

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, MAY 22, 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

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 May 7, 2007

R2007-202

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council approves the minutes of the regular meeting of Council dated May 7, 2007.

Carried

b) Special Meeting of May 14, 2007

R2007-203

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council approves the minutes of the special meeting of Council dated May 14, 2007.

Carried

4. Deputations

a) Jeff Boisvenue, Spencerville Development

Mr. Boisvenue read from a prepared statement that was distributed to Council. Mr. Boisvenue was advised that the Township's Official Plan and Zoning By-law must be reviewed every five years and the current documents were adopted in 2004. It was noted that the Planning Advisory Committee would be beginning the review process shortly, and that there would be opportunity for the public to have input. There was a discussion of the Township's internal review process for building permit applications. Development charges were discussed. Mr. Boisvenue expressed concerns with respect to the ability of the aquifer to sustain new development in the area. Mr. Boisvenue and the other members of the public present were assured that their concerns were noted and would be followed up.

5. Committee Reports

a) Cardinal & District Community Centre Board

R2007-204

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council receives the minutes of the Cardinal & District Community Centre Board meeting dated February 22, 2007.

Carried

b) Planning Advisory Committee

R2007-205

Decision: Moved by: F. Noccey seconded by: K. Jones that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated May 8, 2007.

Carried

c) Industrial Park Wood Centre Committee

R2007-206

Decision: Moved by: H. Cameron seconded by: L. Levere that Municipal Council approves the minutes of the Industrial Park Wood Centre Committee meeting dated May 11, 2007.

Carried

d) Administration & Finance Committee of the Whole

R2007-207

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 May 14, 2007.

Carried

e) Parks/Recreation & Facilities Committee

R2007-208

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council approves the minutes of the Parks/Recreation & Facilities Committee meeting dated May 15, 2007.

Carried

6. Action Items

a) Canadian Soldiers' and Peacekeepers' Memorial Wall Act

R2007-209

Decision: Moved by: K. Jones seconded by: L. Levere that whereas Canada has yet to properly honour, in a suitable location that is always accessible to the public, the names of all our fallen in wars and peacekeeping;
And whereas over 115,000 fallen have their graves in seventy-three countries and hundreds of cemeteries;
And whereas their remains, by law, cannot be repatriated to Canada;
And whereas we must create a suitable national shrine to our fallen;
And whereas proper recognition will show our gratitude and respect for their sacrifice;

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Now therefore be it resolved that the Council of the Corporation of Edwardsburgh/Cardinal requests that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Carried

b) County of Simcoe – Long Term Care Homes

R2007-210

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council supports the resolution of the County of Simcoe urging the Provincial government to increase the funding per diem to residents of Long Term Care Homes.

Carried

c) AMO – Extended Producer Responsibility for Ontario's Blue Box

R2007-211

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council supports the 2nd Draft EPR discussion paper (April 2007) on Extended Producer Responsibility as outlined in the Association of Municipalities of Ontario Alert No. 07/023.

Carried

d) Royal Canadian Legion – Outdoor "Beer Gardens"

R2007-212

Decision: Moved by: F. Noccey seconded by: K. Jones that Municipal Council has no objection to the Royal Canadian Legion Branch 604 Spencerville holding outdoor "beer gardens" on their premises as follows:

- Canada Day Roast Beef Barbeque: Sunday, July 1, 2007, noon until midnight
- Annual Pig Roast: Saturday, August 18, 2007, noon until midnight
- Spencerville Fair Week: Thursday, September 6 to Sunday, September 9, noon until midnight.

Carried

e) Donations

R2007-213

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the following donations:

- | | |
|--|----------|
| • Food For All Food Bank | \$500.00 |
| • Royal Canadian Air Cadets 661 Lt. WF Sharpe Squadron | \$200.00 |
| • Connect Youth | \$500.00 |
| • Veterans' Memorial Highland Games | \$500.00 |
| • Cardinal Girl Guides | \$200.00 |
| • Cardinal in Bloom | \$500.00 |
| | increase |

Carried

f) Tender Call for Spencerville Arena Canteen

R2007-214

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that tenders be called for operation of the canteen at the Edwardsburgh Community Centre for the period September 2007 to August 2008.

Carried

g) Relocation of Fibre Optic Cable – Cardinal Intersection

R2007-215

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council authorizes the expenditure of up to \$15,000.00 to Rideau St. Lawrence Utilities for relocation of the fibre optic cables during the Dundas/Bridge/Lewis/John Street intersection reconstruction. Payment be made from existing account monies held in reserves from the Cardinal Hydro System and now in RSL Hydro account.

Carried

7. By-laws

a) Animal Control

R2007-216

Decision: Moved by: K. Jones seconded by: H. Cameron that a by-law to regulate the keeping of animals in the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed sealed and numbered 2007-26.

Carried

b) Repeal of Cardinal By-law 8-13 – Vehicles Kept for Hire

R2007-217

Decision: Moved by: L. Levere seconded by: P. Sayeau that 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 be now read a third time and finally passed, signed sealed and numbered 2007-23.

Carried

c) Cardinal Water & Sewer Rates

R2007-218

Decision: Moved by: H. Cameron seconded by: L. Levere that the mover be granted leave to introduce a by-law to impose water and sewer rates for users of the water treatment system and the sanitary sewer system in Cardinal and this shall constitute first and second reading thereof.

Carried

R2007-219

Decision: Moved by: H. Cameron seconded by: P. Sayeau that a by-law to impose water and sewer rates for users of the water treatment system and the sanitary sewer system in Cardinal be now read a third time and finally passed, signed sealed and numbered 2007-27.

Carried

d) Code of Conduct – Members of Council

R2007-220

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to establish a code of conduct for the Council of the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.

Carried

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R2007-221

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that a by-law to establish a code of conduct for the Council of the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed sealed and numbered 2007-28.

Carried

e) Code of Conduct - Employees

R2007-222

Decision: Moved by: F. Noccey seconded by: L. Levere that the mover be granted leave to introduce a by-law to establish a code of conduct for the employees of the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.

Carried

R2007-223

Decision: Moved by: F. Noccey seconded by: L. Levere that a by-law to establish a code of conduct for the employees of the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed sealed and numbered 2007-29.

Carried

f) Antenna License Agreement – Port of Prescott

R2007-224

Decision: Moved by: F. Noccey seconded by: L. Levere that the mover be granted leave to introduce a by-law to authorize an agreement for the installation of an antenna at the Port of Prescott and this shall constitute first and second reading thereof.

Carried

R2007-225

Decision: Moved by: F. Noccey seconded by: K. Jones that a by-law to authorize an agreement for the installation of an antenna at the Port of Prescott be now read a third time and finally passed, signed sealed and numbered 2007-30.

Carried

8. Correspondence

R2007-226

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

Carried

9. Accounts

a) Municipal Accounts

R2007-227

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

Listing dated April 24, 2007	\$146,612.16
Listing dated May 16, 2007	\$ 95,681.56

Carried

b) Port of Prescott Accounts

R2007-228

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

Batch No. 12

\$144,628.76

Carried

c) Amendments to Budget - None

10. Mayor's Report

Mayor Dishaw reported on the following:

- Upcoming events/meetings.
- Cardinal intersection realignment progress.
- Budget deliberations.
- Commercial development to be considered by Planning Advisory Committee.

11. Staff Reports

a) CAO's Report

Council discussed a possible detour during the Cardinal intersection construction period and consensus was that the proposed detour was not workable. The Mayor will follow up.

b) Clerk's Report - None

12. New Business

a) Cardinal Boat Docks

Councillor Levere advised that a proposal had been received to refurbish the Cardinal boat docks at less cost than previous quotes had indicated.

R2007-229

Decision: Moved by: L. Levere seconded by: P. Sayeau that Council accept the proposal of Mr. Robert Hunt of Rockport for replacement of docks at the Cardinal Boat Launch and the Cardinal Legion at a cost of \$10,450.00

Recorded vote requested by: H. Cameron

Councillor H. Cameron Nay

Councillor D. Gladstone Yea

Councillor K. Jones Yea

Councillor L. Levere Yea

Councillor P. Sayeau Yea

Deputy Mayor F. Noccey Yea

Mayor L. Dishaw Yea

TOTAL 6 in favour

Carried

13. Question Period

Questions were raised with regard to the following:

- Library building demolition
- Water and sewer rates
- J. Boisvenue deputation
- Antenna by-law

Council recessed for 15 minutes

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14. Closed Session

R2007-230

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council proceeds into closed session at 9:55 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- A proposed or pending acquisition or disposition of land for municipal or local board purposes;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

R2007-231

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

Carried

15. Adjournment

R2007-232

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

Carried

These minutes were adopted by Council this 4th day of June, 2007.

Mayor

Clerk