

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 20, 2009
7:30 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
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

It was agreed that two items would be added under New Business – “Tax Certificate Cancellation” and “Truck 11”

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of April 6, 2009

R2009-171

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council approves the minutes of the regular meeting of Council dated April 6, 2009.

Carried

5. Deputations

a) SNC – Steven Hunter, Forestry Specialist

Mr. Hunter advised Council with respect to an upcoming harvest operation on lands owned by SNC northeast of Brouseville.

b) SNC – Valerie Sylvia & Adrian Wynands, Clean Water Grant Program

Ms. Sylvia and Mr. Wynands outlined grant monies available under the SNC’s Clean Water Program.

6. Committee Reports

a) Administration & Finance Committee of the Whole

R2009-172

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the Administration & Finance Committee of the Whole meeting dated April 13, 2009.

Carried

b) Planning Advisory Committee

R2009-173

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated April 14, 2009.

Carried

c) Port of Prescott Management Committee

R2009-174

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council approves the minutes of the Port of Prescott Management Committee meeting dated April 16, 2009.

Carried

7. Action Items

a) Municipality of Thames Centre – Waste Diversion Programs

R2009-175

Decision: Moved by: K. Jones seconded by: P. Sayeau that Municipal Council supports the Municipality of Thames Centre in requesting the Province to provide immediate support to Municipalities and our private sector partners to secure the long-term viability of our waste diversion programs.

Carried

b) Municipality of Grey Highlands – Renewable Energy Facilities

R2009-176

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council supports the Municipality of Grey Highlands in requesting the Province to undertake a comprehensive review of the potential health and land use impacts (including property values) to the general public associated with the placement of ALL renewable energy facilities and to review the proposal to remove local land use planning controls under the Planning Act through Bill 150.

Carried

c) Municipality of South Bruce – Funding for Conservation Authorities

R2009-177

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council supports the Municipality of South Bruce in requesting Conservation Ontario to implement and prioritize a major lobby effort against the Provincial Government and MNR to demand fair funding for Conservation Authorities and that our MPP's support this mandate and demand the government significantly increase funding to the thirty-six Ontario Conservation Authorities.

Carried

d) Town of Lakeshore – Review of Municipal Drain Projects

R2009-178

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council supports the Town of Lakeshore in requesting DFO, MNR and Conservation Ontario to review municipal drain projects in a timely fashion and properly determine the appropriateness of applying the MNR fish spawning restriction window and the regulations contained within the applicable Federal and Provincial legislation.

Carried

e) United Counties of Leeds and Grenville – Health Unit Budget

R2009-179

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council supports the United Counties of Leeds & Grenville in holding the municipal portion of the Health Unit's budget to no more than 25% of the monies approved by the Ministry of Health for the operation of the Health Unit in any one budget year and not using reserves accrued from Municipal funds to support more than the 25% share of the Municipal contribution.

Carried

f) Township of Otonabee-South Monaghan – Volunteer Firefighters

R2009-180

Decision: Moved by: K. Jones seconded by: P. Sayeau that Municipal Council supports the Township of Otonabee-South Monaghan in urging the Provincial Government to take immediate action to implement Presumptive Legislation Regulations to include Volunteer and Part-Time Firefighters.

Carried

g) Ontario Coaches Week

R2009-181

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council celebrates the thousands of community coaches in the province of Ontario by proclaiming April 18 through 26 as Ontario Coaches Week within the Township of Edwardsburgh/Cardinal and encourages residents to say "Thanks Coach" to those individuals who dedicate hours to help build teams, develop sport skills and make us proud as we celebrate athletic accomplishments.

Carried

h) Missing Children's Month

R2009-182

Decision: Moved by: D. Gladstone seconded by: H. Cameron whereas over 60,000 children were reported missing last year in Canada and thousands more are the victims of exploitation;
And whereas children and families in Ontario are victims of this tragedy;
And whereas increased awareness of the problem is needed to help reduce the incidence of missing children and teenagers, as well as to help locate missing children;
And whereas this is a community issue, not just a family one;
And whereas a missing child is everyone's responsibility;
And whereas this month is set aside to rekindle new hope in the search for all missing children;
And whereas this month supports National Missing Children's Day on May 25th, and is also Child Find Ontario's 25th Year Anniversary;
Now therefore be it resolved that the month of May, 2009 is hereby proclaimed as Missing Children's Month in the Township of Edwardsburgh/Cardinal and all members of the community are urged to remain vigilant in our common desire to protect and nurture the youth of Ontario.

Carried

i) Children's Mental Health Week

R2009-183

Decision: Moved by: F. Noccey seconded by: L. Levere whereas one in five children and youth in Ontario struggles with their mental health;

And whereas ensuring the mental health of our children is essential to their growth and development;
And whereas children and youth can suffer various mental health problems, including depression, anxiety, eating disorders, conduct disorder, attention deficit hyperactivity disorder, schizophrenia and bi-polar disorder;
And whereas many young people who would benefit from mental health services are not receiving the help they need;
And whereas learning to recognize the early warning signs of mental health problems and where to obtain necessary assistance and treatment gives children and youth better opportunities to lead full and productive lives;
Now therefore be it resolved that the week of May 2-9, 2009 is hereby proclaimed Children's Mental Health Week in the Township of Edwardsburgh/Cardinal and all members of the community are encouraged to work together to raise awareness of the mental health needs of the children in our community.

Carried

j) Hiring Committee – Public Works Manager Position

R2009-184

Decision: Moved by: K. Jones seconded by: D. Gladstone that Municipal Council appoints the Hiring Committee for the position of Public Works Manager as follows:

Councillor Hugh Cameron, Chair of Environmental Services/Public Works/Facilities Committee of the Whole
Russell Trivett, CAO/Treasurer
Councillor Pat Sayeau, Chair of Administration & Finance Committee of the Whole
Deputy Mayor Frank Noccey, Chair of Planning Advisory Committee
Mayor Larry Dishaw

Carried

k) Severance Application – Rainey

R2009-185

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council recommends in favour of severance application B-15-09 (Rainey) conditional upon a lot grading and drainage plan being prepared for the three parcels by a qualified engineer satisfactory to the municipality, as recommended by the Planning Advisory Committee.

Carried

l) Severance Application – Prescott Machine & Welding

R2009-186

Decision: Moved by: D. Gladstone seconded by: F. Noccey that Municipal Council recommends in favour of severance application B-14-09 (Prescott Machine & Welding Inc.) as recommended by the Planning Advisory Committee.

Carried

m) Infrastructure Stimulus Fund Application

R2009-187

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council authorizes Robert Dalley, Port General Manager, to submit and bind an application to the Infrastructure Stimulus Fund for funding to support the Port of Prescott grain storage expansion project and that the application reflect total eligible project costs of \$5,525,113.00 with proposed Federal infrastructure funding of \$1,841,704.33, proposed Ontario funding of \$1,841,704.33 and committed Township of Edwardsburgh/Cardinal funding of \$1,841,704.33 from Port of Prescott accounts.

Carried

n) Low Lift Pump Station Cost Allocation

R2009-188

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the revised cost allocation for the Low Lift Pump Station in the amount of an additional \$129,908.61 and authorizes Stantec and the CAO/Treasurer to approve any further adjustments subject to a maximum further increase in the Township allocation of \$20,000.00.

Moved by P. Sayeau and seconded by H. Cameron that the motion be tabled.

Motion to table carried.

o) Receipt of 2008 Summary Reports for Water Systems

R2009-189

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council acknowledges receipt of the 2008 summary reports for the Cardinal Water System and Industrial Park Water System as provided on March 25, 2009.

Carried

8. By-laws

a) Appointment of Drainage Superintendent

R2009-190

Decision: Moved by: L. Levere seconded by: F. Noccey that the mover be granted leave to introduce a by-law to appoint a drainage superintendent pursuant to the Drainage Act, RSO 1990, and this shall constitute first and second reading thereof.

Carried

R2009-191

Decision: Moved by: L. Levere seconded by: F. Noccey that a by-law to appoint a drainage superintendent pursuant to the Drainage Act, RSO 1990 be now read a third time and finally passed, signed, sealed and numbered 2009-25.

Carried

b) Authorize Agreement – Building Canada Fund

R2009-192

Decision: Moved by: P. Sayeau seconded by: F. Noccey that the mover be granted leave to introduce a by-law to authorize the Mayor and CAO/Treasurer to execute an agreement with Her Majesty the Queen in right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs (Building Canada Fund – Communities Component) and this shall constitute first and second reading thereof.

Carried

R2009-193

Decision: Moved by: P. Sayeau seconded by: F. Noccey that a by-law to authorize the Mayor and CAO/Treasurer to execute an agreement with Her Majesty the Queen in right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs (Building Canada Fund – Communities Component) be now read a third time and finally passed, signed, sealed and numbered 2009-26.

Carried

c) Fees & Charges for Fire Department Services

R2009-194

Decision: Moved by: K. Jones seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to impose fees and charges for services and activities provided or done by the Fire Department of the Township of Edwardsburgh/Cardinal, and this shall constitute first and second reading thereof.

Carried

9. Correspondence

R2009-195

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

Carried

10. Accounts

a) Municipal Accounts

R2009-196

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

Listing dated April 8, 2009	\$167,575.24
US Cheque Register dated April 17, 2009	\$ 89.00 (US\$)
Listing dated April 17, 2009	\$113,565.49

Carried

b) Port of Prescott Accounts

R2009-197

Decision: Moved by: F. Noccey seconded by: P. Sayeau that Municipal Council approves payment of Port of Prescott invoices on the attached listing:

Batch No. 12	\$52,401.06
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Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported that he had received a thank you note from Bob Hennessey, retired Port General Manager. Mayor Dishaw is participating in the upcoming Mayor's Walk and would appreciate sponsorship. He advised of upcoming meetings and events.

12. Staff Reports

a) CAO's Report

The CAO/Treasurer reported on a recent failure of the concrete splitter box at the Spencerville lagoons. He requested and obtained Council support to explore alternatives to replace rather than repair the infrastructure.

b) Clerk's Report

The Clerk advised of two public meetings for rezonings – Burrell rezoning will be May 20 and Meadowlands Subdivision will be June 2. Both meetings will take place at 7:30 p.m. at the Anglican Church Hall in Cardinal.

13. New Business

R2009-198

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council approves cancellation of the tax arrears registration for property #0701 701 045 07007.

Carried

Truck 11 has not yet been assessed for repairs.

14. Question Period

Questions were raised with respect to the following:

- Town Hall fence.
- Building permit fee discount.
- Public Works Manager position.
- Low lift pump station cost allocations.
- Fire Department fees by-law.
- Budget progress.

15. Closed Session

R2009-199

Decision: Moved by: L. Levere and seconded by: F. Noccey that Municipal Council proceeds into closed session at 9:10 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local boards;
- Personal matters about an identifiable individual, including municipal or local board employees

Carried

Council recessed for 15 minutes then discussed a request for quotation in process and applications for the Public Works Manager's position.

R2009-200

Decision: Moved by: P. Sayeau and seconded by: F. Noccey that Municipal Council does now convene in open session at 9:45 p.m.

Carried

R2009-201

Decision: Moved by: K. Jones and seconded by: L. Levere that Municipal Council approves in principle the replacement of the Spencerville Arena lights with a grant from Hydro One of \$15,000.00 towards the project.

Carried

The Public Works Manager Hiring Committee will meet at 10:00 a.m. on April 28, 2009 at the Municipal Office.

16. Confirmation By-law

R2009-202

Decision: Moved by: K. Jones 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

R2009-203

Decision: Moved by: K. Jones seconded by: L. Levere 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 2009-27.

Carried

Council Minutes

April 20, 2009

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17. Adjournment

R2009-204

Decision: Moved by: D. Gladstone that Municipal Council does now adjourn at 9:48 p.m.

Carried

These minutes were adopted by Council this 4th day of May, 2009.

Mayor

Clerk