

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 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 November, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated October 30 to November 12, 2009 in the amount of \$1,675,757.52 be approved; and That Visa Accounts dated September 15, 2009 in the amount of \$9,263.38 be approved; and That Visa Accounts dated October 15, 2009 in the amount of \$16,010.47 be approved; and That Visa Accounts dated November 15, 2009 in the amount of \$9,736.21 be approved.*

**5. CONSENT AGENDA**

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

**6. COMMITTEE REPORTS**

**a. Economic Development Committee**

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated October 28, 2009 be received.*

**7. PETITIONS**

**a. Thornton-Cookstown Trail – Request for Barriers**

*Be it resolved that the petition submitted by some landowners abutting the*

*Thornton/Cookstown Trail requesting barriers to be erected at each road access along the trail be received and forwarded to the Thornton/Cookstown Trail Committee for review and a recommendation back to Council.*

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Baxter Sidewalk Snowplowing – Tender**

*WHEREAS Council passed Resolution No. CW204-2009 on November 4, 2009, accepting the tender submitted by Glen's Sweeping for sidewalk snowplowing services for Baxter Sidewalks; and*

*WHEREAS Glenn's Sweeping has now indicated that they cannot plow the Baxter sidewalks as there is no suitable location in Baxter in which to store their equipment and that transporting the equipment to and from Baxter when plowing is required is not feasible;*

*NOW THEREFORE BE IT RESOLVED THAT the tender previously submitted by Greg Varcoe for sidewalk snowplowing services for Baxter sidewalks in the sum of \$4,400.00 be accepted as per Township specifications; and further*

*THAT the CAO/Public Works Manager be authorized to arrange for the necessary work to be completed; and further*

*THAT Resolution No. CW204-2009 passed by Council on November 4, 2009 be rescinded.*

**b. Stump Dump**

*Be it resolved that the County of Simcoe be requested to consider opening the County of Simcoe Stump Dump at 5712 County Road 21 on certain designated days each year for residents of Essa and neighbouring municipalities to bring leaves, branches and tree trunks into the site for disposal and/or processing.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 61**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 – 61, being a by-law to Appoint a Deputy Fire Chief for the Corporation of the 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 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to amend By-law 98-10, as amended, and By-laws 2001-53 and 2003-45, being a By-law to prescribe rates of speed along portions of highways in the Township of Essa; 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, 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 November 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 Second day of December 2009 following Committee of the Whole.*