

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, JANUARY 9, 2007
3:00 P.M.**

PRESENT:

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

REGRETS:

Kirk Jones, Councillor
Lawrence Levere, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer
Debra McKinstry, Clerk/Planning Administrator

OTHERS

Leslie Ault, Ault & Ault
Carolyn Hedge, Ault & Ault

1. Call to Order

Mayor Dishaw called the meeting to order at 3:00 p.m.

2. Disclosure of Interest – None

3. By-law to Authorize Agreement with Greenfield Ethanol (Johnstown) Inc.

R2007-016

Decision: Moved by: D. Gladstone seconded by: H. Cameron that the mover be granted leave to introduce a by-law to authorize the Mayor and CAO to execute an agreement with Greenfield Ethanol (Johnstown) Inc. respecting the extension of Pirelli Drive and this shall constitute first and second reading thereof.

Carried

R2007-017

Decision: Moved by: H. Cameron seconded by: P. Sayeau that a by-law to authorize the Mayor and CAO to execute an agreement with Greenfield Ethanol (Johnstown) Inc. respecting the extension of Pirelli Drive be now read a third time and finally passed, signed, sealed and numbered 2007-04.

Carried

4. Adjournment

R2007-018

Decision: Moved by: F. Noccey that Municipal does now adjourn at 4:09 p.m.

Carried

Council Minutes
January 9, 2007
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These minutes were adopted by Council this 15th day of January, 2007.

Mayor

Clerk