

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, FEBRUARY 17, 2009
7:30 P.M.**

PRESENT:

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

REGRETS:

Frank Noccey, Deputy Mayor

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. Amendments to Agenda

Councillors Cameron and Levere advised they would each have an item under New Business.

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of February 2, 2009

R2009-059

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated February 2, 2009.

Carried

5. Deputations

a) University Hospitals Kingston Foundation

Mr. Ian Wilson was present from the Foundation's Board. He advised Council of the composition of the Board and outlined the work of the hospitals. Mr. Wilson discussed the funding of operating and capital costs and requested a donation of \$43,646 from the municipality. The amount is based on patient visits from residents. The donation may be committed to and paid over a ten year period or an annually reviewable gift may be made. The United Counties of Leeds & Grenville were approached, but referred the request for funding to the lower tier municipalities.

Mayor Dishaw thanked Mr. Wilson for his presentation and advised that the request will be considered as part of the 2009 budget deliberations.

6. Committee Reports

a) Edwardsburgh/Cardinal Public Library Board

R2009-060

Decision: Moved by: D. Gladstone seconded by: K. Jones that Municipal Council receives the minutes of the Edwardsburgh/Cardinal Public Library Board dated November 25, 2008.

Carried

b) Administration & Finance Committee of the Whole

R2009-061

Decision: Moved by: P. Sayeau seconded by: K. Jones that Municipal Council approves the minutes of the Administration & Finance Committee of the Whole meeting dated February 9, 2009.

Carried

c) Budget Committee

R2009-062

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the Budget Committee meeting dated February 11, 2009.

Carried

7. Action Items

a) Queen's Business Consulting – Pre-Budget Approval

R2009-063

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council gives pre-budget approval for the expenditure of \$2,875.00 to Queen's Business Consulting for the completion of a business plan for the Industrial Park Wood Science Innovation Centre.

Carried

b) Township of Front of Yonge – County Council Alternates

R2009-064

Decision: Moved by: L. Levere seconded by: K. Jones that Municipal Council supports the Township of Front of Yonge in requesting an amendment to the Municipal Act 2001 to allow an alternate as duly appointed by a lower tier municipality to have full privileges of the upper tier municipal council when acting in the absence of the head of the lower tier municipality.

Carried

c) Tay Valley Township – Recycling Cost Status

R2009-065

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council supports Tay Valley Township in asking AMO to seek confirmation from the Province that Ontario's Waste Diversion Act, 2002, particularly with regard to the 50% cost-sharing of recycling costs, will not be jeopardized by the current state of affairs in the recycling industry.

Carried

d) Township of Rideau Lakes – Automotive Industry Support

R2009-066

Decision: Moved by: L. Levere seconded by: K. Jones that Municipal Council supports the Township of Rideau Lakes in requesting that the Federal and Provincial governments implement a plan to allow a 2009 income tax reduction for individuals purchasing any new Canadian-produced vehicle which meets prescribed fuel efficiencies.

Carried

e) UCLG – Communications Standards/AODA

R2009-067

Decision: Moved by: D. Gladstone seconded by: K. Jones that Municipal Council supports the United Counties of Leeds & Grenville's position with respect to the proposed new communication standards under the Accessibility for Ontarians with Disabilities Act (AODA 2005) as outlined on the attached document dated January 26, 2009.

Carried

f) Cardinal Community Festival – Celebrate Canada Application

R2009-068

Decision: Moved by: D. Gladstone seconded by: K. Jones that Municipal Council authorizes Colleen Heward to submit a financial request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

Carried

g) Expansion of County Road 2 to Three Lanes

R2009-069

Decision: Moved by: P. Sayeau seconded by: K. Jones that whereas the United Counties of Leeds and Grenville is considering resurfacing County Road #2 from New Wexford to Highway 16;
And whereas Greenfield Ethanol (Johnstown) Inc. commenced ethanol production in December 2008 and regular truck deliveries and shipments to and from its site have begun;
And whereas additional road salt is being stored and delivered from B & M Carriers on the north side of County Road #2;
And whereas the additional truck traffic is impeding traffic flow on County Road #2 and impacting residents in the area;
Now therefore be it resolved that the Township of Edwardsburgh/Cardinal requests that the United Counties of Leeds and Grenville expand County Road #2 to three lanes from Commerce Drive to Highway 16 as soon as possible.

Carried

8. By-laws

a) Cardinal Water & Sewer Rates

R2009-070

Decision: Moved by: D. Gladstone seconded by: K. Jones that a by-law to impose water and sewer rates for users of the water treatment system and the sanitary sewer system in Cardinal be read a third time and finally passed, signed, sealed and numbered 2009-07.

Carried

b) Spencerville Sewer Rates

R2009-071

Decision: Moved by: H. Cameron seconded by: K. Jones that a by-law with respect to Spencerville sewage service (operation and maintenance) be read a third time and finally passed, signed, sealed and numbered 2009-08.

Carried

c) Agreement for Spill Response Trailer

R2009-072

Decision: Moved by: L. Levere seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to execute a memorandum of understanding for a spill response trailer between the Township of Edwardsburgh/Cardinal and Raisin Region Conservation Authority on behalf of the Raisin-South Nation Source Protection Region and this shall constitute first and second reading thereof.

Carried

R2009-073

Decision: Moved by: L. Levere seconded by: D. Gladstone that a by-law to authorize the Mayor and Clerk to execute a memorandum of understanding for a spill response trailer between the Township of Edwardsburgh/Cardinal and Raisin Region Conservation Authority on behalf of the Raisin-South Nation Source Protection Region be now read a third time and finally passed, signed, sealed and numbered 2009-09.

Carried

d) Emergency Plan

R2009-074

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that a by-law formulating a plan for protecting property and the health and safety and welfare of the inhabitants of Edwardsburgh/Cardinal in an emergency be read a third time and finally passed, signed, sealed and numbered 2009-10.

Carried

9. Correspondence

R2009-075

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

Carried

10. Accounts

a) Municipal Accounts

R2009-076

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

Listing dated February 11, 2009	\$165,840.14
Listing dated February 13, 2009, 10:13 a.m.	\$172,835.85
Listing dated February 13, 2009, 10:53 a.m.	\$ 1,437.50

Carried

b) Port of Prescott Accounts

R2009-077

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

Batch No. 6	\$37,918.37
Batch No. 7	\$70,123.75
	Carried

c) Amendments to Budget – None

11. Mayor's Report

A request for funding from the Shakespeare Festival was referred to staff to process under the donation policy/application procedure.

Upcoming meetings were reviewed; Economic Development will need to be moved to ensure quorum and the Port Management meeting was confirmed to be March 9 at 10:00 a.m. A Digital Summit is being hosted by the EOWC in Kingston March 24 & 25; Councillor Sayeau will attend.

Mayor Dishaw congratulated everyone involved in the recent successful Build Canada Fund application for capital works at the Port of Prescott.

12. Staff Reports

a) CAO's Report – None

b) Clerk's Report

The Clerk advised of two additional meetings not on the schedule – Library Board February 24 and Recreation March 3.

13. New Business

- Councillor Cameron reported on the Great Waterfront Trail Adventure meeting he attended January 22. He provided statistics for the successful 2008 event and noted that the 2009 event will pass through E/C on July 9, with a maximum of 250 riders.
- Councillor Levere reported that SNC had been successful in obtaining funds for work to secure wellheads, such as the one at The Maples in Spencerville.

14. Question Period

Questions were raised with respect to the following:

- Request for third lane on County Road 2
- Water and sewer bills
- Emergency plan
- Water and sewer rate by-laws
- Correspondence from MPAC

Council recessed for 15 minutes

15. Closed Session

R2009-078

Decision: Moved by: K. Jones and seconded by: L. Levere that Municipal Council proceeds into closed session at 9:30 p.m. in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

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Staff was directed to contact the municipal solicitor with respect to an invoice.

R2009-079

Decision: Moved by: K. Jones and seconded by: L. Levere that Municipal Council does now convene in open session at 10:03 p.m.

16. Confirmation By-law

R2009-080

Decision: Moved by: H. Cameron seconded by: L. Levere 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

R2009-081

Decision: Moved by: H. Cameron 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 2009-11.

Carried

17. Adjournment

R2009-082

Decision: Moved by: D. Gladstone that Municipal Council does now adjourn at 10:05 p.m.

Carried

These minutes were adopted by Council this 2nd day of March, 2009.

Mayor

Clerk