth Day of July 2008; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

14. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Third day of September 2008 following Committee of the Whole.*