

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, FEBRUARY 19, 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.

2. Disclosure of Interest – None

3. Minutes of Previous Meetings

a) Regular Meeting of February 5, 2007

R2007-073

Decision: Moved by: K. Jones seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated February 5, 2007.

Carried

4. Deputations

a) Ms. Norie Spence, Ms. Holly Howard, Ms. Julia Couture
Connect Youth

Ms. Howard and Ms. Spence presented information to Council on the history, background, purpose and successes of Connect Youth. They explained the funding shortfall that is being faced and requested that Council consider contributing \$3,000 towards their operating costs to ensure the continued availability of services for youth, and to assist with future rural outreach endeavours.

b) Mr. Bob McDonald, James Street as One-Way

Mr. McDonald was present to speak to the proposed by-law designating James Street as a one way. He resides on the corner of James and Henry. He noted that it was his understanding that the apartment building on James Street now owned by the School Board was slated for demolition and a parking lot was to be created in its place. He suggested that the creation of additional parking might remove the need to designate the street as one way.

Decision: Moved by H. Cameron, seconded by P. Sayeau that the third and final reading of the by-law to designate James Street one way be tabled until such time as the impact of the new parking lot on traffic flow can be assessed.

Carried

5. Committee Reports

a) Edwardsburgh/Cardinal Public Library Board

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council receives the minutes of the Edwardsburgh/Cardinal Public Library Board meeting dated November 28, 2006.

Carried

b) Committee of the Whole

R2007-074

Decision: Moved by: L. Levere seconded by: K. Jones that Municipal Council approves the minutes of the Committee of the Whole meeting dated January 31, 2007.

Carried

c) Administration & Finance Committee of the Whole

R2007-075

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the Administration & Finance Committee of the Whole meeting dated February 12, 2007.

Carried

d) Planning Advisory Committee

R2007-076

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated February 13, 2007.

Carried

6. Action Items

a) Town of Minto Resolution re Education Tax Exemption for Legions

R2007-077

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council supports the resolution of the Town of Minto dated January 17, 2007 appealing to the government of Ontario to exempt Royal Canadian Legions in Ontario from the Education portion of property taxes.

Carried

b) 2006 Annual Water Reports

R2007-078

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council acknowledges receipt of the 2006 Annual Water Report for the Cardinal Water System and of the 2006 Annual Water Report for the Edwardsburgh Industrial Park Distribution System.

Carried

c) Renewal of Firefighters' Life and Accident Insurance

R2007-079

Decision: Moved by: K. Jones seconded by: H. Cameron that Municipal Council authorizes the CAO/Treasurer to renew firefighters' life and accident insurance through VFIS at current benefit levels.

Carried

d) Renewal of Group Insurance

R2007-080

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council authorizes the CAO/Treasurer to renew group insurance for the Township of Edwardsburgh/Cardinal through Great West Life at current benefit levels.

Carried

e) Expansion of Local Calling Area

R2007-081

Decision: Moved by: P. Sayeau seconded by K. Jones that whereas the Village of Cardinal and the Township of Edwardsburgh amalgamated as of January 1, 2001;

And whereas the seat of government for the amalgamated municipality is in Spencerville;

And whereas long distance charges apply for telephone calls between Spencerville (the municipal office) and Cardinal (the most populated urban area of the Township);

And whereas Municipal Council considers this to be an undue hardship on the residents of the Township of Edwardsburgh/Cardinal and contrary to the new community of interest that has been established as a result of amalgamation;

Now therefore be it resolved that Municipal Council requests that Bell Canada, who is the incumbent local exchange carrier, create an expanded local calling area to permit telephone calls between the 657 and 658 exchanges to be completed without long distance charges applying;

And be it further resolved that Bell Canada be requested to perform the necessary economic study to determine the cost and benefit of the expanded local calling area.

Carried

f) Delegate Authority for Temporary Mobile Home Agreements

R2007-082

Decision: Moved by: F. Noccey seconded by: K. Jones that, as recommended by Planning Advisory Committee, Municipal Council delegates the authority to enter into Temporary Mobile Home Agreements to the Clerk/ Planning Administrator and Chief Building Official.

Carried

g) Walker House Refunds

R2007-083

Decision: Moved by: D. Gladstone seconded by: K. Jones that Municipal Council authorizes the CAO/Treasurer to reimburse residents of Edwardsburgh/Cardinal \$25.00 for out-of-town fees paid to Walker House in Prescott in 2007, provided said resident is 65 or older.

Carried

h) Spencerville Sewer Rates

R2007-084

Decision: Moved by: K. Jones seconded by P. Sayeau that Municipal Council receives the report of the CAO/Treasurer dated February 15, 2007 with respect to Spencerville Sewer Rates and accepts the recommendation contained therein to increase the base rate to \$360.00.

Tabled

Decision: Moved by P. Sayeau seconded by H. Cameron that this item be tabled and referred to the Public Works/Environmental Services Committee of the Whole meeting on February 21, 2007.

Carried

i) Cardinal Water & Sewer Rates

Decision: Moved by P. Sayeau seconded by H. Cameron that this item be tabled and referred to the Public Works/Environmental Services Committee of the Whole meeting on February 21, 2007.

Carried

7. By-laws

a) Designate James Street One Way

Motion to table this by-law was passed under item 4b) above.

b) Establish Rules for Reimbursement of Eligible Expenses

R2007-085

Decision: Moved by: L. Levere seconded by: D. Gladstone that a by-law to establish rules for reimbursement of eligible expenses of members of Council and municipal staff be now read a third time and finally passed, signed, sealed and numbered 2007-15.

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

c) Application for Approval to Expropriate Lands

R2007-086

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to initiate an application for approval to expropriate lands (Part Lot 13, Concession 1) and this shall constitute first and second reading thereof.

Carried

R2007-087

Decision: Moved by D. Gladstone seconded by: F. Noccey that a by-law to initiate an application for approval to expropriate lands (Part Lot 13, Concession 1) be now read a third time and finally passed, signed, sealed and numbered 2007-16.

Carried

8. Correspondence

R2007-088

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

Carried

9. Accounts

a) Municipal Accounts

R2007-089

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

Listing dated February 12, 2007	\$175,645.86
Listing dated February 14, 2007	\$117,472.34

Carried

b) Port of Prescott Accounts

R2007-090

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

Batch No. 4	\$32,211.37
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Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw reported on the following:

- Counties work with regard to ED19, gasification, household hazardous waste, GIS, intersection re-alignment, OPP costing, budget
- Neighbourhood Watch meeting
- MPAC presentation
- Meetings with MMAH, MTO, Solicitor General and MOE are being arranged at OGRA/ROMA conference
- A meeting to discuss the realignment project needs to be scheduled the week of March 12-16 to involve all agencies
- Port of Prescott Management Committee meeting scheduled for March 1 at 7:30 p.m. at the Port
- March 21 was set as the date for a public meeting to discuss water and sewer rates in Cardinal. It was agreed that the interim tax bill would be delayed until April.
- Meeting with Town of Prescott regarding water and waste water scheduled for February 21 at 2:00 p.m.

11. Staff Reports

a) CAO's Report

- Certificate of Approval for the extension of services on Pirelli Drive has been received.
- Varennes ethanol plant is up and running and Council are invited to tour the facility when the weather is warmer.
- The expropriation of property adjacent to County Road 2 is being finalized.
- The site plan for Phase 2 of the ethanol plant is being finalized.
- The tax sale of the building in Cardinal is complete and the ownership transferred to the Upper Canada District School Board.
- The CAO/Treasurer will attend a meeting with the Raisin River Conservation Authority regarding source water protection.
- A visioning exercise has been scheduled for March 9; attendees need to be provided.

b) Clerk's Report

Council was reminded that website biographies are outstanding.

12. New Business

It was agreed that a presentation will be made to Council regarding the gasification project.

13. Question Period

Questions were raised with regard to the following:

- Toll free telephone service
- Tax sale property
- Expansion of local area calling
- Expropriation by-law
- Cardinal water and sewer rates
- Township Planner's response to Lyons application for barn

Council recessed for 15 minutes

14. Closed Session

R2007-091

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council proceeds into closed session at 9:56 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Council discussed the Deputy Treasurer position.

R2007-092

Decision: Moved by: F. Noccey seconded by: K. Jones that Municipal Council does now convene in open session at 10:59 p.m.

Carried

15. Adjournment

R2007-093

Decision: Moved by: K. Jones that Municipal Council does now adjourn at 11:00 p.m.

Carried

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

Mayor

Clerk