

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, JANUARY 15, 2007
7:30 P.M.**

PRESENT:

Larry Dishaw, Mayor
Frank Noccey, Deputy Mayor
Hugh Cameron, Councillor
Donna Gladstone, Councillor
Patrick Sayeau, Councillor

REGRETS:

Kirk Jones, Councillor
Lawrence Levere, Councillor

STAFF PRESENT:

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

1. Call to Order

Mayor Dishaw called the meeting to order at 7:32 p.m. It was agreed to add Item 5b) Cardinal & District Community Centre Board Minutes to the agenda.

2. Disclosure of Interest – None

3. Minutes of Previous Meetings

a) Regular Meeting of January 2, 2007

R2007-019

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated January 2, 2007.

Carried

b) Special Meeting of January 8, 2007

R2007-020

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the special meeting of Council dated January 8, 2007.

Carried

c) Special Meeting of January 9, 2007

R2007-021

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council approves the minutes of the special meeting of Council dated January 9, 2007.

Carried

4. Deputations - None

5. Committee Reports

a) Committee of the Whole

R2007-022

Decision: Moved by: F. Noccey seconded by: H. Cameron that Municipal Council approves the minutes of the Committee of the Whole meeting dated January 8, 2007.

Carried

b) Cardinal & District Community Centre Board

R2007-023

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council receives the minutes of the Cardinal & District Community Centre Board meeting dated November 21, 2006.

Carried

6. Action Items - None

7. By-laws

a) Repeal By-law 2001-55 – Water Rates

R2007-024

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to repeal By-law 2001-55 to impose water rates for maintenance of the water distribution system in the hamlets of New Wexford and Johnstown and along County Road 2 in the former Township of Edwardsburgh and this shall constitute first and second reading thereof.

Carried

R2007-025

Decision: Moved by: P. Sayeau seconded by D. Gladstone that a by-law to repeal By-law 2001-55 to impose water rates for maintenance of the water distribution system in the hamlets of New Wexford and Johnstown and along County Road 2 in the former Township of Edwardsburgh be now read a third time and finally passed, signed, sealed and numbered 2007-05.

Carried

b) Appoint Boards & Committees

R2007-026

Decision: Moved by: P. Sayeau seconded by: H. Cameron that the mover be granted leave to introduce a by-law to appoint members and representatives to certain boards and committees and this shall constitute first and second reading thereof.

Carried

R2007-027

Decision: Moved by: D. Gladstone seconded by: F. Noccey that a by-law to appoint members and representatives to certain boards and committees be now read a third time and finally passed, signed, sealed and numbered 2007-06.

Carried

c) Appoint Public Library Board

R2007-028

Decision: Moved by: H. Cameron seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to appoint members of the Edwardsburgh/Cardinal Public Library Board and this shall constitute first and second reading thereof.

Carried

R2007-029

Decision: Moved by: H. Cameron seconded by: D. Gladstone that a by-law to appoint members of the Edwardsburgh/Cardinal Public Library Board be now read a third time and finally passed, signed, sealed and numbered 2007-07.

Carried

d) Temporary Mobile Home Agreement (Myers)

R2007-030

Decision: Moved by: F. Noccey seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to authorize the execution of a temporary mobile home agreement (Myers) and this shall constitute first and second reading thereof.

Carried

R2007-031

Decision: Moved by: F. Noccey seconded by: D. Gladstone that a by-law to authorize the execution of a temporary mobile home agreement (Myers) be now read a third time and finally passed, signed, sealed and numbered 2007-08.

Carried

e) Authorize Addendum to OSTAR Agreement

R2007-032

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to authorize the Mayor and CAO/Treasurer to execute an addendum to the OSTAR funding agreement for upgrades to the Cardinal water treatment plant and this shall constitute first and second reading thereof.

Carried

R2007-033

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that a by-law to authorize the Mayor and CAO/Treasurer to execute an addendum to the OSTAR funding agreement for upgrades to the Cardinal water treatment plant be now read a third time and finally passed, signed, sealed and numbered 2007-09.

Carried

8. Correspondence

R2007-034

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

Carried

9. Accounts

a) Municipal Accounts

R2007-035

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

Listing dated January 10, 2007	\$132,272.88
Listing dated January 11, 2007	\$235,936.68
US Cheque Register dated January 11, 2007	\$ 1,920.45 (US\$)
Listing dated January 12, 2007	\$ 45,123.72

Carried

b) Port of Prescott Accounts

R2007-036

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

Batch No. 1	\$13,517.10
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Carried

c) Amendments to Budget - None

10. Mayor's Report

- Mayor Dishaw advised that Counties Projects Committee would be researching the question of no charge tipping at ED19 for the amalgamated municipality.
- He noted that a new office would be constructed in the basement of the Cardinal Library for the use of the Food Bank, thus freeing up space for Council's use on the main level.
- The Mayor reviewed his meeting schedule.
- Advice has been received that the municipality's application under COMRIF Intake 3 for upgrades on County Road 2 was not successful.
- Mayor Dishaw announced receipt of a cheque for \$1,850,600 resulting from the sale of land to Greenfield Ethanol.
- The Mayor distributed a map regarding the re-alignment of the intersection in Cardinal.

11. Staff Reports

a) CAO's Report

- The OPP has advised that the estimated allocation for 2007 will be \$1,590,000, an increase of 16.1% over 2006. It was agreed that a meeting should be arranged with an OPP representative.
- There is a Union Gas public meeting on Thursday January 18 at the Johnstown Community Centre from 6-9 p.m. regarding the route for the pipeline to service the ethanol plant.
- An e-mail has been received from CUPE requesting dates for bargaining and a list of members for the negotiating committee. It was agreed that Hugh Cameron, Pat Sayeau, Larry Dishaw and Russell Trivett would be on the committee.
- There was a discussion regarding the insurance tendering process.

b) Clerk's Report

- Council was requested to select a preferred date for an MPAC orientation in Athens. February 7 was selected and the Clerk will advise Ms. Purdie.

12. New Business - None

13. Question Period

Questions were raised with regard to the following:

- Counties Projects Committee
- Water rates/metering in New Wexford
- Cheque for ethanol plant
- Deputy Treasurer position
- Legion road name change request

Council recessed for 15 minutes

14. Closed Session

R2007-037

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council proceed into closed session at 9:17 p.m. in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Charlie Burrell was present for the discussion, which dealt with his development proposal for property he owns on the corner of Dundas Street and County Road 2 in Cardinal.

R2007-038

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council does now convene in open session at 10:08 p.m.

Carried

As a result of the discussions with Mr. Burrell, staff was directed to arrange to have a sketch prepared showing the location of the underground concrete pipe on the subject property. Additionally, a letter will be sent to Mr. Burrell advising him that the information has been reviewed and that the requirements outlined in the Chief Building Official's letter of January 5 still apply.

15. Adjournment

R2007-039

Decision: Moved by: F. Noccey that Municipal Council does now adjourn at 10:18 p.m.

Carried

These minutes were adopted by Council this 5th day of February, 2007.

Mayor

Clerk