

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, JANUARY 4, 2010
7:30 P.M.**

PRESENT:

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

REGRETS:

Hugh Cameron, 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 December 21, 2009

R2010-001

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated December 21, 2009.

Carried

5. Deputations – None

6. Committee Reports

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

R2010-002

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council approves the minutes of the Environmental Services/Public Works/Facilities Committee of the Whole meeting dated December 22, 2009.

Carried

7. Action Items

a) City of Kawartha Lakes – Wind Turbines

R2010-003

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council supports the City of Kawartha Lakes in requesting that Provincial officials conduct studies with respect to the effect of wind farms on health, the environment and property values before any permits are issued or projects commenced.

Carried

b) Town of Niagara-on-the-Lake – Benefit Sharing

R2010-004

Decision: Moved by: D. Gladstone seconded by: F. Noccey that Municipal Council supports the Town of Niagara-on-the-Lake in negotiating a benefit-sharing agreement with their upper tier partner that distributes the savings resulting from the uploading of social services costs.

Carried

Mayor Dishaw was requested to refer this matter to the United Counties of Leeds & Grenville for their response.

c) County of Grey – Wind Turbines

R2010-005

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council supports the County of Grey in requesting that the Provincial and Federal governments dedicate resources to scientific research to consider the health effects of wind-generated power and also to create regulations and guidelines for the locating of wind turbines.

Carried

d) Economic Development – Thumb Drives

R2010-006

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council gives pre-budget approval for the expenditure of \$2,000.00 to purchase 250 thumb drives which will showcase a regional approach to economic development in partnership with the Townships of Augusta and Leeds & Thousand Islands and the City of Brockville.

Carried

8. By-laws

a) Vehicle Preventive Maintenance Policy

R2010-007

Decision: Moved by: L. Levere seconded by: F. Noccey that the mover be granted leave to introduce a by-law to establish a policy with respect to vehicle preventive maintenance and this shall constitute first and second reading thereof.

Carried

R2010-008

Decision: Moved by: L. Levere seconded by: F. Noccey that a by-law to establish a policy with respect to vehicle preventive maintenance be now read a third time and finally passed, signed, sealed and numbered 2010-01.

Carried

b) Appoint a Fire Chief

R2010-009

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to appoint a Fire Chief of the Edwardsburgh/Cardinal Fire Department and this shall constitute first and second reading thereof.

Carried

R2010-010

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that a by-law to appoint a Fire Chief of the Edwardsburgh/Cardinal Fire Department be now read a third time and finally passed, signed, sealed and numbered 2010-02.

Carried

9. Correspondence

R2010-011

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

R2010-012

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

Listing dated December 31, 2009	\$47,066.46
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Carried

b) Port of Prescott Accounts

R2010-013

Decision: Moved by: L. Levere seconded by: K. Jones that Municipal Council approves payment of Port of Prescott invoices on the attached listing:

Batch No. 40	\$27,118.06
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Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on the following:

- A compilation of year-end reports will be presented at the January 18 Council meeting.
- The campaign to counter the "Buy American" policy is continuing; a letter will be drafted to the Mayor of Assumption, Illinois with respect to the recent purchase of the steel grain bins by the Port of Prescott.
- Mayor Kinsella of Leeds & Thousand Islands is continuing his work on friendship and cooperation agreements with contacts in China for economic development and immigration purposes.
- The issues and challenges ahead in 2010 were reviewed. Council agreed that Stantec should be engaged to assist with re-applying for funds to do the County Road 2 project and directed the Mayor to proceed.

12. Staff Reports

- a) CAO's Report
- Dan Allaire of Raisin Region/South Nation Source Water Protection will attend Council on January 18 to provide information on the Spencerville wellhead protection area.
 - The meeting with Stantec and the municipal solicitor for discussion of the Prescott Waste Water Treatment Plant is scheduled for the afternoon of January 14th; the CAO was instructed to explore the option of changing the meeting to January 20th.
- b) Clerk's Report
- As there will not be a quorum present for the regular meeting of Council on February 1, the meeting was re-scheduled to Wednesday, February 3 at 7:30 p.m.
13. New Business
- Ms. Gabriella Ault is the Prudential agent assigned to the sale of the Maple Street lot owned by the Township. The Clerk will contact Ms. Ault.
 - Councillor Sayeau provided an update with respect to the contribution agreement for the grain bin project. He also advised that claims had been prepared or submitted for the wharf project, but are awaiting the completion of the environmental assessment report.
14. Question Period
- Questions were raised with respect to the following:
- Purchase of thumb drives
 - Vehicle Preventive Maintenance Policy
 - Change of date for regular Council February 1
 - Appointment of the Fire Chief
15. Closed Session – None
16. Confirmation By-law
- R2010-014
- Decision:** Moved by: D. Gladstone 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
- R2010-015
- Decision:** Moved by: D. Gladstone 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 2010-03.
- Carried
17. Adjournment
- R2010-016
- Decision:** Moved by: P. Sayeau that Municipal Council does now adjourn at 8:35 p.m.
- Carried

These minutes were adopted by Council this 18th day of January, 2010.

Mayor

Clerk