

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
JOHNSTOWN COMMUNITY CENTRE
THURSDAY, FEBRUARY 25, 2010
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
Robert Dalley, General Manager, Port of Prescott

1. Call to Order

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

2. Disclosure of Interest – None

3. By-laws

a) Authorize Contract – Tall Trees Inc.

R2010-098

Decision: Moved by: H. Cameron seconded by: D. Gladstone that 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 Sub-station be now read a third time and finally passed, signed, sealed and numbered 2010-14.

Carried

4. Adjournment

R2010-099

Decision: Moved by: D. Gladstone that Municipal Council does now adjourn at 7:32 p.m.

Carried

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

Mayor

Clerk