

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 15, 2009**

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 First day of April, 2009 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payments dated March 27 to April 8, 2009 in the amount of \$704,950.96 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated April 15, 2009 be approved as presented, and that the necessary action be taken.*

6. COMMITTEE REPORTS

a. Essa Public Library Board

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board meeting dated February 23, 2009 be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

Deputy Mayor Dowdall moved a Notice of Motion at the April 1st meeting regarding a resolution dealing with the recently released 2008 Public Salary Disclosures list. Copy of the resolution will be presented at the April 15th meeting.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 28

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,900,000.00 towards the cost of the Village of Angus water supply and Hamlet of Baxter water supply; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

b. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to provide for the adoption of Tax Rates for 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

c. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to amend Township of Essa By-law 2003-50, as amended, for Part of Lot 31, Concession 4, Township of Essa (Queensgate Subdivision); 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, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2009 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fifteenth Day of April 2009; 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 Sixth day of May 2009 following Committee of the Whole.*