

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, JANUARY 30, 2007
5:00 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

Mayor Dishaw called the meeting to order at 5:00 p.m.

2. Disclosure of Interest – None

3. By-law to Authorize Application to Ontario Infrastructure Projects Corporation

R2007-045

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects and to approve the expenditure of funds on said capital projects and this shall constitute first and second reading thereof.

Carried

R2007-046

Decision: Moved by: F. Noccey seconded by: L. Levere that a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects and to approve the expenditure of funds on said capital projects be now read a third time and finally passed, signed, sealed and numbered 2007-11.

Carried

4. Adjournment

R2007-047

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council does now adjourn at 5:39 p.m.

Carried

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

Mayor

Clerk