

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 16, 2007
7:30 P.M.**

PRESENT:

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

ABSENT:

Kirk Jones, 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.

2. Disclosure of Interest – None

3. Minutes of Previous Meetings

a) Regular Meeting of April 2, 2007

R2007-153

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council approves the minutes of the regular meeting of Council dated April 2, 2007.

Carried

4. Deputations

a) Peter O'Hare, Office of the Fire Marshall

Mr. O'Hare had advised earlier in the day that he would be unable to attend.

b) Amanda Kusick and Chris Stockwell, Ainsworth

Ms. Kusick and Mr. Stockwell outlined the program that Ainsworth offers with respect to energy audits in municipalities. The program has two aims, energy cost reduction and energy use reduction. There was a brief discussion regarding program costs and potential savings.

5. Committee Reports

a) Administration & Finance Committee of the Whole

R2007-154

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the Administration & Finance Committee of the Whole meeting dated April 9, 2007.

Carried

6. Action Items

a) Municipality of Powassan – Drinking Water Quality Management

R2007-155

Decision: Moved by: D. Gladstone seconded by: H. Cameron that whereas the Municipality of Powassan passed Resolution 2007-117 on March 20, 2007 regarding the Drinking Water Quality Management Standard under the Safe Drinking Water Act 2002;

And whereas the Council of the Corporation of the Township of Edwardsburgh/Cardinal wishes to express its support for the position of the Council of the Municipality of Powassan;

Now therefore be it resolved that the Council of the Township of Edwardsburgh/Cardinal calls upon the Minister of the Environment to remove the requirement for “third party audits” from the Drinking Water Quality Management Standard.

Recorded vote requested by P. Sayeau

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

Carried

b) County of Huron – Ontario Disability Support Program

R2007-156

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council supports the resolution of the County of Huron encouraging the Province of Ontario to assume 100% of the Ontario Disability Support Program.

Carried

c) Environmental Assessment Reforms

R2007-157

Decision: Moved by: L. Levere seconded by: P. Sayeau that whereas the Association of Municipalities of Ontario, through Alert No. 07/017, has advised the Council of the Township of Edwardsburgh/Cardinal of the Ministry of the Environment’s proposed environmental assessment reforms;

And whereas these reforms will support alternatives to direct landfill disposal by streamlining the approval process;

Now therefore be it resolved that Municipal Council endorses and supports the proposed regulation and that the Minister of the Environment be so advised.

Recorded vote requested by P. Sayeau

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

Carried

d) Livestock Valuer's Report – Aubin

R2007-158

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council approves the report of the Livestock Valuer dated April 2, 2007 (Aubin).

Recorded vote requested by P. Sayeau

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

Carried

e) WSI Fuel Surcharge

R2007-159

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council agrees to pay WSI Waste Services a \$550/month fuel surcharge for 2007 on the existing contract for curbside collection and authorizes the Mayor and Clerk to execute the necessary agreement.

Carried

f) Water & Sewer Billing – Pre-Budget Approval

R2007-160

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council gives pre-budget approval for the expenditure of capital funds in the amount of \$11,279 to purchase software and hardware for the implementation of a utility billing system, with costs estimated as follows:

1. Purchase software (including training & setup)	\$ 8,500.00
2. File Conversion (contingency)	\$ 1,000.00
3. Purchase new HP 4250 laser printer	\$ 1,779.00
TOTAL	\$11,279.00

Taxes extra.

Carried

g) Applications to Eastern Ontario Development Program

R2007-161

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council authorizes staff to proceed with applications to the Eastern Ontario Development Program, Local Initiatives Program, for the following projects relating to economic development and tourism within the Township of Edwardsburgh/Cardinal

1. Creation of a new municipal website to increase emphasis on economic development prospects within the Township and to assist local businesses in promoting tourism opportunities in the area.
2. Creation of municipal entry signage on cross-border roads to assist the traveling public in identifying the boundaries of the Township of Edwardsburgh/Cardinal.

Carried

h) Fire Department Support for International Plowing Match

R2007-162

Decision: Moved by: F. Noccey seconded by: P. Sayeau that Municipal Council agrees to re-imburse volunteer firefighters from the Edwardsburgh/Cardinal Fire Department at a rate of \$10.00 per hour for services provided at the International Plowing Match from September 15 to 22, 2007. Points are not to be claimed as well as \$10.00 per hour. Total cost not to exceed \$2,500.00. Amendment: Moved by P. Sayeau seconded by F. Noccey that the Fire Chief assumes responsibility for ensuring that sufficient resources remain available in the Township to meet an emergency which might arise herein.

Carried

7. By-laws

a) Agreement for Purchase of Potable Water – Town of Prescott

R2007-163

Decision: Moved by: L. Levere seconded by: H. Cameron that a by-law to authorize the execution of an agreement with the Town of Prescott for the purchase of potable water be now read a second time.

Carried

R2007-164

Decision: Moved by: L. Levere seconded by: H. Cameron that a by-law to authorize the execution of an agreement with the Town of Prescott for the purchase of potable water be now read a third time and finally passed, signed, sealed and numbered 2007-03.

Carried

b) Spencerville Sewage Service

R2007-165

Decision: Moved by: L. Levere seconded by: P. Sayeau that the mover be granted leave to introduce a by-law with respect to the Spencerville Sewage Service (Operation and Maintenance) and this shall constitute first and second reading thereof.

Carried

R2007-166

Decision: Moved by: L. Levere seconded by: D. Gladstone that a by-law with respect to the Spencerville Sewage Service (Operation and Maintenance) be now read a third time and finally passed, signed, sealed and numbered 2007-21.

Carried

c) New Wexford, County Road 2, Industrial Park Water & Sewer

R2007-167

Decision: Moved by: P. Sayeau seconded by: H. Cameron that the mover be granted leave to introduce a by-law to impose water and sewer rates for users of the water distribution system and the sanitary sewer system in New Wexford, County Road 2 and the Edwardsburgh/Cardinal Industrial Park and this shall constitute first and second reading thereof.

Carried

R2007-168

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that a by-law to impose water and sewer rates for users of the water distribution system and the sanitary sewer system in New Wexford, County Road 2 and the Edwardsburgh/Cardinal Industrial Park be now read a third time and finally passed, signed, sealed and numbered 2007-22.

Carried

d) Repeal Cardinal By-law 81-3 Regulating Vehicles Kept for Hire

R2007-169

Decision: Moved by: H. Cameron seconded by: L. Levere that the mover be granted leave to introduce a by-law to repeal By-law 81-3 of the Village of Cardinal to provide for the licensing, regulating and governing of the owners and drivers of vehicles kept for hire and this shall constitute first and second reading thereof.

Carried

e) Authorize Acquisition of Land – Lot 12, Concession 1

R2007-170

Decision: Moved by: D. Gladstone seconded by: H. Cameron that the mover be granted leave to introduce a by-law to authorize the acquisition of land for municipal purposes (Part of East Half of Lot 12, Concession 1 – Newson) and this shall constitute first and second reading thereof.

Carried

R2007-171

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that a by-law to authorize the acquisition of land for municipal purposes (Part of East Half of Lot 12, Concession 1 – Newson) be now read a third time and finally passed, signed, sealed and numbered 2007-24.

Carried

f) Amend By-law 2005-15 – Open Air Fires

R2007-172

Decision: Moved by: F. Noccey seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to amend By-law 2005-15 to prescribe the precautions and conditions under which fires may be set in open air and this shall constitute first and second reading thereof.

Carried

R2007-173

Decision: Moved by: F. Noccey seconded by: D. Gladstone that a by-law to amend By-law 2005-15 to prescribe the precautions and conditions under which fires may be set in open air be now read a third time and finally passed, signed, sealed and numbered 2007-25.

Carried

Councillor Sayeau requested permission to deviate from the agenda to address the following item:

Veterans Memorial Highland Games – Community Festival

R2007-174

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council designates the Veterans Memorial Highland Games as a community festival in the Township of Edwardsburgh/Cardinal.

Carried

8. Correspondence

R2007-175

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

Carried

9. Accounts

a) Municipal Accounts

R2007-176

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

Listing dated April 12, 2007 \$282,343.51

Carried

b) Port of Prescott Accounts

R2007-177

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

Batch No. 8 \$4,791.75

Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw reported on the following:

- Work at the Counties continues with regard to the service review
- No response from the Ministry of the Environment to date with regard to the presentation at Good Roads
- Canal bank drainage
- Incorrect phone number printed on the tax bill insert for the Mayor's home.

11. Staff Reports

a) CAO's Report

- The time capsule at the former Cardinal Library may have been located near the flag pole.
- Assessment appeals have been received from two industrial properties.
- Notice regarding the 2006 OPP rebate has been received.

b) Clerk's Report

- Direction was received to proceed with a letter of support including value of in kind contribution to the Country Christmas Remembered 2007 project.
- Moved by P. Sayeau and seconded by F. Noccey that a 2" x 4" ad be purchased in the Henderson Printing Scuba Diving Map publication at a cost of \$325. Carried.
- Moved by L. Levere seconded by P. Sayeau that the Township become a member of the Prescott & District Chamber of Commerce at a cost of \$90 per year.
- Information was provided to Council on a Premier-ranked Tourist Destination Development Focus Group meeting on April 23.

12. New Business

a) Procedural By-law

Staff was requested to review the procedural by-law with respect to permitting greater discussion from members of the public at committee meetings.

b) War of 1812 Focus Group

Councillor Levere noted his involvement in this group.

13. Question Period

Questions were raised with regard to the following:

- Presentation from Ainsworth]
- Budget meetings
- Water and sewer rates
- Taxi licensing by-law

Council recessed for 15 minutes

14. Closed Session

R2007-178

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council proceeds into closed session at 10:25 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local boards;
- Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Council discussed citizen concerns.

R2007-179

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council does now convene in open session at 10:58 p.m.

Carried

15. Adjournment

R2007-180

Decision: Moved by: F. Noccey that Municipal Council does now adjourn at 10:59 p.m.

Carried

These minutes were adopted by Council this 7th day of May, 2007.

Mayor

Clerk