

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, FEBRUARY 15, 2010
7:30 P.M.**

PRESENT:

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

REGRETS:

Frank Noccey, Deputy Mayor
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

Council agreed to address the repairs to the Dae Woo high hoe under New Business.

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of February 3, 2010

R2010-074

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council approves the minutes of the regular meeting of Council dated February 3, 2010.

Carried

b) Public Meeting of February 3, 2010

R2010-075

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council receives the minutes of the public meeting for the Pilon/Lacroix zoning by-law amendment dated February 3, 2010.

Carried

c) Public Meeting of February 11, 2010

R2010-075

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council receives the minutes of the public meeting for Spencerville Sewer Rates dated February 11, 2010.

Carried

5. Deputations

a) Raisin-South Nation Region Drinking Water Source Protection

Mr. Nathan Farrell of South Nation Conservation and Ms. Nell van Walsum of WESA were present. Ms. van Walsum presented the results of the wellhead protection area study for the Bennett Street well (the Maples).

The study results will now be reviewed and comments are welcomed. The next step is for the Source Protection Committee to provide recommendations for wellhead protection, which is expected in 2012. The municipality will then incorporate the recommendations into local planning documents.

6. Committee Reports

a) Administration & Finance Committee of the Whole

R2010-077

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 February 8, 2010.

Carried

b) Planning Advisory Committee

R2010-078

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated February 9, 2010.

Carried

c) Budget Committee

R2010-079

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the Budget Committee meeting dated February 11, 2010.

Carried

7. Action Items

a) County Road 2 Infrastructure Engineering

R2010-080

Decision: Moved by: H. Cameron seconded by: L. Levere that whereas Council of the Township of Edwardsburgh/Cardinal has identified the replacement of water and sanitary sewer infrastructure along County Road 2 as Municipal Council's top priority; and Whereas an application has been made to the Community Adjustment Fund – Intake #2 for funding; and Whereas engineering for the project was tendered in 2009 and Eastern Engineering was the lowest tender; and Whereas Eastern Engineering has agreed to honour their tender; Now therefore be it resolved that Municipal Council approves Eastern Engineering proceeding with project design as per their earlier tender at a cost of \$32,620.00 plus GST.

Carried

b) Council Remuneration and Expenses 2009

R2010-081

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council acknowledges receipt of the statement of Council Remuneration and Expenses for 2009.

Carried

c) Consent Application B-121-09 (Baguss)

R2010-082

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council recommends in favour of Consent Application B-121-09 (Baguss), conditional upon a road widening to 66' along the entire holding if required, as recommended by the Planning Advisory Committee.

Carried

d) Planner of Record for 2010

R2010-083

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council appoints Stantec Consulting as the municipality's planner of record for 2010, as recommended by the Planning Advisory Committee.

Carried

e) Consent Applications B-11-10, B-12-10 & B-13-10 (Spratt)

R2010-084

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council recommends in favour of Consent Applications B-11-10, B-12-10 and B-13-10 (Spratt), conditional upon a road widening to 66' along the entire holding if required, as recommended by the Planning Advisory Committee.

Carried

f) Great West Life Benefit Plan Renewal

R2010-085

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council accepts the renewal proposal from Great West Life for group benefits.

Carried

8. By-laws

a) Authorize Contract with Tal Trees Inc.

R2010-086

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to authorize the Mayor and CAO/Treasurer to execute a design-build stipulated price contract with Tal Trees Inc. for the Port of Prescott Grain Storage Expansion Electrical Substation and this shall constitute first and second reading thereof.

Carried

9. Correspondence

R2010-087

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

Carried

10. Accounts

a) Municipal Accounts

R2010-088

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

Listing dated February 12, 2010	\$199,299.07
	Carried

b) Port of Prescott Accounts

R2010-089

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

Batch No. 4	\$28,507.96
	Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on the following:

- Success of recent economic summit held in Johnstown.
- Counties potential purchase of wellhead land with support from MOE.
- Recent meetings with respect to the Wood Center project.
- Budget 2010 process.
- Trade mission to China in June to be attended by Mayor & Councillor Cameron at their own expense.
- Upcoming meetings and events.

12. Staff Reports

a) CAO's Report – None

b) Clerk's Report – None

13. New Business

a) Source Water Protection Committee

Councillor Levere advised that the local representative to the Committee, Glenn Mackey, was unable to attend the presentation earlier due to illness.

b) Dae Woo High Hoe Repairs

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council authorizes the Public Works Manager to proceed to have Ontrac Equipment Services Inc. determine the cause of the problem(s) with the high hoe and recommend a course of action.

Carried

14. Question Period

Questions were raised with respect to the following:

- Absence of Deputy Mayor Noccey and Councillor Jones
- Budget process and progress
- Statement of remuneration and expense
- Trip to China
- Flash drive project
- Spratt severances.

15. Closed Session

R2010-091

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council proceeds into closed session at 9:37 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried

Council discussed succession planning.

R2010-092

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council does now convene in open session at 10:49 p.m.

Carried

16. Confirmation By-law

R2010-093

Decision: Moved by: L. Levere seconded by: H. Cameron 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

R2010-094

Decision: Moved by: L. Levere seconded by: H. Cameron 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 2010-15.

Carried

17. Adjournment

R2010-095

Decision: Moved by: P. Sayeau that Municipal Council does now adjourn at 10:50 p.m.

Carried

These minutes were adopted by Council this 1st day of March, 2010.

Mayor

Clerk