

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, NOVEMBER 16, 2009
4:30 P.M.**

PRESENT:

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

ABSENT:

Kirk Jones, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer

1. Call to Order

Mayor Dishaw called the meeting to order at 4:30 p.m.

2. Amendments to Agenda

Council agreed to add Item 7n) Rip Rap Shoreline Protection and Item 7o) Great Waterfront Trail Adventure support.

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of November 2, 2009

R2009-517

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council approves the minutes of the regular meeting of Council dated November 2, 2009.

Carried

5. Deputations – None

6. Committee Reports

a) Recreation Committee

R2009-518

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council approves the minutes of the Recreation Committee meeting dated November 5, 2009.

Moved by: P. Sayeau and seconded by L. Levere that the minutes be tabled for re-drafting and presentation at the next regular meeting of Council.

Carried

b) W2E Ad Hoc Committee

R2009-519

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the W2E Ad Hoc Committee meeting dated November 9, 2009.

Carried

c) Administration & Finance Committee of the Whole

R2009-520

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the Administration & Finance Committee of the Whole meeting dated November 9, 2009.

Carried

d) Planning Advisory Committee

R2009-521

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated November 10, 2009.

Carried

7. Action Items

a) Township of Wainfleet – Wetland Mapping

R2009-522

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council supports the Township of Wainfleet in expressing concerns to the Ministry of Natural Resources with respect to wetland mapping being imposed with little or no public input.

Carried

b) County of Perth – Residential-Farmland Property Tax Class

R2009-523

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council supports the County of Perth in requesting that MPAC provide timely and proactive reporting to municipalities with respect to changes in tax class and processing of building permits.

Carried

c) Camping at Legion Park

R2009-524

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council accepts the recommendation of the Recreation Committee that Legion Park in Cardinal remain as green space and not be considered for camping.

Recorded vote requested by: Councillor Gladstone

Councillor H. Cameron	Yea
Councillor D. Gladstone	Yea
Councillor K. Jones	Absent
Councillor L. Levere	Yea
Councillor P. Sayeau	Yea
Deputy Mayor F. Noccey	Yea
Mayor L. Dishaw	Yea
TOTAL	6 0

Carried

d) Cardinal & District Community Centre Repairs

R2009-525

Decision: Moved by: H. Cameron seconded by: F. Noccey that Municipal Council authorizes the acceptance of a quotation from Sound Barriers for repair work at the Cardinal & District Community Centre in the amount of \$21,599.

Carried

e) Minutes of Settlement – Finlayson

R2009-526

Decision: Moved by: P. Sayeau seconded by: F. Noccey that Municipal Council accepts the Minutes of Settlement for the 2009 Tax Year for Property Roll #0701 701 010 12914 (Finlayson).

Carried

f) Donation of Municipal Land

R2009-527

Decision: Moved by: F. Noccey seconded by: H. Cameron that Municipal Council supports the application of the Edwardsburgh/Cardinal Business Association for funding from the Southern Ontario Development Program to permit purchase and renovation of the building at 2099 Dundas Street to be used as a medical clinic.

And further that Municipal Council agrees to donate its real property described as Part of Lot 212, Plan 25, former Village of Cardinal, now Township of Edwardsburgh/Cardinal to the Edwardsburgh/Cardinal Business Association. The donation of lands is conditional upon the E/CBA's application to SODP being successful, and is further conditional upon the E/CBA entering into a satisfactory lease agreement with the St. Lawrence Medical Clinic.

Carried

g) Severance Application – Bush

R2009-528

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council recommends in favour of Consent Application #B-93-09 (Bush), conditional upon a road widening to 66' along the entire holding if required, as recommended by the Planning Advisory Committee.

Carried

h) Severance Applications – Baguss

R2009-529

Decision: Moved by: D. Gladstone seconded by: F. Noccey that Municipal Council recommends in favour of Consent Applications #B-94-09, B-95-09, B-96-09 and B-97-09 (Baguss), conditional upon a road widening to 66' along the entire holding if required, and conditional upon a minor variance being received to regularize the deficient front yard setback on the existing residence, as recommended by the Planning Advisory Committee.

Carried

i) Severance Applications - Lockwood

R2009-530

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council recommends in favour of Consent Applications #B-103-09 and B-104-09 (Lockwood), conditional upon a road widening to 66' along the entire holding if required, and conditional upon receipt of a satisfactory hydrogeology study from a qualified engineer, as recommended by the Planning Advisory Committee.

Carried

j) Livestock Valuer's Report (Heuvel)

R2009-531

Decision: Moved by: H. Cameron seconded by: F. Noccey that Municipal Council accepts the report of the Livestock Valuer dated October 30, 2009 (Heuvel).

Carried

k) Livestock Valuer's Report (Lawless)

R2009-532

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council accepts the report of the Livestock Valuer dated October 30, 2009 (Lawless).

Carried

l) Environmental Services Equipment Purchase

R2009-533

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council authorizes the purchase of a 30" snow thrower for the Environmental Services Department at a cost of \$1,650.

Carried

m) Tender for James Reilly/Dewit-Richter Municipal Drain

R2009-534

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council awards the tender for construction of the James Reilly/Dewit-Richter Municipal Drain to Frank Ault Excavating at a cost of \$395,549.00 plus applicable taxes.

Carried

n) Rip Rap Shoreline Protection

R2009-535

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council authorizes the CAO/Treasurer to proceed with the Rip Rap Shoreline Protection as recommended in report no. 09C309 from St. Lawrence Testing and Inspection Co. Ltd.

Carried

o) Great Waterfront Trail Adventure

Staff was directed to supply a letter of partnership to the Waterfront Regeneration Trust by November 18, 2009.

8. By-laws

a) Amend Employee Code of Conduct

R2009-536

Decision: Moved by: P. Sayeau seconded by: H. Cameron that a by-law to amend By-law 2007-29, being a by-law to establish a code of conduct for the employees of the Township of Edwardsburgh/Cardinal, be now read a third time and finally passed, signed, sealed and numbered 2009-76

Carried

b) Backhoe Rental Agreement

R2009-537

Decision: Moved by: D. Gladstone seconded by: H. Cameron that the mover be granted leave to introduce a by-law to authorize the Mayor to execute an agreement with Lloyd McMillan Equipment Ltd. for rental of a backhoe and this shall constitute first and second reading thereof.

Carried

R2009-538

Decision: Moved by: D. Gladstone seconded by: H. Cameron that a by-law to authorize the Mayor to execute an agreement with Lloyd McMillan Equipment Ltd. for rental of a backhoe be now read a third time and finally passed, signed, sealed and numbered 2009-77

Carried

9. Correspondence

R2009-539

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

Carried

10. Accounts

a) Municipal Accounts

R2009-540

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

Listing dated November 11, 2009	\$182,053.01
Listing dated November 13, 2009	\$249,155.78

Carried

b) Port of Prescott Accounts

R2009-541

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

Batch No. 36	\$301,140.06
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Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported as follows:

- The Chair of the W2E Ad Hoc Committee was requested to consider a name change to "Regeneration to Energy". He was also asked to respond to the letter received from Wanda Sloan under Correspondence.
- Thanks were extended to those participating in the United Way fundraising breakfast at the 730 Truck Stop.

- The Township's appointee to the Rideau St. Lawrence Board has passed away and suggestions for a replacement member are requested.
- The Mayor will be meeting with Inspector Bedard of the OPP with regard to their 2010 Business Plan; Council is requested to provide the Mayor with items for discussion.
- The United Counties will be applying for a Tourism grant through the EODF and Council will be requested to supply a letter of support.

12. Staff Reports

a) CAO's Report – None

b) Clerk's Report – None

13. New Business – None

14. Question Period

Questions were raised with respect to the following:

- Absence of Councillor Jones.
- Petition in favour of camping.
- Disposal of High Hoe.
- W2E Ad Hoc Committee name change.
- Employee Code of Conduct.
- Letter received from Mrs. Sloan.
- Campgrounds in the Cardinal area.
- Snow thrower purchase.
- Cardinal Community Centre repair quote.
- Backhoe rental agreement.

15. Closed Session – None

16. Confirmation By-law

R2009-542

Decision: Moved by: D. Gladstone seconded by: F. Noccey 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

R2009-543

Decision: Moved by: D. Gladstone 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 2009-78.

Carried

17. Adjournment

R2009-544

Decision: Moved by: F. Noccey that Municipal Council does now adjourn at 6:07 p.m.

Carried

These minutes were adopted by Council this 7th day of December, 2009.

Mayor

Clerk