

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, JANUARY 2, 2007
7:30 P.M.**

PRESENT:

Larry Dishaw, Mayor
Frank Noccey, Deputy Mayor
Hugh Cameron, Councillor
Donna Gladstone, Councillor
Kirk Jones, Councillor
Lawrence Levere, Councillor
Patrick Sayeau, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer
Debra McKinstry, Clerk/Planning Administrator

1. Call to Order

Mayor Dishaw called the meeting to order at 7:31 p.m.

2. Disclosure of Interest – None

3. Minutes of Previous Meetings

a) Regular Meeting of December 18, 2006

R2007-001

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated December 18, 2006.

Carried

4. Deputations

a) Mr. Murray Workman, Team Industrial – Road Name Change

Mr. Workman expressed his concerns regarding renaming Pirelli Drive to Prysmian Drive. He noted that there would be considerable costs to his firm to change business forms, re-letter as many as 50 trucks and trailers and revise their website. In addition, Mr. Workman noted his worry that the next owner of the Pirelli site might wish to change the name again. Concerns from other businesses on Pirelli Drive have been received.

5. Committee Reports

a) Industrial Park Wood Centre Committee

R2007-002

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council receives the minutes of the Industrial Park Wood Centre Committee meeting dated December 15, 2006.

Carried

6. Action Items

- a) Township of Madawaska Valley re: Medical Care Practitioner Shortage

R2007-003

Decision: Moved by: D. Gladstone seconded by: F. Noccey that Municipal Council supports the resolution of the Township of Madawaska Valley passed on November 6, 2006 requesting that government of Ontario take action both administratively and fiscally to resolve the medical care practitioner shortage in Ontario.

Carried

7. By-laws

- a) Amend Municipal Addressing By-law – Pirelli to Prysman Drive

R2007-004

Decision: Moved by: L. Levere seconded by: F. Noccey that a by-law to amend By-law 95-11 of the Township of Edwardsburgh to establish a municipal addressing system, be now read a third time and finally passed, signed, sealed and numbered 2007-01 (rename Pirelli Drive to Prysman Drive).

No vote

R2007-005

Decision: Moved by: L. Levere seconded by F. Noccey that Municipal Council tables the third and final readings and passage of the proposed by-law to rename Pirelli Drive to Prysman Drive.

Carried

- b) Repeal By-law 2004-18 re: Unopened Road Allowance in Lot 31, Concession 1

R2007-006

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to repeal By-law 2004-18 to stop up, close and sell an unopened road allowance located in Lot 31, Concession 1, and this shall constitute first and second reading thereof.

Carried

R2007-007

Decision: Moved by: P. Sayeau seconded by: H. Cameron that a by-law to repeal By-law 2004-18 to stop up, close and sell an unopened road allowance located in Lot 31, Concession 1, be now read a third time and finally passed, signed, sealed and numbered 2007-02.

Carried

- c) Agreement with Town of Prescott for Potable Water

R2007-008

Decision: Moved by: K. Jones seconded by: F. Noccey that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to execute an agreement with the Town of Prescott for the purchase of potable water, and this shall constitute first reading thereof.

Carried

8. Correspondence

R2007-009

Decision: Moved by: H. Cameron seconded by: L. Levere that the correspondence as circulated and read be actioned as directed.

Carried

9. Accounts

a) Municipal Accounts

R2007-010

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council approves payment of municipal invoices as follows:

Listing dated December 19, 2006	\$159,893.10
Listing dated December 27, 2006	\$250,483.90

Carried

b) Port of Prescott Accounts

R2007-011

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council approves payment of Port of Prescott invoices on the attached listing:

Batch No. 29	\$32,896.66
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Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw listed the Counties committees that he will be serving on. He noted that a Committee of the Whole meeting for Township council was scheduled for January 3 starting at 9:00 a.m. and that it would be a closed session meeting to meet with senior staff. There is a public meeting for the environmental assessment for the new road in the industrial park on January 8. Council will meet as Committee of the Whole at 1:00 p.m. that day to continue work on the issues list that has been developed, particularly in regard to municipal services in Johnstown and the Industrial Park.

11. Staff Reports

a) CAO's Report - None

b) Clerk's Report

The Clerk reminded Council of the need for biographies for the website and noted that there was still a need to recruit members for the Library Board for the upcoming term.

12. New Business - None

13. Question Period

Council was requested to note that the Cardinal & District Community Centre Board does not have the authority to hire full time staff.

14. Closed Session – None

15. Adjournment

R2007-012

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council do now adjourn at 8:28 p.m.

Carried

Council Minutes
January 2, 2007
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These minutes were adopted by Council this 15th day of January, 2007.

Mayor

Clerk