

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, MARCH 5, 2007
7:30 P.M.**

PRESENT:

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

REGRETS:

Hugh Cameron, 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 19, 2007

R2007-094

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the regular meeting of Council dated February 19, 2007.

Carried

4. Deputations - None

5. Committee Reports

a) Cardinal & District Community Centre Board

R2007-095

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council receives the minutes of the Cardinal & District Community Centre Board meetings dated July 27, 2006, August 2, 2006, January 10, 2007, January 30, 2007 and February 15, 2007.

Carried

b) Parks/Recreation & Facilities Committee

R2007-096

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council approves the minutes of the Parks/Recreation & Facilities Committee meeting dated February 20, 2007.

Carried

c) Public Works/Environmental Services Committee of the Whole

R2007-097

Decision: Moved by: K. Jones seconded by: D. Gladstone that Municipal Council approves the minutes of the Public Works/Environmental Services Committee of the Whole meeting dated February 21, 2007.

Carried

6. Action Items

a) Township of Lanark Highlands Resolution re ATV's

R2007-098

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council supports the resolution of the Township of Lanark Highlands requesting that the Provincial Government undertake a review of the issue of ATV use on public highways in an effort to ensure consistency and sound decision making throughout all areas of Ontario.

Carried

b) Township of Scugog Resolution re JEPP Funding

R2007-099

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council supports the resolution of the Township of Scugog requesting that the Provincial and Federal Governments revise the funding formula and application process for the Joint Emergency Preparedness Program to increase grants available and reduce funding limitations.

Carried

c) Livestock Valuer's Report

R2007-100

Decision: Moved by: K. Jones seconded by: D. Gladstone that Municipal Council approves the report of the Livestock Valuer dated February 16, 2007 (Aubin).

Carried

d) Grant Application – Communities in Action Fund

R2007-101

Decision: Moved by: L. Levere seconded by: D. Gladstone that whereas the Council of the Township of Edwardsburgh/Cardinal wishes to support the increased activity level, fitness and health of youth;

And whereas expanding the summer sports day camp program to ensure its availability throughout the summer months in both Johnstown and Cardinal will help to achieve increased levels of youth activity, fitness and health;

And whereas the increased costs of providing a sports camp in both locations for the entire summer is more than the ratepayers of the Township can support;

And whereas grant monies may be available from the Ministry of Health through the Communities in Action Fund;

Now therefore be it resolved that Municipal Council supports the application to the CIAF for a grant to enable the municipality to provide sports day camp services in Johnstown and Cardinal for the summer of 2007, and authorizes the CAO/Treasurer to execute the necessary documents.

Carried

e) Air Scour & Spill Containment Pre-Budget Approval

R2007-102

Decision: Moved by: D. Gladstone seconded by P. Sayeau that Municipal Council authorizes an application for a Certificate of Approval for upgrades to the Cardinal Water Treatment Plant for Air Scour and Spill Containment and grants pre-budget approval in the amount of \$83,914.

Carried

f) Receipt of 2006 Summary Reports

R2007-103

Decision: Moved by: F. Noccey seconded by: K. Jones that Municipal Council acknowledges receipt of the 2006 Summary Reports for the Cardinal Water System and the Industrial Park Water System.

Carried

g) Renewal of Insurance Policies

R2007-104

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council authorizes renewal of insurance coverage for the Township of Edwardsburgh/Cardinal and for the Port of Prescott with B.F. Lorenzetti & Associates for 2007-2008.

Carried

7. By-laws

a) Amend Addressing System – Legion Way

R2007-105

Decision: Moved by: D. Gladstone seconded by: F. Noccey that the mover be granted leave to introduce a by-law to amend Cardinal By-law 94-10 to establish a municipal addressing system (add Legion Way) and this shall constitute first and second reading thereof.

Carried

R2007-106

Decision: Moved by D. Gladstone seconded by: L. Levere that a by-law to amend Cardinal By-law 94-10 to establish a municipal addressing system (add Legion Way) be now read a third time and finally passed, signed, sealed and numbered 2007-17.

Carried

b) Authorize Lease Agreement with Xerox Canada Ltd.

R2007-107

Decision: Moved by: K. Jones seconded by: F. Noccey that the mover be granted leave to introduce a by-law to authorize the Chief Administrative Officer to execute an agreement with Xerox Canada Ltd. respecting a lease agreement for a photocopier and this shall constitute first and second reading thereof.

Carried

R2007-108

Decision: Moved by K. Jones seconded by: L. Levere that a by-law to authorize the Chief Administrative Officer to execute an agreement with Xerox Canada Ltd. respecting a lease agreement for a photocopier be now read a third time and finally passed, signed, sealed and numbered 2007-18.

Carried

8. Correspondence

R2007-109

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

Carried

9. Accounts

a) Municipal Accounts

R2007-110

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

Listing dated February 28, 2007	\$357,241.92
Listing dated March 1, 2007 (US Cheques)	\$ 42.40 (US\$)

Carried

b) Port of Prescott Accounts

R2007-111

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

Batch No. 5	\$20,767.62
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Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw reported on the following:

- Meetings attended since last Council
- Highlights of meetings and activities at ROMA/OGRA February 25-28
- Rideau Carleton Raceway – request for “Edwardsburgh/Cardinal Night at the Races”
- Volunteer Bureau of Leeds & Grenville Mayor's Community Walk is being held April 14

11. Staff Reports

a) CAO's Report

- Union Gas had advised that a 4" line will be installed to one side of the CPR rail bed.
- An amended offer has been prepared for the Trans Northern Pipeline property and a by-law will be forthcoming.
- An application for drain maintenance grant has been filed.
- An application for grant to the EODP for the Certificate of Approval for the extension of services on Pirelli Drive has been filed.

b) Clerk's Report

- The change of date for Economic Development Committee from March 7 to March 8 was noted.
- July 28 has been selected as the date for the Appreciation BBQ.
- An application for grant to the EODP has been filed for downtown Cardinal business signs.
- The final report on the Ontario Trillium Fund grant for Cardinal Library shelving has been filed.

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12. New Business - None

13. Question Period

Questions were raised with regard to the following:

- Naming of Legion Way
- Water meters
- Water & sewer rates meeting

Council recessed for 15 minutes

14. Closed Session

R2007-112

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council proceeds into closed session at 9:10 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 upcoming retirement of an employee and directed staff to purchase a suitable gift.

R2007-113

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council does now convene in open session at 9:15 p.m.

Carried

15. Adjournment

R2007-114

Decision: Moved by: L. Levere that Municipal Council does now adjourn at 9:16 p.m.

Carried

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

Mayor

Clerk