

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 18, 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 Fourth day of March, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated February 27 to March 12, 2009 in the amount of \$655,498.54 be approved; and That Electronic Funds Transfer dated March 12, 2009 in the amount of \$81,994.51 be approved; and That Visa accounts dated January 12, 2009 in the amount of \$7,167.81 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated March 18, 2009 be approved as presented, and that the necessary action be taken.*

**6. COMMITTEE REPORTS**

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 20**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to declare Surplus and Transfer, Release and Abandon the Easement over Part Lot 18, Plan 51M-838, being Part 4 on Plan 51R-34460 as in SC425891, Township of Essa, County of Simcoe, being Part of PIN 58116-0366 (LT); 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 confirm and ratify the purchase and acquisition of a registered Easement over Part Lot 17, Plan 51M-838, being Part 1 on Plan 51R-34652, Township of Essa, County of Simcoe, being Part of PIN 58116-0365 (LT); 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 adopt an amendment to the Official Plan (OPA No. 11); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**d. 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.*

**e. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law authorizing the Mayor and the Clerk to enter into a Thirty-Four Month Service Agreement with the Ontario Clean Water Agency (OCWA) for the operation and maintenance of the Township's water and waste water treatment facility, and distribution system for the Brownley Water Treatment Plant; 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 Eighteenth Day of March 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 First day of April 2009 following Committee of the Whole.*