

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, JANUARY 22, 2007
11:00 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

Decision: Moved by Hugh Cameron, seconded by P. Sayeau that a special meeting of Council be convened at 11:04 p.m.
Carried

2. By-law to Enter into Site Plan Control Agreement – Greenfield Ethanol

R2007-040

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to execute a site plan control agreement with Greenfield Ethanol (Johnstown) Inc. as recommended by staff, the Municipal Planner and Township Legal Counsel and this shall constitute first and second reading thereof.

Carried

R2007-041

Decision: Moved by: L. Levere seconded by: K. Jones that a by-law to authorize the Mayor and Clerk to execute a site plan control agreement with Greenfield Ethanol (Johnstown) Inc. be now read a third time and finally passed, signed, sealed and numbered 2007-10.

Carried

3. Closed Session

R2007-042

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council proceed into closed session at 11:12 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.

Carried

Direction was given to the CAO/Treasurer to pursue acquisition of property in the Industrial Park. The CAO/Treasurer was requested to write to staff member indicating that evidence of license and insurance would be a requirement of his return to work.

Council Minutes
January 22, 2007
2

R2007-043

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that
Municipal Council does now convene in open session at 11:37 p.m.
Carried

4. Adjournment

R2007-044

Decision: Moved by: F. Noccey that Municipal Council does now adjourn
at 11:39 p.m.

Carried

These minutes were adopted by Council this 5th day of February, 2007.

Mayor

Clerk