

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, MAY 19, 2009
7:30 P.M.**

PRESENT:

Larry Dishaw, Mayor
Frank Noccey, Deputy Mayor
Hugh Cameron, Councillor
Lawrence Levere, Councillor
Patrick Sayeau, Councillor

REGRETS:

Donna Gladstone, Councillor
Kirk Jones, 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 – None

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of May 4, 2009

R2009-224

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council approves the minutes of the regular meeting of Council dated May 4, 2009.

Carried

5. Deputations – None

6. Committee Reports

a) Edwardsburgh/Cardinal Public Library Board

R2009-225

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council receives the minutes of the Edwardsburgh/Cardinal Public Library Board meeting dated March 31, 2009.

Carried

b) Administration & Finance Committee of the Whole

R2009-226

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 May 11, 2009.

Carried

c) Planning Advisory Committee

R2009-227

Decision: Moved by: F. Noccey seconded by: H. Cameron that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated May 12, 2009.

Carried

d) Administration & Finance Committee of the Whole

R2009-228

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

Carried

7. Action Items

a) Property Surplus to the Needs of the Municipality

R2009-229

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council declares its real property described as Lot 29, Plan 1071, former Village of Cardinal, now Township of Edwardsburgh/Cardinal (5347 Maple Street South) as surplus to the needs of the Township and authorizes the Clerk/Planning Administrator to proceed with disposal according to Schedule 1 of By-law 2001-58.

Carried

It was the consensus of Council that the sale of the property should include a clause requiring construction within a reasonable period of time.

b) Application for Consent to Sever (Frohlick)

R2009-230

Decision: Moved by: F. Noccey seconded by: H. Cameron that Municipal Council recommends in favour of Consent Application B-28-09 (Frohlick) conditional upon notification of potential agricultural impacts being registered on the deed of the retained parcel, as recommended by the Planning Advisory Committee.

Carried

c) Livestock Valuer's Report

R2009-231

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves the Livestock Valuer's Report dated May 4, 2009 (Heuvel).

Carried

d) James Reilly/Dewitt-Richter Municipal Drain Public Meeting

R2009-232

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council convenes a Special Meeting of Council on Wednesday, June 3 at 7:30 p.m. to receive comments from affected landowners on the James Reilly/Dewitt Richter Municipal Drain; And further that Municipal Council delegates the responsibility for selection of Court of Revision members to municipal staff.

Carried

e) EODP Application – Showcase Materials

R2009-233

Decision: Moved by: H. Cameron seconded by: L. Levere that Municipal Council approves in principle an application to the Eastern Ontario Development Program, Local Initiatives, for funding to support the design and production of materials to be used at the Eastern Ontario Showcase event.

Carried

f) Approve Contract Administration – County Road 2 Watermain

R2009-234

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council accepts the proposal from Eastern Engineering to provide contract preparation and administration services for the extension of the watermain on County Road 2, Cardinal at a cost of \$9,850.00 plus GST

Moved by P. Sayeau and seconded by H. Cameron that the motion be tabled to next Council pending clarification of work to be done. Carried.

Original motion tabled

8. By-laws

a) Municipal Investment Policy

R2009-235

Decision: Moved by: P. Sayeau seconded by: H. Cameron that the mover be granted leave to introduce a by-law to establish a cash management and securities policy for the Township of Edwardsburgh/Cardinal, and this shall constitute first and second reading thereof.

Carried

b) Port Lease Agreement

R2009-236

Decision: Moved by: P. Sayeau seconded by: L. Levere that the mover be granted leave to introduce a by-law to authorize a lease agreement for Port property (Cottage Lot P-37), and this shall constitute first and second reading thereof.

Carried

R2009-237

Decision: Moved by: P. Sayeau seconded by: L. Levere that a by-law to authorize a lease agreement for Port property (Cottage Lot P-37) be now read a third time and finally passed, signed, sealed and numbered 2009-30.

Carried

c) Amend Site Plan Control Agreement – 730 Truck Stop

R2009-238

Decision: Moved by: F. Noccey seconded by: L. Levere that the mover be granted leave to introduce a by-law to authorize the amendment of a site plan control agreement as authorized by Township of Edwardsburgh By-law 88-42 as amended (730 Truck Stop), and this shall constitute first and second reading thereof.

Carried

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R2009-239

Decision: Moved by: F. Noccey seconded by: P. Sayeau that a by-law to authorize the amendment of a site plan control agreement as authorized by Township of Edwardsburgh By-law 88-42 as amended (730 Truck Stop) be now read a third time and finally passed, signed, sealed and numbered 2009-31.

Carried

9. Correspondence

R2009-240

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

Carried

10. Accounts

a) Municipal Accounts

R2009-241

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

Listing dated May 13, 2009	\$193,152.90
Listing dated May 15, 2009	\$109,273.55

Carried

b) Port of Prescott Accounts

R2009-242

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

Batch No. 16	\$74,965.26
Batch No. 17	\$ 92.13

Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on meetings he had attended since last Council and on upcoming meetings and events. He noted an Economic Development Summit scheduled for June 12, 9:00 a.m. to 3:00 p.m. at North Grenville Municipal Centre. He advised that he had followed up with regard to Grenville Park as mentioned in the Planning Advisory Committee's minutes and that he expected to speak to Mr. Fournier with respect to the Service Delivery Review shortly.

Councillor Levere mentioned that the SNC Board meeting would be held on June 18 at 9:30 a.m. at the Port of Prescott.

12. Staff Reports

a) CAO's Report

- The CAO asked if building drawings for the Cardinal & District Community Centre had been located and was advised that the search would continue.

b) Clerk's Report – None

13. New Business

Councillor Cameron advised he had attended the Trail Celebration workshop today and would provide a full report at the next Committee of the Whole meeting.

14. Question Period

Questions were raised with respect to the following:

- Habitat for Humanity building lot.
- Sale of surplus lands.
- Investment policy.
- Budget progress.
- Proposed Harmonized Sales Tax.
- Grenville Park's issue with St. Lawrence Parks Commission.
- Report of Budget Committee May 7.

15. Closed Session – None

16. Confirmation By-law

R2009-243

Decision: Moved by: H. Cameron seconded by: P. Sayeau 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

R2009-244

Decision: Moved by: H. Cameron seconded by: F. Noccey 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 2009-32.

Carried

17. Adjournment

R2009-245

Decision: Moved by: L. Levere that Municipal Council does now adjourn at 9:05 p.m.

Carried

These minutes were adopted by Council this 1st day of June, 2009.

Mayor

Clerk