

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, MAY 7, 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 April 16, 2007

R2007-181

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council approves the minutes of the regular meeting of Council dated April 16, 2007.

Carried

4. Deputations

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

Mr. O'Hare and Deputy Chief Graham Van Camp were present to discuss the results of the Fire Protection Survey completed in 2006. Mr. O'Hare explained the Fire Marshall's office has responsibility to ensure municipal compliance with the Fire Protection and Prevention Act, 1997. He noted that there were minimum requirements in four areas – risk assessment, smoke alarm and home escape planning, public education, and inspections – and that the Township had achieved compliance with the requirements. He noted some opportunities for improvement in the Township's fire service. A certificate of compliance for the Township was presented to Mayor Dishaw.

b) Steven Byvelds, South Eastern Ontario Long Term Care Facility Committee

Mr. Byvelds introduced himself as Chair of the Committee that had been formed to try to get more long term care beds in an area that includes North and South Dundas, North and South Stormont, and Edwardsburgh/Cardinal. He explained that a feasibility study was needed to confirm that a need for long term care beds exists and requested Council's support by resolution and a contribution of \$3,000 in seed money for the project. Council will consider Mr. Byvelds' request at Budget Committee.

5. Committee Reports

a) Port of Prescott Management Committee

R2007-182

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council approves the minutes of the Port of Prescott Management Committee meeting dated April 19, 2007.

Carried

b) Port of Prescott Management Committee

R2007-183

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council approves the minutes of the Environmental Services/Public Works Committee of the Whole meeting dated April 23, 2007.

Carried

c) Economic Development Committee

R2007-184

Decision: Moved by: F. Noccey seconded by: K. Jones that Municipal Council approves the minutes of the Economic Development Committee meeting dated April 25, 2007.

Carried

6. Action Items

a) Township of King – Municipal Infrastructure and Funding

R2007-185

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council supports the resolution of the Township of King dated March 19, 2007 with respect to funding assistance for municipal infrastructure and the review of funding programs.

Recorded vote requested by P. Sayeau

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

Carried

b) AMO – Social Housing Principles

R2007-186

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council supports the principles of the Association of Municipalities of Ontario with respect to social housing as outlined in the “Alert” dated April 2, 2007.

Carried

c) AMO – Endangered Species Legislation

R2007-187

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council supports the position of the Association of Municipalities of Ontario with respect to endangered species legislation as outlined in the “Alert” dated April 4, 2007.

Carried

d) Children’s Mental Health Week

R2007-188

Decision: Moved by: D. Gladstone seconded by: P. Sayeau WHEREAS one in five kids in Ontario struggles with their mental health;
AND WHEREAS ensuring the mental health of our children is essential to their growth and development;
AND WHEREAS children and adolescents can suffer various mental health problems, including depression, anxiety, eating disorders, conduct disorder, attention deficit hyperactivity disorder, schizophrenia and bi-polar disorder;
AND WHEREAS many young people who would benefit from mental health services are not receiving the help they need;
AND WHEREAS learning to recognize the early warning signs of mental health problems and where to obtain necessary assistance and treatment gives children and youth better opportunities to lead full and productive lives;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of Edwardsburgh/Cardinal hereby proclaims May 7-13, 2007 as “Children’s Mental Health Week” and encourages all members of the community to work together to raise awareness of the mental health needs of the children in our community.

Carried

e) Ainsworth Energy Audit

R2007-189

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council authorizes the necessary work to proceed with the preliminary energy audit as outlined by Ainsworth at no cost to the Township.

Carried

f) Gravel Tender

R2007-190

Decision: Moved by: H. Cameron seconded by: L. Levere that Municipal Council awards the 2007 gravel tender to G. Tackaberry & Sons Construction at a price of \$8.48/tonne plus GST

Recorded vote requested by P. Sayeau

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

Carried

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g) Pre-Budget Approval – Purchase of CPU's

R2007-191

Decision: Moved by: K. Jones seconded by: F. Noccey that Municipal Council gives pre-budget approval for the expenditure of capital funds in the amount of \$3,070 to purchase two new CPU's, complete with operating software, training and setup.

Carried

h) Summer Student Hiring

R2007-192

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council authorizes the following summer student positions for the Parks/Recreation and Facilities Department:

1	Parks/Aquatics Coordinator	\$12.00/hour
2	Assistant Supervisors	\$9.75/hour
5	Lifeguard/Instructors	\$9.25/hour
3	Lifeguard/Instructors	\$8.75/hour
4	Camp Councillors	\$9.00/hour
1	Summer Park Attendant	\$10.00/hour

Carried

7. By-laws - None

8. Correspondence

R2007-193

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

Carried

9. Accounts

a) Municipal Accounts

R2007-194

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

Listing dated May 3, 2007	\$ 98,933.34
Listing dated May 7, 2007	\$781,586.24
Listing dated May 7, 2007 (US Cheques)	\$ 785.00 (US)

Carried

b) Port of Prescott Accounts

R2007-195

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

Batch No. 9	\$34,357.49
Batch No. 10	\$35,774.15

Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw reported on the following:

- Tender call for Cardinal intersection work expected shortly.
- Statistical information from South Nation Conservation with regard to populations and area served.
- Grenville County road tour.
- Cardinal Festival Committee will sponsor boat speed trials on September 1 and is planning a winter festival.
- Meeting with the MOE on April 26.
- Prosser subdivision expansion files.

11. Staff Reports

a) CAO's Report

- A joint meeting with Augusta Township will be rescheduled from May 29.
- Draft regulations for the Safe Drinking Water Act regarding financial plans have been received.
- Water & Sewer billing system accounts have been set up and a trial run will be ready for review at Administration & Finance Committee May 14.

R2007-196

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council gives pre-budget approval for capital expenditure of \$9,612 for the purchase of a replacement flail mower for roadside maintenance.

Carried

b) Clerk's Report

- The Clerk advised her intent to attend the AMCTO annual conference in June.
- Nominations are due for the Lincoln M. Alexander Award and the Ontario Seniors Award.
- The Clerk will be absent at the next Council meeting May 22 for vacation.
- The CBO and Clerk will trade office space to accommodate the CBO's increased need for room.

12. New Business

a) Marine Station Road

The Mayor advised the Township had been requested to participate in shared maintenance with South Dundas Township. Council declined the request because of the lack of information available.

13. Question Period

Questions were raised with regard to the following:

- Gravel Tender recorded vote
- List of roads to receive gravel
- Summer student hiring
- Township of King resolution re development charges

Council recessed for 15 minutes

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14. Closed Session

R2007-197

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council proceeds into closed session at 9:44 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

R2007-198

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

Carried

15. Adjournment

R2007-199

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

Carried

These minutes were adopted by Council this 22nd day of May, 2007.

Mayor

Clerk