

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY FEBRUARY 2, 2009
7:30 P.M.**

PRESENT:

Larry Dishaw, Mayor
Frank Noccey, Deputy Mayor
Hugh Cameron, Councillor
Donna Gladstone, Councillor
Patrick Sayeau, Councillor
Kirk Jones, Councillor
Lawrence Levere, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer

1. Call to Order

Mayor Dishaw called the meeting to order at 7:30 p.m.

2. Amendments to Agenda – None

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Public Meeting of January 15, 2009 – Cardinal Water/Sewer Rates

R2009-030

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the Public Meeting dated January 15, 2009 – Cardinal Water & Sewer Rates.

Carried

b) Regular Meeting of January 19, 2009

R2009-031

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated January 19, 2009.

Carried

c) Public Meeting of January 20, 2009 – Spencerville Sewer Rates

R2009-032

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the public meeting of Council dated January 20, 2009 as amended.

Carried

5. Deputations - None

6. Committee Reports

a) Cardinal & District Community Centre Board

R2009-033

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council approves the minutes of the Cardinal & District Community Centre Board dated December 16, 2008.

Carried

b) Environmental Services/Public Works/Facilities Committee

R2009-034

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the Environmental Services/Public Works/Facilities Committee dated January 26, 2009.

Carried

c) Budget Committee

R2009-035

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the Budget Committee dated January 29, 2009.

Carried

e) Port of Prescott Management Committee

R2009-036

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Port of Prescott Management Committee dated January 29, 2009.

Carried

7. Action Items

a) Spencerville Legion Beer Gardens

R2009-037

Decision: Moved by: L. Levere seconded by: K. Jones that Municipal Council has no objection to outdoor "Beer Gardens" being hosted by the Royal Canadian Legion, Spencerville Branch as follows:

Annual Fish Fry:	April 25, 2009
Canada Day Beef Dinner	July 1, 2009
Pork Roast	August 8, 2009
Spencerville Fair Festivities	September 12, 2009

Carried

b) Town of Prescott – Frost Festival

R2009-038

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council grants permission for the Town of Prescott to use the waterfront east of the Bridgeview Marina to the Johnstown Creek for spectators at Frost Festival 2009 Motorcycle Ice Racing on February 15, 2009.

Carried

c) Spencerville Mill Foundation – EODP Application

R2009-039

Decision: Moved by: L. Levere seconded by: K. Jones that Municipal Council authorizes a letter of support for the Spencerville Mill Foundation's EODP application for funding of a structural assessment and design drawing project.

Carried

d) 2008 Annual Water Reports

R2009-040

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council acknowledges receipt of the 2008 Annual Water Report for the Cardinal Water System and of the 2008 Annual Water Report for the Edwardsburgh Industrial Park Distribution System.

Carried

e) Treasurer's Application for Increase in Taxes

R2009-041

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council receives applications 08-01, 08-02, 08-03 and 08-04 (Municipal World form 1180 – Treasurer's application for increase in taxes) and that a meeting to accept representations from the Treasurer and the persons in respect of which the applications are made be held on February 17, 2009.

Carried

8. By-laws

a) Cardinal Water & Sewer Rates

R2009-042

Decision: Moved by: H. Cameron seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to impose water and sewer rates for users of the water treatment system and the sanitary sewer system in Cardinal and this shall constitute first and second reading thereof.

Carried

b) Spencerville Sewer Rates

R2009-043

Decision: Moved by: F. Noccey seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to impose sewer rates for users of the sanitary sewer system in Spencerville and this shall constitute first and second reading thereof.

Carried

c) Coca-Cola Bottling Ltd

R2009-044

Decision: Moved by: L. Levere seconded by: F. Noccey that the mover be granted leave to introduce a by-law to enter into a contract with Coca-Cola Bottling Ltd. and this shall constitute first and second reading thereof.

Carried

R2009-45

Decision: Moved by: L. Levere seconded by: F. Noccey that a by-law to enter into an agreement with Coca-Cola Bottling Ltd be now read a third time and finally passed, signed, sealed and numbered 2009-05.

Carried

9. Correspondence

R2009-046

Decision: Moved by: D. Gladstone seconded by: H. Cameron that the correspondence as circulated and read be actioned as directed.

Carried

10. Accounts

a) Municipal Accounts

R2009-047

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves payment of municipal invoices as follows:

Listing dated January 29, 2009	\$225,395.66
	Carried

b) Port of Prescott Accounts

R2009-048

Decision: Moved by: F. Noccey seconded by: K. Jones that Municipal Council approves payment of Port of Prescott invoices on the attached listings:

Batch No. 4	\$76,067.68
Batch No. 5	\$41,538.32
	Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on recent inquiries from businesses in the energy market wishing to locate in the Edwardsburgh/Cardinal Industrial Park. A general discussion took place as to the best manner to deal with these types of inquiries. The Economic Development Department of the United Counties of Leeds & Grenville have asked to appear as a delegation at the Administration and Finance Committee February 9, 2009 to make a presentation to the Committee as to how it might assist.

12. Staff Reports

a) CAO's Report

- The CAO/Treasurer canvassed the members of Council for interest in attending a Governance Review session being presented by the Ministry of Municipal Affairs and Housing in the Augusta Council Chambers on February 12, 2009.
- Direction was requested from Council as to the process for hiring part-time recreation program staff for the summer. Past season employees are to be notified by mail of the open positions and requested to respond before a fixed date. After that date any unfilled positions will be advertised.

b) Clerk's Report – None

13. New Business

- Councillor Sayeau reported that meetings had been requested with three ministers at the OGRA Convention. Hill & Knowlton will try to arrange meetings outside the conference.
- Councillor Levere reported on a meeting on carbon credit trading for woodlot owners.
- Councillor Cameron reported on the Great Waterfront Trail Association meeting January 22 in Gananoque and the Ontario Cycle Forum January 23rd in Toronto. Full reports will be presented at the next Council Meeting and Economic Development Committee Meetings.
- Mayor Dishaw advised that there will be a meeting of the Galop Canal Cultural Committee February 12, 10:00 a.m. at the Port of Prescott.
- Deputy Mayor Noccey advised that Brian Barkley is stepping down as General Manager of the Eastern Ontario Model Forest on March 31, 2009.

14. Question Period

Questions were raised with respect to the following:

- First and second readings of the water and sewer rates by-laws
- Council members opinions of the rate increases
- Coca-Cola contract
- Significance of February 15th deadline regarding the Prescott Wastewater Treatment Plant
- Spencerville Sanitary System Reserve Fund By-Law

15. Closed Session

R2009-049

Decision: Moved by: K. Jones and seconded by: L. Levere that Municipal Council proceeds into closed session at 9:29 p.m. in order to address a matter pertaining to:

- Security of property of the municipality or local boards.

Carried

The contractual agreement relative to operational issues with the low lift pump station was discussed.

R2009-050

Decision: Moved by: K. Jones and seconded by: L. Levere that Municipal Council does now convene in open session at 9:38 p.m.

16. Confirmation By-law

R2009-051

Decision: Moved by: L. Levere seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to adopt, confirm and ratify matters dealt with by resolution, and this shall constitute first and second reading thereof.

Carried

R2009-052

Decision: Moved by: L. Levere seconded by: D. Gladstone that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third time and finally passed, signed, sealed and numbered 2009-06.

Carried

17. Adjournment

R2009-053

Decision: Moved by: D. Gladstone that Municipal Council does now adjourn at 9:40 p.m.

Carried

These minutes were adopted by Council this 17th day of February, 2009.

Mayor

Clerk