

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 6, 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 Fifteenth day of April, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated April 7 to April 30, 2009 in the amount of \$384,686.35 be approved; and That Net Payroll for the month of April in the amount of \$152,024.54 be approved; and That Visa Accounts dated February 10, 2009 in the amount of \$12,345.54 be approved; and That Visa Accounts dated March 13, 2009 in the amount of \$14,162.79 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 6, 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 March 23, 2009 be received.*

- b. Essa Parks & Recreation Committee**

Recommendation: *Be it resolved that the report of the Essa Parks and Recreation Committee meeting of April 27, 2009 be approved, and that P&R Resolutions 2009-01, 2009-02, 2009-03, 2009-04, 2009-05 and 2009-06 be approved as presented.*

c. Nottawasaga Police Services Board

Recommendation: *Be it resolved that the minutes of the March 25, 2009 Police Services Board meeting be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Building Canada Fund/Infrastructure Stimulus Funding Program

WHEREAS Intake Two of the Building Canada Fund, Communities Component Agreement recently opened;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to apply for Intake Two for the purposes of the proposed partnership library project and applicable roads projects.

b. Centre Street Urbanization

Be it resolved that the correspondence received from AECOM concerning the bids received for the Centre Street Urbanization Phase 2 project, be received; and further

That the bid submitted by the North Rock Group Ltd. in the amount of \$2,029,000.00 plus GST be accepted, as per the engineering drawings and specifications prepared by AECOM, subject to all governmental agency approvals being received; and further

That AECOM is authorized to prepare the contract documents for signing, to carry out contract administration and the necessary inspection services on this project, and the Mayor and Clerk be authorized to sign the contract documents.

c. Sale of 1993 Ford Tandem Snow Plow/Sander

Be it resolved Council confirms the sale of the 1993 Ford Tandem Snow Plow/Sander to Ground FX Grading & Sod/Bryan Cochrane for \$4,500.00; and further,

That the vehicle is sold as is, where is, with no warranty expressed or implied.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 32

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 32, being a by-law to Appoint the Clerk's Assistant/Information Coordinator as a Person Authorized to Issue Marriage Licenses in the absence of the Clerk; 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 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.*

c. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to temporarily prescribe a rate of speed on the 8th Line, between County Road 21 and the 10th Sideroad, while this road is used as a detour route during the Drysdale Bridge Replacement Project on County Road No. 56; 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; and litigation or potential litigation, 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 Sixth Day of May 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 Twentieth day of May 2009 following Committee of the Whole.*