

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 7 MAY 2008**

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

1-12

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 Special Budget, Committee of the Whole and Regular Council meetings held on the 16th day of April, 2008 be adopted as circulated.*

- 4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

13-21

Recommendation: *Be it resolved that Payment Voucher #5 dated April 10 to 30, 2008 in the amount of \$978,888.13 be approved; and That Visa Accounts dated February 16 to March 14, 2008 in the amount of \$13,803.49 be approved; and That Net Payroll for the month of April 2008 in the amount of \$153,850.52 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed on the Consent Agenda dated May 7, 2008 be approved as presented, and that action be taken as required.*

- 6. COMMITTEE REPORTS**

- a. Essa Public Library Board**

22-24

Recommendation: *Be it resolved that the Minutes of the Essa Public Library Board meeting of March 31, 2008 be received.*

- b. Essa Parks and Recreation Committee**

25-26

Recommendation: *Be it resolved that the report of the Essa Parks and Recreation Committee meeting of April 22, 2008 be approved, and that P&R Resolutions 2008-02, 2008-05, 2008-06, 2008-07 and 2008-08 be approved as presented.*

c. Economic Development Committee

27-28
Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated April 23, 2008 be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Association of Municipalities of Ontario Rural Caucus Board of Directors

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BE IT RESOLVED THAT the Township of Essa supports the continued involvement of Mike Galloway as a member on the Association of Municipalities of Ontario (AMO) Board of Directors Rural Caucus.

b. New Library Building

WHEREAS Council supports the need for a larger library branch in the Angus area;

BE IT RESOLVED THAT the proposed construction of a new library building in Angus be deferred until 2009 budget deliberations; and further

That staff be directed to investigate the following options for Council's consideration:

- 30*
- 1. A 3,000 square foot expansion to the existing library building;*
 - 2. Possible acquisition of land along Mill Street in the downtown core of Angus for the construction of a new building or renovation of an existing building for a new library;*
 - 3. Possible relocation to a site on the County forest (Rippon Tract) for a new library building;*
 - 4. A site south of the Angus Recreation Centre parking lot for a new library building;*
 - 5. Any other alternatives for a new library building.*

c. Resignation

31
BE IT RESOLVED THAT the resignation of Chantal Labelle, Senior Accounting Clerk, dated Monday, April 28, 2008 be received; and

That the vacant position be advertised immediately.

d. Salmon Derby Lottery Licensing

WHEREAS the Essa Salmon Derby will be running its sixth annual event in 2008; and

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WHEREAS The Township does not provide any funding for this event, but does wish to provide support where possible;

NOW THEREFORE BE IT RESOLVED THAT the lottery license fees associated with the Salmon Derby Draw Tickets and Salmon Derby Entry Tickets be waived.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 – 32

33-38

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 32, being a by-law to authorize the Township to enter into an agreement with Kenneth, Rodney and Sandra Miller with respect to Part of the East Half of Lot 24, Concession 3, 7879 County Road 10, Township of Essa; 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 -

39-42

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 32, being a by-law to provide for the adoption of Tax Rates for 2008; 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 -

43-45

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 32, being a by-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus for 2008; 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

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 Seventh Day of May 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 Twenty-First day of May 2008 following Committee of the Whole.*