

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, FEBRUARY 17, 2009
7:00 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

2 members of the public

1. Call to Order

Mayor Dishaw called the meeting to order at 7:00 p.m.

2. Disclosure of Interest – None

3. Applications to Increase Taxes

Applications have been received to increase taxes levied on two parcels for 2007 and 2008. The increase is required because of a clerical error in tax class. Both owners have been notified of the meeting by letter, but no representatives were present. Correspondence has been received from the owner of one of the parcels agreeing that the tax class was in error for 2007 and 2008.

Notification and appeal procedures were outlined to those present.

a) Application 08-01

R2009-054

Decision: Moved by: D. Gladstone seconded by: H. Cameron that whereas an application number 08-01 made under Section 359 of the Municipal Act has been received from the Treasurer to increase the taxes for 2007 for Roll 07 01 701 020 09902 0000;
And whereas a special meeting of Council has been held on February 17, 2009 to receive representations on the application;
Now therefore be it resolved that the Council of the Corporation of the Township of Edwardsburgh/Cardinal approves Treasurer's Application for Increase in Taxes number 08-01.

Carried

b) Application 08-02

R2009-055

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that whereas an application number 08-02 made under Section 359 of the Municipal Act has been received from the Treasurer to increase the taxes for 2008 for Roll 07 01 701 020 09902 0000;

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And whereas a special meeting of Council has been held on February 17, 2009 to receive representations on the application;
Now therefore be it resolved that the Council of the Corporation of the Township of Edwardsburgh/Cardinal approves Treasurer's Application for Increase in Taxes number 08-01.

Carried

c) Application 08-03

R2009-056

Decision: Moved by: L. Levere seconded by: K. Jones that whereas an application number 08-03 made under Section 359 of the Municipal Act has been received from the Treasurer to increase the taxes for 2007 for Roll 07 01 701 020 09950 0000;

And whereas a special meeting of Council has been held on February 17, 2009 to receive representations on the application;

Now therefore be it resolved that the Council of the Corporation of the Township of Edwardsburgh/Cardinal approves Treasurer's Application for Increase in Taxes number 08-03.

Carried

d) Application 08-04

R2009-057

Decision: Moved by: K. Jones seconded by: L. Levere that whereas an application number 08-04 made under Section 359 of the Municipal Act has been received from the Treasurer to increase the taxes for 2007 for Roll 07 01 701 020 09950 0000;

And whereas a special meeting of Council has been held on February 17, 2009 to receive representations on the application;

Now therefore be it resolved that the Council of the Corporation of the Township of Edwardsburgh/Cardinal approves Treasurer's Application for Increase in Taxes number 08-04.

Carried

4. Adjournment

R2009-058

Decision: Moved by: D. Gladstone that Municipal Council does now adjourn at 7:12 p.m.

Carried

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

Mayor

Clerk