

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
MONDAY, JUNE 18, 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

Councillor Noccey declared pecuniary interest in agenda Item 6(c) as it concerned a consent application on a property owned by him. He did not participate in the discussion or vote on the matter.

3. Minutes of Previous Meetings

a) Regular Meeting of June 4, 2007

R2007-246

**Decision:** Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated June 4, 2007.

Carried

b) Special Meeting of June 6, 2007

R2007-247

**Decision:** Moved by: K. Jones seconded by: P. Sayeau that Municipal Council approves the minutes of the special meeting of Council dated June 6, 2007.

Carried

4. Deputations

a) Mr. Bill Buchanan and Mr. Barry Napatian – Lockwood OPA

Mr. Napatian of Market Research Corp. elaborated on the feasibility study that had been submitted respecting the proposed Official Plan Amendment to permit a rural residential subdivision. Mr. Buchanan noted a recently completed hydrogeological study was now available that supported the development. Concerns were expressed with regard to the proposed lot size in the subdivision.

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- b) Ms. Stephanie Goom and Mr. Nathan Farrell – South Nation Conservation

Ms. Goom and Mr. Farrell presented information on the fisheries review services that could be offered by SNC to land owners in Edwardsburgh/Cardinal along the St. Lawrence River. An agreement is needed between SNC and Edwardsburgh/Cardinal to approve this service and Council requested that the agreement be provided to the next Administration & Finance Committee of the Whole meeting for discussion.

5. Committee Reports

- a) Cardinal & District Community Centre Board

R2007-248

**Decision:** Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council receives the minutes of the Cardinal & District Community Centre Board meetings dated April 26 and April 30, 2007.

Carried

- b) Planning Advisory Committee

R2007-249

**Decision:** Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated June 5, 2007.

Carried

- c) Administration & Finance Committee of the Whole

R2007-250

**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 June 11, 2007.

Carried

6. Action Items

- a) Livestock Valuer's Report - Heuvel

R2007-251

**Decision:** Moved by: L. Levere seconded by: K. Jones that Municipal Council approves the report of the Livestock Valuer dated May 31, 2007 - Heuvel.

Carried

- b) Lockwood OPA

R2007-252

**Decision:** Moved by: F. Noccey seconded by: K. Jones that Municipal Council receives the application for Official Plan Amendment by Lockwood Brothers Construction for property located at Part Lot 20, Concession 10 and agrees to consider an amending by-law.

Recorded vote requested by: Councillor P. Sayeau  
Councillor H. Cameron                      Nay  
Councillor D. Gladstone                    Nay  
Councillor K. Jones                        Yea  
Councillor L. Levere                        Yea  
Councillor P. Sayeau                        Yea

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Deputy Mayor F. Noccey	Yea	
Mayor L. Dishaw	Yea	
TOTAL	5	2

Carried

c) Noccey Severance

Councillor Noccey had earlier declared pecuniary interest in this matter and did not participate in the discussion or vote.

R2007-253

**Decision:** Moved by: D. Gladstone seconded by: L. Levere that Municipal Council recommends the application for consent by Frank & Marion Noccey for property located at Part Lot 19, Concession 9 be granted by Land Division Committee.

Carried

d) Purchase of Johnstown Property from MTO

R2007-254

**Decision:** Moved by: K. Jones seconded by: P. Sayeau that Municipal Council offers to purchase land from the Ministry of Transportation described as Parcels K07851, K07850, K07849 and K0461 for the amount of \$12,000 plus appraisal costs of \$2,500 which has already been paid for the appraisal received from Enns, MacEachern, Pace, Maloney & Associates Inc.

Carried

7. By-laws

a) 730 Truck Stop Site Plan Control Agreement

R2007-255

**Decision:** Moved by: H. Cameron seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to authorize the execution of a site plan control agreement with 730 Truck Stop Inc. and this shall constitute first and second reading thereof.

Carried

R2007-256

**Decision:** Moved by: H. Cameron seconded by: P. Sayeau that a by-law to authorize the execution of a site plan control agreement with 730 Truck Stop Inc. be now read a third time and finally passed, signed sealed and numbered 2007-32.

Carried

b) Town of Prescott WWTP Site Plan Control Agreement

R2007-257

**Decision:** Moved by: L. Levere seconded by: K. Jones that the mover be granted leave to introduce a by-law to authorize the execution of a site plan control agreement with the Corporation of the Town of Prescott and this shall constitute first and second reading thereof.

Recorded vote requested by: Councillor F. Noccey

Councillor H. Cameron	Yea
Councillor D. Gladstone	Yea
Councillor K. Jones	Yea
Councillor L. Levere	Yea
Councillor P. Sayeau	Yea

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Deputy Mayor F. Noccey	Yea	
Mayor L. Dishaw	Yea	
TOTAL	7	0

Carried

R2007-258

**Decision:** Moved by: L. Levere seconded by: K. Jones that a by-law to authorize the execution of a site plan control agreement with the Corporation of the Town of Prescott be now read a third time and finally passed, signed sealed and numbered 2007-33.

Carried

c) Edwardsburgh/Cardinal Industrial Park Reserve Fund

R2007-259

**Decision:** Moved by: P. Sayeau seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to establish a reserve fund for the Edwardsburgh/Cardinal Industrial Park and this shall constitute first and second reading thereof (as amended).

Recorded vote requested by: Councillor F. Noccey

Councillor H. Cameron	Yea	
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	7	0

Carried

R2007-260

**Decision:** Moved by: P. Sayeau seconded by: H. Cameron that a by-law to establish a reserve fund for the Edwardsburgh/Cardinal Industrial Park be now read a third time and finally passed, signed sealed and numbered 2007-34.

Carried

8. Correspondence

R2007-261

**Decision:** Moved by: F. Noccey seconded by: D. Gladstone that the correspondence as circulated and read be actioned as directed.

Carried

9. Accounts

a) Municipal Accounts

R2007-262

**Decision:** Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council approves payment of municipal invoices as follows:

Listing dated May 28, 2007	\$141,627.69
Listing dated June 15, 2007	\$900,585.01

Carried

b) Port of Prescott Accounts

R2007-263

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



14. Closed Session

R2007-264

**Decision:** Moved by: K. Jones seconded by: D. Gladstone that Municipal Council proceeds in to closed session at 10:48 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 land purchase in the Industrial Park and the servicing agreement for the 730 Truck Stop project. Staff was given direction with respect to the annual Appreciation BBQ.

R2007-265

**Decision:** Moved by: P. Sayeau seconded by: K. Jones that Municipal Council does now convene in open session at 11:15 p.m.

Carried

15. Adjournment

R2007-266

**Decision:** Moved by: L. Levere that Municipal Council does now adjourn at 11:15 p.m.

Carried

These minutes were adopted by Council this 3<sup>rd</sup> day of July, 2007.

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**Mayor**

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**Clerk**