

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, OCTOBER 5, 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 – None

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of September 21, 2009

R2009-450

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the regular meeting of Council dated September 21, 2009.

Carried

5. Deputations

a) South Nation Conservation – Canal Bank Erosion Control

Ms. Sandra Mancini and Mr. Jason Symington presented an overview of identified erosion control problems at the Conestoga dive site and the water treatment plant in Cardinal. Wave action and freeze-thaw cycles have caused erosion of the bank and remedial work to approximately 300 meters of the bank will be required. Four grants have been applied for totaling up to \$50,000. The status of the grant applications will be known by mid-November.

Ms. Mancini also advised Council that SNC is considering training a staff member to act as a drainage superintendent for municipalities that require the service.

b) South Nation Conservation – Source Protection Plan Discussion Paper

Ms. Jennifer Boyer provided information with respect to the Source Protection Plan Discussion Paper released by the Ministry of the Environment in June of 2009. Area planners had reviewed the paper and provided comments to the MOE on September 23. Ms. Boyer provided council with a summary of the paper's contents as well as of the comments sent.

Council asked if the Source Water Protection regulations would address salt contamination of wells in Johnstown. It was noted that no report had yet been provided by the Township's representative on the Source Water Protection committee. Staff advised that specifications for the canal bank repair are being prepared by St. Lawrence Testing.

6. Committee Reports

a) Library Board

R2009-451

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council receives the minutes of the Edwardsburgh/Cardinal Public Library Board meeting dated April 28, 2009.

Carried

b) Port of Prescott Management Committee

R2009-452

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council approves the minutes of the Port of Prescott Management Committee meeting dated September 23, 2009.

Carried

Mayor Dishaw requested that members P. Sayeau, F. Noccey and K. Jones complete a joint performance appraisal of the Port General Manager prior to his one-year anniversary.

c) Environmental Services/Public Works/Facilities Committee of the Whole

R2009-453

Decision: Moved by: K. Jones seconded by: H. Cameron that Municipal Council approves the minutes of the Environmental Services/Public Works/Facilities Committee of the Whole meeting dated September 28, 2009.

Carried

d) Economic Development Committee

R2009-454

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the Economic Development Committee meeting dated September 30, 2009.

Carried

7. Action Items

a) Waste to Energy Ad Hoc Committee

R2009-455

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council appoints the following members of the Waste to Energy Ad Hoc Committee:

Councillor Pat Sayeau (Chair)

Councillor Kirk Jones

Councillor Hugh Cameron

Mayor Larry Dishaw (ex officio)

and approves the Terms of Reference as outlined on the attached document.

Carried

b) Local Government Week

R2009-456

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that whereas the week of October 18 to 24, 2009 will be celebrated in Ontario as Local Government Week;

And whereas the municipal order of government performs functions that significantly impact the day-to-day life of citizens;

And whereas the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), the Ontario Ministry of Municipal Affairs and Housing, and the Association of Municipalities of Ontario (AMO), acknowledge and celebrate the significant role that municipal governments play in helping to define the character, priorities and quality of life of communities across Ontario;

Now therefore be it resolved that the week of October 18 to 24, 2009 is proclaimed as "Local Government Week" in the Township of Edwardsburgh/Cardinal.

Carried

c) Child Care Worker Appreciation Day

R2009-457

Decision: Moved by: F. Noccey seconded by: L. Levere that whereas thirty-six years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes;

And whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

And whereas recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale and lower staff turnover, all of which predict higher quality care;

Now therefore be it resolved that October 21, 2009 be designated the 9th annual "Child Care Worker and Early Childhood Educator Appreciation Day" in the Township of Edwardsburgh/Cardinal in recognition of the influence, dedication and commitment of child care workers to children, their families and the quality of life of the community.

Carried

d) Child Abuse Prevention Month

R2009-458

Decision: Moved by: L. Levere seconded by: H. Cameron that whereas children are our most precious resource and it is our responsibility to teach, guide and protect them and ensure they have a safe, nurturing environment in which to grow and develop to their full potential, free from violence, abuse and neglect;

And whereas child abuse and neglect are tragedies inflicted on innocent children, and a problem that crosses all socio-economic boundaries;

And whereas with community involvement, increased public awareness, education and support programs we can stop the abuse of our children and ease their pain and suffering;

And whereas during Child Abuse & Neglect Prevention Month, groups and organizations within our community will be holding a variety of events and activities, and will offer information on vitally important child abuse support and prevention programs that are available in our area;

Now therefore be it resolved that the month of October 2009 be proclaimed as "Child Abuse & Neglect Prevention Month" in the Township of Edwardsburgh/Cardinal to recognize the tireless efforts and ongoing commitment of individuals and organizations to help prevent and stop the abuse of children.

Carried

e) Town of Amherstburg – Assessment Valuation of Solar Projects

R2009-459

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council supports the Town of Amherstburg in appealing to the Provincial Ministry of Finance to continue consultations with municipalities and the solar industry to reach a fair and equitable property assessment valuation method.

Carried

f) County Road 2 Drainage

R2009-460

Decision: Moved by: H. Cameron seconded by: L. Levere that Municipal Council receives and approves CAO Action Item 009-38 dated October 2, 2009 with respect to County Road 2/Mary Street/Elizabeth Street drainage, recommending that no action be taken by the municipality with respect to reconstruction of the drainage ditch south of County Road 2.

Carried

8. By-laws – None

9. Correspondence

R2009-461

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

Carried

10. Accounts

a) Municipal Accounts

R2009-462

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

US Cheque Register dated October 1, 2009	\$ 3,015.00 (US\$)
Listing dated October 2, 2009	\$424,621.90

Carried

b) Port of Prescott Accounts

R2009-463

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

Batch No. 31	\$54,534.76
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Carried

c) Amendments to Budget – None

11. Mayor's Report

- Mayor Dishaw thanked all those involved in the recent Eastern Ontario Economic Showcase.

- Various correspondence and reports received by the Mayor were detailed.
- Upcoming meetings were reviewed.

12. Staff Reports

- a) CAO's Report – None
- b) Clerk's Report
 - Amnesty Day at the landfill site is planned for October 31.
 - The Recreation Committee meeting planned for October 15 will be rescheduled.

13. New Business

An update on the status of a meeting with regard to Prescott water and wastewater was provided by staff.

More information is requested with respect to the recently announced SODP grant program.

Information on the OMPF stable funding guarantee will be discussed at the next Administration & Finance Committee of the Whole meeting.

14. Question Period

Questions were raised with respect to the following:

- Erosion control project and grant applications.
- Showcase results.
- Waste to Energy Ad Hoc Committee and project.
- Drainage issue south of County Road 2.

15. Closed Session – None

16. Confirmation By-law

R2009-464

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

R2009-465

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 2009-70.

Carried

17. Adjournment

R2009-466

Decision: Moved by: P. Sayeau that Municipal Council does now adjourn at 9:24 p.m.

Carried

These minutes were adopted by Council this 19th day of October, 2009.

Mayor

Clerk