

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 3 SEPTEMBER 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 Sixteenth day of July, 2008 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payment Voucher #7C dated July 18, 2008 in the amount of \$44,993.44 be approved; and further That Payment Voucher #7D dated July 25, 2008 in the amount of \$364,067.83 be approved; and further That Payment Voucher #8A dated August 6, 2008 in the amount of \$323,493.46 be approved; and further That Payment Voucher #8B dated August 15, 2008 in the amount of \$531,200.44 be approved; and further That Payment Voucher #8C dated August 18, 2008 in the amount of \$58,666.39 be approved; and further That Payment Voucher #8D dated August 28, 2008 in the amount of \$487,884.60 be approved; and further That Visa accounts dated May 12, 2008 to June 13, 2008 in the amount of \$10,583.71 be approved; and further That Visa accounts dated June 14, 2008 to July 15, 2008 in the amount of \$9,588.07 be approved; and further That Payroll for the month of July 2008 in the amount of \$168,716.54 be approved; and further That Payroll for the month of August 2008 in the amount of \$154,029.80 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed on the Consent Agenda dated September 3, 2008 be approved as presented, and that action be taken as required.*

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Recommendation: *Be it resolved that the minutes of the May 28, 2008 and July 23, 2008 Police Services Board meetings be received.*

b. Essa Parks and Recreation Committee

Recommendation: *Be it resolved that the minutes of the March 10, 2008 Parks and Recreation Committee meeting be received; and*

Be it resolved that the report of the Essa Parks and Recreation Committee meeting of August 12, 2008 be approved, and that P&R Resolutions 2008-02, 2008-05, 2008-06 and 2008-12 be approved as presented.

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Resignation

WHEREAS a letter of resignation has been received from Karen Foster, Administrative Assistant/ Receptionist;
NOW THEREFORE BE IT RESOLVED that the letter of resignation from the Administrative Assistant/Receptionist be received with regret; and
THAT the position be advertised as soon as possible in accordance with the Township Hiring Policy.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 – 56

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 56, being a by-law to authorize the Township to enter into an agreement with Sharon Kiernan with respect to East Part of Lot 23, Concession 11, being Part 1 on Plan 54R-22976, 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 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to provide for a Development Agreement for Part West Half Lot 12, Concession 6, Township of Essa being Part 1 on Plan 51R-31834, County of Simcoe, being all of PIN 58119-0151 (Ontario Vipassana Centre); 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 provide for the renumbering of Margaret Street in Angus; 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 personal matters about an identifiable individual, including Municipal or local board employees; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; labour relations or employee negotiations; litigation or potential litigation, 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 Third Day of September 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 Seventeenth day of September 2008 following Committee of the Whole.*