

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, AUGUST 24, 2009
7:30 P.M.**

PRESENT:

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

REGRETS:

Donna Gladstone, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer

GUEST:

Bob Cheetham, UCLG Economic Development

1. Call to Order

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

2. Disclosure of Interest – None

3. Question Period – None

4. Action Items

a) Appointment of Executive Search Firm

R2009-393

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the appointment of the firm of Ray and Berndtson to undertake an executive search for the Manager of Public Works for the Township of Edwardsburgh/Cardinal for a fee of \$25,000.00 plus billable expenses as set forth in their proposal of July 17, 2009.

Carried

5. By-laws

a) Memorandum of Understanding – Neutopia ecoSolutions Inc.

R2009-394

Decision: Moved by: H. Cameron seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to authorize the Mayor and CAO/Treasurer to execute a memorandum of understanding with Neutopia ecoSOLUTIONS Inc. to determine the economic feasibility and business model for developing one or more renewable energy or waste conversion systems in the Industrial Park, and this shall constitute first and second reading thereof.

Council Minutes
August 24, 2009
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Recorded vote requested by Mayor Dishaw:

| | | |
|-------------------------|---------|-----|
| Councillor H. Cameron | Yea | |
| Councillor D. Gladstone | Absent | |
| Councillor K. Jones | Yea | |
| Councillor L. Levere | | Nay |
| Councillor P. Sayeau | Yea | |
| Deputy Mayor F. Noccey | | Nay |
| Mayor L. Dishaw | Yea | |
| TOTAL | 4 | 2 |
| | Carried | |

R2009-395

Decision: Moved by: H. Cameron seconded by P. Sayeau that a by-law to authorize the Mayor and CAO/Treasurer to execute a memorandum of understanding with Neutopia ecoSOLUTIONS Inc. to determine the economic feasibility and business model for developing one or more renewable energy or waste conversion systems in the Industrial Park be now read a third time and finally passed, signed, sealed and numbered 2009-60.

Recorded vote requested by Mayor Dishaw:

| | | |
|-------------------------|---------|-----|
| Councillor H. Cameron | Yea | |
| Councillor D. Gladstone | Absent | |
| Councillor K. Jones | Yea | |
| Councillor L. Levere | Yea | |
| Councillor P. Sayeau | Yea | |
| Deputy Mayor F. Noccey | | Nay |
| Mayor L. Dishaw | Yea | |
| TOTAL | 5 | 1 |
| | Carried | |

6. Adjournment

R2009-396

Decision: Moved by: L. Levere that Municipal Council does now adjourn at 8:57 p.m.

Carried

These minutes were adopted by Council this 8th day of September, 2009.

Mayor

Clerk