

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, MARCH 19, 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 March 5, 2007

R2007-115

Decision: Moved by: D. Gladstone seconded by: F. Noccey that Municipal Council approves the minutes of the regular meeting of Council dated March 5, 2007.

Carried

4. Deputations

a) Grenville Community Futures Development Corporation
Heather Lawless & Mike O'Keefe

Ms. Lawless and Mr. O'Keefe gave a brief presentation to Council regarding the GCFDC and its programs. The Corporation focuses on three main areas: business financing, business consulting and community economic development.

5. Committee Reports

a) Port of Prescott Management Committee

R2007-116

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves the minutes of the Port of Prescott Management Committee meeting dated March 1, 2007.

Carried

b) Economic Development Committee

R2007-117

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council approves the minutes of the Economic Development Committee meeting dated March 8, 2007.

Carried

c) Administration & Finance Committee of the Whole

R2007-118

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 March 12, 2007.

Carried

d) Planning Advisory Committee

R2007-119

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated March 13, 2007.

Carried

6. Action Items

a) International Plowing Match 2007

R2007-120

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council authorizes the expenditure of 50 cents per resident for a total of \$3,097.00 as a donation towards the 2007 International Plowing Match.

Carried

b) COMRIF Asset Management Funding Application

R2007-121

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council authorizes the CAO/Treasurer to complete an "expression of interest" for Asset Management Program funding under the Canada-Ontario Municipal Rural Infrastructure Fund.

Carried

c) Separation of Water & Sewer Billing from Taxes

R2007-122

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council approves separation of the billing of water and sewer rates from municipal tax bills for residents on those services and directs the CAO/Treasurer to prepare a cost estimate for pre-budget approval of expenditures and to draft administrative policies and procedures for the billing system.

Carried

d) Clean Water Act Technical Studies Engineering Work

R2007-123

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council authorizes the Raison Region Conservation to single-source the necessary engineering services to conduct preliminary risk analysis for municipal water sources for the Edwardsburgh/Cardinal section of the St. Lawrence River, as permitted under the Township's Procurement Policy.

Carried

7. By-laws

a) Site Plan Control Agreement – 1504107 Ontario Inc.

R2007-124

Decision: Moved by: F. Noccey seconded by: L. Levere that the mover be granted leave to introduce a by-law to authorize the execution of a Site Plan Control Agreement with 1504107 Ontario Inc. respecting the development of property located at Part Lot 27, Concession 5 and this shall constitute first and second reading thereof.

Carried

R2007-125

Decision: Moved by F. Noccey seconded by: D. Gladstone that a by-law to authorize the execution of a Site Plan Control Agreement with 1504107 Ontario Inc. respecting the development of property located at Part Lot 27, Concession 5 be now read a third time and finally passed, signed, sealed and numbered 2007-19.

Carried

8. Correspondence

R2007-126

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

Carried

9. Accounts

a) Municipal Accounts

R2007-127

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

Listing dated March 15, 2007, 10:32 a.m.	\$ 364,718.67
Listing dated March 15, 2007, 11:32 a.m.	\$1,492,928.93
Listing dated March 15, 2007 (US Cheques)	\$ 236.00 (US\$)

Carried

b) Port of Prescott Accounts

R2007-128

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

Batch No. 6	\$175,960.76
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Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw reported on the following:

- Meetings and events attended since last Council
- Information on Counties' Public Housing and the possibility of converting four CMHC housing units to the Counties. Councillor Gladstone is following up.
- Upcoming meetings

11. Staff Reports

a) CAO's Report

- Prescott Chamber of Commerce Annual Dinner is March 26. Councillor Sayeau will attend for the first hour only.
- Request from CUPE to set bargaining dates. The management negotiating committee will meet this week and choose dates.

b) Clerk's Report

- More accommodations will be booked for the AMO conference in Ottawa in August.
- The meeting date for the Spencerville sewer rates was changed from March 22 to March 28.

12. New Business

a) Agreement of Purchase & Sale – Trans Northern Pipelines

R2007-129

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council authorizes the CAO/Treasurer to execute the agreement of purchase and sale for property described as Lot E, Plan 90 and Part of Lots 31 and 32, Concession 1, Township of Edwardsburgh/Cardinal dated March 19, 2007.

Carried

Councillor Jones left the meeting at 9:10 p.m. to attend an emergency fire call.

13. Question Period

Questions were raised with regard to the following:

- Port finances
- Animal Control By-law
- COMRIF application
- Water/sewer billing system
- Deputy Treasurer position
- Road name change – Pirelli to Commerce
- Notices for water/sewer rate meeting March 21 in Cardinal
- Site Plan Control Agreement By-law

Council returned to New Business to address the following matters

b) Request from Grenville Land Stewardship for Membership on IPWC

R2007-130

Decision: Moved by: F. Noccey seconded by: L. Levere that Grenville Land Stewardship be invited to send a representative to attend Industrial Park Wood Centre Committee meetings in a non-voting, advisory capacity.

Carried

c) OPP Contract Request

R2007-131

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council requests that the Ontario Provincial Police prepare a service contract proposal for the Township of Edwardsburgh/Cardinal.

Carried

Council recessed for 15 minutes

14. Closed Session

R2007-132

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council proceeds into closed session at 9:32 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;
- Labour relations or employee negotiations.

Carried

Council discussed the possible purchase of property to use as a buffer at the landfill site and a union grievance.

R2007-133

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

Carried

R2007-134

Decision: Moved by L. Levere seconded by F. Noccey that Municipal Council authorizes the CAO/Treasurer to execute the agreement of purchase and sale for property described as Part Lot 11, Concession 1, Township of Edwardsburgh/Cardinal in the amount of \$60,000 and with the condition that survey and legal costs shall be the responsibility of the Township and GST shall be paid by the Township.

Carried

15. Adjournment

R2007-135

Decision: Moved by: L. Levere that Municipal Council does now adjourn at 10:10 p.m.

Carried

These minutes were adopted by Council this 2nd day of April, 2007.

Mayor

Clerk