

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 2, 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 Seventeenth day of June, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated June 12, 2009 to August 27, 2009 in the amount of \$5,465,025.27 be approved; and That Visa Accounts dated June 12, 2009 in the amount of \$19,549.04 be approved; and That Visa Accounts dated July 12, 2009 in the amount of \$11,382.16 be approved; and That Visa Accounts dated August 12, 2009 in the amount of \$10,340.68 be approved; and That Payroll for the month of June 2009 in the amount of \$160,667.13 be approved; and That Payroll for the month of July 2009 in the amount of \$234,875.59 be approved; and That Payroll for the month of August 2009 in the amount of \$162,601.17 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated September 2, 2009 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**

- a. Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the April 22, 2009 and June 24, 2009 Police Services Board meeting be received.*

b. Economic Development Committee

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated July 22, 2009 be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Olympic Torch Relay Budget

BE IT RESOLVED THAT a 2009 budget not to exceed \$5,000.00 for the Township's participation in the Olympic Torch Relay be approved; and THAT actual expenditures for this project be transferred from the Reserve for Special Projects.

b. United Way Day Proclamation

*WHEREAS The Township of Essa does recognize the importance of the United Way in Simcoe County; and
WHEREAS the goal of United Way Day is to raise community awareness and promote community participation in fundraising activities; and
WHEREAS fundraising provides United Way member agencies to provide support for local programs such as mental health, domestic violence and abuse, and affordable housing and homelessness;
NOW THEREFORE BE IT RESOLVED THAT The Council of The Township of Essa does hereby proclaim November 26, 2009 as United Way Day in our community, and encourages all citizens to participate in activities in support of the United Way of Greater Simcoe County.*

c. 2008 Draft Financial Statements

*WHEREAS the Council of The Township of Essa received a presentation of the 2008 Financial Statements from Collins Barrow LLP on this date;
NOW THEREFORE BE IT RESOLVED THAT the 2008 draft Financial Statements, as presented by Collins Barrow LLP, be received and approved; and
THAT the 2008 Financial Information Return be received and approved.*

d. Nottawasaga Valley Conservation Authority

(resolution at the request of Mayor Guergis)

THAT the Council of the Township of Essa support the dissolution of the Nottawasaga Valley Conservation "Authority"; and

*THAT they re-form into an Association to provide advice to local councils much the same as the Severn Sound Watershed Association; and
THAT the Essa Township representatives table and support this motion at the NVCA Board meeting.*

(Background: The NVCA has a staff of 34 (according to their website) and an annual budget of \$3.6 million. Severn Sound has a staff of 5 and a budget of \$268,000 (Orillia's contribution - \$19,000, Severn's contribution - \$18,000).

e. Flood Proofing of the Angus Area

(resolution at the request of Mayor Guergis)

*BE IT RESOLVED THAT Council seek a consultant to prepare options for the flood proofing of the Angus area; and
THAT staff report back with options of suitable consultants.*

f. License Bureau

(resolution at the request of Mayor Guergis)

BE IT RESOLVED THAT Council request a permanent license bureau be located in the Angus-Borden area under the new guidelines announced by the Minister representing Service Ontario.

g. Hard Surfacing Township Roads

(resolution at the request of Mayor Guergis)

*BE IT RESOLVED THAT a report be prepared showing the potential cost of hard surfacing the remaining 43 km of gravel roads left in the Township and that the report estimate timelines and debenture options; and
THAT staff report back.*

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 41

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 41, being a by-law authorizing the Mayor and Clerk to enter into a Joint Use Agreement with The County of Simcoe for the Township's Winter Material Storage Facility; 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 reduced load periods within the Township of Essa, and to repeal By-law 96-37; 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 declare surplus and authorize the transfer of a permanent easement over Part of Lot 21 and Part of Lot 22, Plan 1372, Township of Essa, County of Simcoe as in RO124858, now described as Parts 1 and 2 on Plan 51R-36257, being all of PIN: 58981-0053(LT) to Hydro One Networks Inc.; 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 authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001; 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 to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

f. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to appoint a Municipal Law Enforcement Officer; and also a Tobacco Enforcement Officer, Weed Inspector and Zoning By-law Administrator; 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, 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 Second Day of September 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 Sixteenth day of September 2009 following Committee of the Whole.*