

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 19 NOVEMBER 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 Fifth day of November, 2008 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payment dated October 30 to November 13, 2008 in the amount of \$1,456,396.03 be approved; and That Visa Accounts dated July 16 to August 15, 2008 in the amount of \$9,740.36 be approved; and That Visa Accounts dated August 16 to September 15, 2008 in the amount of \$9,740.36 be approved; and That Visa Accounts dated September 16 to October 15, 2008 in the amount of \$9,740.36 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated November 19, 2008 be approved as presented, and that the necessary action be taken.*

6. COMMITTEE REPORTS

a. Essa Parks & Recreation Committee

Recommendation: *Be it resolved that the report of the Essa Parks and Recreation Committee meeting of November 10, 2008 be approved, and that P&R Resolutions 2008-01, 2008-02, 2008-03, 2008-05, 2008-06, 2008-07, 2008-09 and 2008-10 be approved as presented.*

7. PETITIONS

a. Request to Lower Speed Limit on the 5th Line

Recommendation: *Be it resolved that the petition from the residents of the 5th Line requesting that the speed limit be lowered be received; and That this request be directed to the Manager of Public Works for investigation.*

8. MOTIONS AND NOTICES OF MOTIONS

a. Hiring of Tax Clerk/Cashier

Be it resolved that Camille Coles be hired as a full time Tax Clerk/Cashier effective November 10, 2008.

b. Request to change name of Brown's Line Reserve Fund to Willoughby Road

Be it resolved that the name of the Reserve Fund for Brown's Line & Bridge be changed to the Reserve Fund for Willoughby Road to recognize the actual name of this road.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 – 85

Recommendation; *Be it resolved that leave be granted to introduce By-law 2008 – 85, being a by-law to authorize the Mayor and Clerk to enter into an Agreement with NBK Developments Inc. to plow and maintain the roads within the subdivision in Part of Lot 28, Concession 3, Part of PIN 58108-0338 (LT), Plan 51R-29167; 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 an Agreement with The Sarjeant Company Limited to plow and maintain the roads within the Brownley Subdivision – Phase 1, located at Part of Lot 28, Concession 4, Plan 51M-919; 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, 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 Nineteenth Day of November 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 December 2008 following Committee of the Whole.*