

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
TUESDAY, JULY 3, 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 June 18, 2007

R2007-267

**Decision:** Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the regular meeting of Council dated June 18, 2007.

Carried

4. Deputations

a) Mr. Greg Kelemen and Ms. Laura Bradley

Mr. Kelemen and Ms. Bradley were present at the request of the Mayor to provide further information with respect to the Rural Broadband Partnership Program.

Mr. Kelemen advised Council that the Township of Leeds & Thousand Islands had expressed its intent to apply to the RBPP and that there may be some cost savings to be realized with a larger partnership. This new proposal is for both an application and creation of a “how to” manual for building a broadband system. This new proposal carries a price tag of \$12,000 and negates the offer made by ABLE Networks at the Economic Development Committee meeting of June 27.

Ms. Bradley noted that the municipality cannot appear twice in applications for the Program and that if Edwardsburgh/Cardinal were to apply for funding, the broader Counties application would have to make clear that the Township is excluded.

5. Committee Reports

a) Edwardsburgh/Cardinal Public Library Board

R2007-268

**Decision:** Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council receives the minutes of the Edwardsburgh/Cardinal Public Library Board meetings dated February 27, March 27 and April 24, 2007.

Carried

b) Industrial Park Wood Centre Committee

R2007-269

**Decision:** Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the Industrial Park Wood Centre Committee meeting dated June 15, 2007.

Carried

c) Parks/Recreation & Facilities Committee

R2007-270

**Decision:** Moved by: L. Levere seconded by: F. Noccey that Municipal Council approves the minutes of the Parks/Recreation & Facilities Committee meeting dated June 19, 2007.

Carried

d) Port of Prescott Management Committee

R2007-271

**Decision:** Moved by: K. Jones seconded by: L. Levere that Municipal Council approves the minutes of the Port of Prescott Management Committee meeting dated June 21, 2007.

Carried

e) Water & Sewer Rate Review Subcommittee

R2007-272

**Decision:** Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the Water & Sewer Rate Review Subcommittee meeting dated June 25, 2007.

Carried

f) Public Works/Environmental Services Committee of the Whole

R2007-273

**Decision:** Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council approves the minutes of the Public Works/Environmental Services Committee of the Whole meeting dated June 25, 2007.

Carried

g) Economic Development Committee

R2007-274

**Decision:** Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Economic Development Committee meeting dated June 27, 2007.

Carried

6. Action Items

a) South Nation Conservation Fisheries Review

R2007-275

**Decision:** Moved by: P. Sayeau seconded by: L. Levere Municipal Council approves that South Nation Conservation review projects in and around water for compliance with the Fisheries Act in the St. Lawrence River portion of the Township of Edwardsburgh/Cardinal, and further that South Nation Conservation be able to charge the regular 2007 property inquiry fee of \$150.

Tabled

Council requested that this item be addressed by the Administration & Finance Committee of the Whole at a later date.

b) Installation of Portable Toilet at Boat Dock Area

R2007-276

**Decision:** Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council approves the installation of a portable toilet at the boat dock in Cardinal for the summer months at a cost not to exceed \$1,100 as per the quotation for June-September as presented at the Parks/Recreation & Facilities Committee meeting of June 19, 2007.

Carried

c) Overnight Camping at Legion Park Area

R2007-277

**Decision:** Moved by: L. Levere seconded by: H. Cameron that Municipal Council approves the request from the Cardinal Legion to permit overnight camping on the weekend of August 4 & 5, 2007.

Recorded vote requested by: P. Sayeau

Councillor H. Cameron		Nay
Councillor D. Gladstone		Nay
Councillor K. Jones	Yea	
Councillor L. Levere		Nay
Councillor P. Sayeau	Yea	
Deputy Mayor F. Noccey		Nay
Mayor L. Dishaw	Yea	
TOTAL	3	4

Defeated

d) Fire Department Inspections of Township Buildings

R2007-278

**Decision:** Moved by: K. Jones seconded by: P. Sayeau that Municipal Council requests the Township Fire Department to perform inspections on all Township buildings to ensure compliance with the Provincial Fire Code.

Carried

e) Draft Franchise Agreement – Union Gas Limited

R2007-279

**Decision:** Moved by: D. Gladstone seconded by: L. Levere that:

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

Council Minutes

July 3, 2007

4

2. This Council requests that the Ontario Energy Board make an order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Edwardsburgh/Cardinal is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Recorded vote requested by: H. Cameron

Councillor H. Cameron		Nay
Councillor D. Gladstone	Yea	
Councillor K. Jones		Nay
Councillor L. Levere		Nay
Councillor P. Sayeau		Nay
Deputy Mayor F. Noccey		Nay
Mayor L. Dishaw		Nay
TOTAL	1	6

Defeated

- f) Application to Rural Broadband Partnership Program

R2007-280

**Decision:** Moved by: F. Noccey seconded by: L. Levere that whereas the Council of the Corporation of the Township of Edwardsburgh/Cardinal recognizes the need for broadband capability in the rural area that is not being met by the private sector;

And whereas the Ministry of Agriculture, Food and Rural Affairs has announced the creation of "The Ontario Municipal Rural Broadband Partnership Program" which is designed to assist rural municipalities to build and sustain broadband capability;

Now therefore be it resolved that an application to the Rural Broadband Partnership Program be prepared for a proposal that is the municipality's single and only broadband priority;

And be it further resolved that, should the application be successful, the municipality is committed to funding the portion of the project not covered by the Rural Broadband Partnership Program.

Recorded vote requested by: P. Sayeau

Councillor H. Cameron		Nay
Councillor D. Gladstone		Nay
Councillor K. Jones		Nay
Councillor L. Levere		Nay
Councillor P. Sayeau	Yea	
Deputy Mayor F. Noccey		Nay
Mayor L. Dishaw	Yea	
TOTAL	2	5

Defeated

Councillor Sayeau proposed an amendment to the motion to add the following "and that the Township of Edwardsburgh/Cardinal partner with the Township of Leeds and Thousand Islands and any other willing partners who emerge to join the partnership group; and that the Township of Edwardsburgh/Cardinal limits the cost of the application preparation to \$12,000." The amending motion did not receive a seconder and so failed.

- g) AirScapes International Aerial Photography

R2007-281

**Decision:** Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the Economic Development Committee's recommendation to engage the services of AirScapes International to provide aerial photography of the Township in the amount of \$2,125.

Carried

h) Shakespeare Festival Sponsorship

R2007-282

**Decision:** Moved by: H. Cameron seconded by: L. Levere that Municipal Council approves the Economic Development Committee's recommendation to sponsor the Shakespeare Festival in the amount of \$500.

Carried

7. By-laws

a) Minutes of Settlement – Prysmian Power Cables

R2007-283

**Decision:** Moved by: L. Levere seconded by: F. Noccey that a by-law to authorize the Mayor and Clerk to execute minutes of settlement with Prysmian Power Cables and Systems Canada Ltd. respecting expropriation of property for road purposes be now read a third time and finally passed, signed, sealed and numbered 2007-35.

Carried

b) Funding Agreement – COMRIF Asset Management Program

R2007-284

**Decision:** Moved by: K. Jones seconded by: H. Cameron that the mover be granted leave to introduce a by-law to authorize the Mayor and Chief Administrative Officer to execute a funding agreement with the Ministry of Agriculture, Food and Rural Affairs for the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Program for Asset Management Program (AMP) Project and this shall constitute first and second reading thereof.

Carried

R2007-285

**Decision:** Moved by: K. Jones seconded by: H. Cameron that a by-law to authorize the Mayor and Chief Administrative Officer to execute a funding agreement with the Ministry of Agriculture, Food and Rural Affairs for the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Program for Asset Management Program (AMP) Project be now read a third time and finally passed, signed sealed and numbered 2007-36.

Carried

c) Union Gas Franchise Agreement

R2007-286

**Decision:** Moved by: D. Gladstone seconded by: H. Cameron that the mover be granted leave to introduce a by-law to authorize a franchise agreement between the Corporation of the Township of Edwardsburgh/Cardinal and Union Gas Limited and this shall constitute first and second reading thereof.

Recorded vote requested by: P. Sayeau

Councillor H. Cameron	Nay
Councillor D. Gladstone	Nay
Councillor K. Jones	Nay
Councillor L. Levere	Nay
Councillor P. Sayeau	Nay
Deputy Mayor F. Noccey	Nay
Mayor L. Dishaw	Nay
TOTAL	0 7

Defeated

8. Correspondence

R2007-287

**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

R2007-288

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

Listing dated June 25, 2007	\$118,947.67
Listing dated June 27, 2007	\$167,648.96
Listing dated June 28, 2007	\$72,150.13

Carried

b) Port of Prescott Accounts

R2007-289

**Decision:** Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves payment of Port of Prescott invoices on the attached listings:

Batch No. 15	\$205,834.81
Batch No. 16	\$1,200.00
Batch No. 17	\$273.23

Carried

c) Amendments to Budget

R2007-290

**Decision:** Moved by: K. Jones seconded by: F. Noccey that Municipal Council approves the transfer of \$1,100.00 from Parks Capital (82-5501) to Parks Miscellaneous (82-5307) to provide funds for rental of a portable toilet for the boat launch area in Cardinal as per the report of the CAO/Treasurer attached – Budget Amendment No. 1.

Carried

10. Mayor's Report

Mayor Dishaw advised of a number of reports and studies that are available for Council's perusal. He presented a certificate of achievement in emergency planning to Councillor Sayeau. Mayor Dishaw reported on upcoming and recent events and meetings.

11. Staff Reports

a) CAO's Report

- The CAO reported that 13 applications had been received for the By-law Enforcement Officer's position. Council directed that the CAO/Treasurer proceed with the hiring process.
- The Eastern Ontario Model Forest application to EODP has been returned for further refinement.
- Council directed that advertisements be placed for quotes on repair work at the South Centre.
- A meeting with the municipal auditor and the Cardinal & District Community Centre Board representative has been set for July 11.

b) Clerk's Report

The Clerk provided Council with nomination criteria for the 2007 Citizen of the Year Award. Nominations close July 31 and advertising will take place.

12. New Business

Councillor Levere reported that work on the Cardinal docks had begun.

Councillor Levere advised of a meeting he had attended with South Nation Conservation officials to discuss removal of beaver dams affecting the South Branch watershed.

13. Question Period

Questions were raised with regard to the following:

- Disposal of fill from the Dundas, Bridge, Lewis & John Street reconstruction project.

Council recessed for 10 minutes.

14. Closed Session

R2007-291

**Decision:** Moved by: L. Levere seconded by: P. Sayeau that Municipal Council proceeds in to closed session at 10:52 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local boards
- A proposed or pending acquisition or disposition of land for municipal or local board purposes.

Carried

Council discussed a potential client at the Port of Prescott, servicing for the 730 Truck Stop property and transportation services for the municipality.

R2007-292

**Decision:** Moved by: D. Gladstone seconded by: F. Noccey that Municipal Council does now convene in open session at 11:25 p.m.

Carried

R2007-293

**Decision:** Moved by: K. Jones seconded by: L. Levere that Municipal Council accepts the proposal of Thompson Rosemount dated June 28, 2007 with respect to 730 Truck Stop Water and Sewer Servicing.

15. Adjournment

R2007-294

**Decision:** Moved by: F. Noccey that Municipal Council does now adjourn at 11:25 p.m.

Carried

These minutes were adopted by Council this 16<sup>th</sup> day of July, 2007.