

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, FEBRUARY 5, 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 7:30 p.m. Item 6d) Cardinal Library Building Renovations had been added to the agenda.

2. Disclosure of Interest – None

3. Minutes of Previous Meetings

a) Regular Meeting of January 15, 2007

R2007-048

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council approves the minutes of the regular meeting of Council dated January 15, 2007.

Carried

b) Special Meeting of January 22, 2007

R2007-049

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council approves the minutes of the special meeting of Council dated January 22, 2007.

Carried

c) Special Meeting of January 30, 2007

R2007-050

Decision: Moved by: K. Jones seconded by: P. Sayeau that Municipal Council approves the minutes of the special meeting of Council dated January 30, 2007.

Carried

4. Deputations

a) Mr. Tim Cassell, Irving H. Miller Ltd. Insurance Brokers

Mr. Cassell was present to request that Council appoint his firm as brokers of record for the purpose of seeking quotes for municipal insurance needs. He noted that his firm was locally owned and had the experience and resources necessary. Council will consider his request and respond.

5. Committee Reports

a) Committee of the Whole

R2007-051

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council approves the minutes of the Committee of the Whole meeting dated January 12, 2007 at 2:00 p.m.

Carried

b) Committee of the Whole

R2007-052

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the Committee of the Whole meeting dated January 12, 2007 at 3:30 p.m.

Carried

c) Industrial Park Wood Centre Committee

R2007-053

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council approves the minutes of the Industrial Park Wood Centre Committee meeting dated January 19, 2007.

Carried

d) Environmental Services/Public Works Committee of the Whole

R2007-054

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the Environmental Services/Public Works Committee of the Whole meeting dated January 22, 2007.

Carried

e) Economic Development Committee

R2007-055

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Economic Development Committee meeting dated January 24, 2007.

Carried

f) Administration & Finance Committee of the Whole

R2007-056

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council approves the minutes of the Administration & Finance Committee of the Whole meeting dated January 26, 2007.

Carried

6. Action Items

a) Livestock Valuer's Reports

R2007-057

Decision: Moved by: K. Jones seconded by: P. Sayeau that Municipal Council approves the reports of the Livestock Valuer dated January 17 and January 20, 2007 (Aubin).

Carried

b) Union Gas Request for Easement

R2007-058

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council approves in principle granting an easement to Union Gas Limited over Township property in proximity to the natural extension of Pirelli Drive for service to Greenfield Ethanol (Johnstown) Inc., and authorizes the CAO/Treasurer to negotiate the exact location and terms.

Carried

c) Request for Use of Port Property – Frost Festival

R2007-059

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council grants permission for the Town of Prescott to use the waterfront east of the Bridgeview Marina to the Johnstown Creek for spectators at Frost Fest 2007 Motorcycle Ice Racing on February 11, 2007.

Carried

d) Renovations at Cardinal Library

R2007-060

Decision: Moved by: H. Cameron seconded by: L. Levere that Municipal Council accepts the quote from Ter-Wen Enterprises in the amount of \$4,102.36 for renovation work to be undertaken in the basement of the Cardinal Library building.

Carried

7. By-laws

a) Appoint Members – Public Library Board

R2007-061

Decision: Moved by: D. Gladstone seconded by: P. Sayeau 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

R2007-062

Decision: Moved by D. Gladstone seconded by: F. Noccey 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 2007-12.

Carried

b) Appoint Representative – South Nation Conservation

R2007-063

Decision: Moved by: L. Levere seconded by: K. Jones that the mover be granted leave to introduce a by-law to appoint a representative to South Nation Conservation and this shall constitute first and second reading thereof.

Carried

R2007-064

Decision: Moved by L. Levere seconded by: K. Jones that a by-law to appoint a representative to South Nation Conservation be now read a third time and finally passed, signed, sealed and numbered 2007-13.

Carried

c) Designate James Street One Way

R2007-065

Decision: Moved by: H. Cameron seconded by: K. Jones that the mover be granted leave to introduce a by-law to designate the municipal roadway known as James Street one way from Henry Street to Lewis Street and this shall constitute first and second reading thereof.

Carried

d) Establish Rules for Reimbursement of Eligible Expenses

R2007-066

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to establish rules for reimbursement of eligible expenses of members of Council and municipal staff and this shall constitute first and second reading thereof.

Recorded Vote requested by F. Noccey

Councillor H. Cameron	Yea
Councillor D. Gladstone	Yea
Councillor K. Jones	Nay
Councillor L. Levere	Yea
Councillor P. Sayeau	Yea
Deputy Mayor F. Noccey	Nay
Mayor L. Dishaw	Yea

Carried

8. Correspondence

R2007-067

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

Carried

9. Accounts

a) Municipal Accounts

R2007-068

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

Listing dated February 1, 2007	\$199,079.21
US Cheque Register dated February 1, 2007	\$ 55.90 (US\$)

Carried

b) Port of Prescott Accounts

R2007-069

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council approves payment of Port of Prescott invoices on the attached listing:

Batch No. 3	\$128,868.85
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Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw reported on the following:

- Application for funding for Crowder Road reconstruction
- Continuing work on issue list items

- County issues including 9-1-1 addressing, ED19, economic development, Bridge/Lewis/John Street intersection, snow clearing at railway overpass in Cardinal
- Toronto Star interview re after-effects of 98 Ice Storm
- Inspection tours taken in Johnstown and Cardinal
- Public Works/Environmental Services issue log worksheet developed by Councillor Cameron
- Committee meetings to date and still to come
- Set up of Cardinal office areas in Library Building
- Town Hall Youth meeting attended by Councillor Gladstone
- Mayor can sign passport applications and act as Commissioner of Oaths
- Upcoming meeting schedule
- Mayor will lead Counties Governance & Finance Committee discussion of police servicing at their meeting on February 8 at 9:00 a.m.
- OGRA/ROMA meetings being arranged to discuss Fire Department issues
- Tax sale of property in Cardinal
- Expansion of local calling area through Bell Canada
- Elster meters meeting set for February 13 at 1:00 p.m.
- Striking of a Professional Development Committee

11. Staff Reports

a) CAO's Report

- The amendment to the OSTAR grant was approved and a final reconciliation received.
- Drainage Superintendent grant application filed.
- Rural Infrastructure Investment Initiative grant application filed.
- Susan Stephenson-Baker of the OPP has requested a meeting to discuss contract policing. March 8 at 7:30 p.m. was the suggested date.

b) Clerk's Report - None

12. New Business - None

13. Question Period

Questions were raised with regard to the following:

- Renovations and offices at the Cardinal Library
- Eligible Expense By-law
- Bingo Hall
- Tie-in between the Spencerville Lagoon and the Cardinal WWTP

Council recessed for 15 minutes

14. Closed Session

R2007-070

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council proceeds into closed session at 10:10 p.m. in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land for municipal or local board purposes.

Carried

Council directed staff to pursue discussions with Trans Northern Pipelines.

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R2007-071

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council does now convene in open session at 10:17 p.m.

Carried

15. Adjournment

R2007-072

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

Carried

These minutes were adopted by Council this 19th day of February, 2007.

Mayor

Clerk