

**TOWNSHIP OF ESSA
BUDGET MEETING
AGENDA**

**WEDNESDAY, 17 DECEMBER 2008
1:00 p.m.**

1. MAYOR'S OPENING COMMENTS

2. PRESENTATION

1:30 pm Ontario Clean Water Agency – Richard Junkin & Steve Priestly:
Recommendations for Repairs to Water and Wastewater systems –
Proposed 2009 budget

3. STAFF REPORTS

a. Suggested Revisions to 2009 Proposed Budget

Recommendation: Be it resolved that Report No. TR-2008-33 from the Treasurer be received; and
That the revisions contained in this report be inserted into the 2009 proposed budget for further deliberation and presentation at the budget meeting on Wednesday, January 14, 2009.

b. Memorandum from CAO – Proposed Cost of Living Increase

Recommendation: Be it resolved that the memorandum from the Chief Administrative Officer be received; and
That the salaries and wages for all employees be increased by 3% for 2009.

c. Memorandum from CAO – 2009 Budget Consideration – Capital Transportation

d. Memorandum from CAO – Preliminary Cost Estimate to Enclose Roadside Ditches on Jamieson Court – Thornton (see correspondence item “e”)

Residents have requested that this item be deliberated at a time that they can be in attendance. It is respectfully requested by staff that this item be discussed after 2:30 pm to comply with this request.

e. Comparison of ice rental rates from surrounding municipalities for information and discussion regarding the proposed recommendation to increase Essa's ice rates.

f. Summary of ice rental usage statistics by customer type for information and discussion regarding the proposed recommendation to increase Essa's ice rates.

4. CORRESPONDENCE

a. Ontario Provincial Police, dated November 17, 2008 – Estimated 2009 Policing Costs

b. Nottawasaga Valley Conservation Authority, dated December 5, 2008 – 2009 NVCA draft budget and municipal levy

- c. **Simcoe County, requested and received via email on December 10, 2008 – 2009 Environmental Collections levy**
- d. **Correspondence from owner of 81 McCarthy Cres., Angus, dated May 9, 2008 – Request for replacement tree to be planted in the boulevard fronting this property**
- e. **Correspondence owners of 125 Jamieson Court, Thornton, dated December 8, 2008 – Petition for ditch enclosure – Jamieson Court**

5. CAPITAL AND OPERATING BUDGETS

- a. **Simcoe County Waste – Unit Fee**
- b. **Capital – Water & Sewer**
- c. **Operating – Water & Sewer**

Recommendation: Be it resolved that the request to amend fees, charges and deposits dated December 17, 2008 be received; and
That a public meeting be held on January 28, 2008 at 7:00 p.m. regarding a proposed sewer service rate increase.

6. OTHER BUSINESS

- a. **Request from Treasurer for submission of BIA 2009 budget**

7. ADJOURNMENT

Recommendation: *Be it resolved that this Budget meeting of Council of The Township of Essa adjourn to meet again on Wednesday, 14 January 2009 at 1:00 p.m.*