

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, MARCH 1, 2010
7:30 P.M.**

PRESENT:

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

REGRETS:

Hugh Cameron, Councillor
Donna Gladstone, Councillor
Kirk Jones, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer
Debra McKinstry, Clerk/Planning Administrator
Shawn Mason, Deputy Treasurer

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 February 15, 2010

R2010-100

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the regular meeting of Council dated February 15, 2010.

Carried

b) Special Meeting of February 16, 2010

R2010-101

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves the minutes of the special meeting of Council dated February 16, 2010.

Carried

c) Public Meeting of February 16, 2010

R2010-102

Decision: Moved by: P. Sayeau seconded by: F. Noccey that Municipal Council receives the minutes of the public meeting for Cardinal water and sewer rates dated February 16, 2010.

Carried

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d) Special Meeting of February 25, 2010

R2010-103

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the special meeting of Council dated February 25, 2010.

Carried

5. Deputations – None

6. Committee Reports

a) Economic Development Committee

R2010-104

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves the minutes of the Economic Development Committee meeting dated February 17, 2010.

Carried

b) Parks & Recreation Committee

R2010-105

Decision: Moved by: P. Sayeau seconded by: F. Noccey that Municipal Council approves the minutes of the Parks & Recreation Committee meeting dated February 18, 2010, excluding action on recommendation on day camp.

Carried

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

R2010-106

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Environmental Services/Public Works/Facilities Committee of the Whole meeting dated February 24, 2010.

Carried

d) Budget Committee

R2010-107

Decision: Moved by: P. Sayeau seconded by: F. Noccey that Municipal Council approves the minutes of the Budget Committee meeting dated February 25, 2010.

Carried

e) Port of Prescott Management Committee

R2010-108

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves the minutes of the Port of Prescott Management Committee meeting dated February 25, 2010, as amended.

Carried

f) Administration & Finance Committee of the Whole

R2010-109

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council approves the minutes of the Administration & Finance Committee meeting dated February 25, 2010.

Carried

7. Action Items

a) Township of Front of Yonge – Problem Coyotes

R2010-110

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council supports the Township of Front of Yonge in requesting that the Ministries of Natural Resources and Agriculture, Food and Rural Affairs take steps to provide a solution to assist in the control of problem coyotes.

Carried

b) Crowder Drain Maintenance

R2010-111

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council authorizes the Drainage Superintendent to call for tenders for maintenance on the Crowder Drain.

Carried

c) 2010 Summer Staff – Parks & Recreation

R2010-112

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council accepts the recommendations of the Parks & Recreation Committee with respect to summer pool staff as follows:

Pool Supervisor – Cardinal	\$1.75 plus minimum wage
Pool Supervisor – Johnstown	\$1.75 plus minimum wage
Lifeguard/Instructors	\$0.50 plus minimum wage
Camp Counselors	\$0.50 plus minimum wage

Carried

d) Dae Woo High Hoe – Authorization for Repairs

Information with respect to a third option for repair work had not yet been received; Council agreed to delay discussion and decision until all quotes were available. Presence of warranty on any work done will be important.

8. By-laws

a) Authorize Amended Municipal Funding Agreement – AMO

R2010-113

Decision: Moved by: L. Levere seconded by: F. Noccey that the mover be granted leave to introduce a by-law to authorize the Mayor and CAO/Treasurer to execute an amended municipal funding agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Revenues and this shall constitute first and second reading thereof.

Carried

R2010-114

Decision: Moved by: L. Levere seconded by: F. Noccey that a by-law to authorize the Mayor and CAO/Treasurer to execute an amended municipal funding agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Revenues be now read a third time and finally passed, signed, sealed and numbered 2010-16.

Carried

b) Cardinal Water & Sewer Rates

R2010-115

Decision: Moved by: P. Sayeau seconded by: L. Levere that the mover be granted leave to introduce a by-law to impose water and sewer rates for users of the water treatment system and the sanitary sewer system in Cardinal and this shall constitute first and second reading thereof.

Carried

R2010-116

Decision: Moved by: P. Sayeau seconded by: L. Levere that a by-law to impose water and sewer rates for users of the water treatment system and the sanitary sewer system in Cardinal be now read a third time and finally passed, signed, sealed and numbered 2010-17.

Carried

c) Spencerville Sewer Rates

R2010-117

Decision: Moved by: F. Noccey seconded by: P. Sayeau that the mover be granted leave to introduce a by-law with respect to the Spencerville sewage system (operation and maintenance) and this shall constitute first and second reading thereof.

Carried

R2010-118

Decision: Moved by: F. Noccey seconded by: P. Sayeau that a by-law with respect to the Spencerville sewage system (operation and maintenance) be now read a third time and finally passed, signed, sealed and numbered 2010-18.

Carried

d) 2010 Interim Tax Levy

R2010-119

Decision: Moved by: L. Levere seconded by: F. Noccey that the mover be granted leave to introduce a by-law to authorize an interim tax levy in advance of the adoption of the estimates for 2010 and this shall constitute first and second reading thereof.

Carried

R2010-114

Decision: Moved by: L. Levere seconded by: F. Noccey that a by-law to authorize an interim tax levy in advance of the adoption of the estimates for 2010 be now read a third time and finally passed, signed, sealed and numbered 2010-19.

Carried

9. Correspondence

R2010-121

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

Carried

10. Accounts

a) Municipal Accounts

R2010-122

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

Listing dated February 19, 2010	\$165,802.78
Listing dated February 26, 2010	\$99,650.14

Carried

b) Port of Prescott Accounts

R2010-123

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

Batch No. 5	\$87,314.95
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Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on the following:

- Recent attendance at OGRA/ROMA conference, including meetings with several Provincial ministers.
- Recent presentation to Power Squadron by Councillor Sayeau with regard to the Port of Prescott.
- McCrimmon & Associates pay survey re municipal councillors received.
- Upcoming meetings and events.

12. Staff Reports

a) CAO's Report

- The CAO advised of the recent purchase of Thomson Rosemount Group by Genivar.

b) Clerk's Report

- There will be a closed session meeting of the Administration & Finance Committee of the Whole at 6:00 p.m. on Monday, March 8.

13. New Business – None

14. Question Period

Questions were raised with respect to the following:

- Whereabouts of Councillors Cameron, Jones and Gladstone
- Rates of pay and staffing for pools
- AMO agreement by-law
- Water and sewer rates by-laws
- Interim levy by-law
- 2010 budget process/predictions
- TRG sale to Genivar
- Decision with respect to Dae Woo repairs
- Council pay survey.

15. Closed Session – None

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16. Confirmation By-law

R2010-124

Decision: Moved by: L. Levere seconded by: P. Sayeau 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

R2010-125

Decision: Moved by: L. Levere seconded by: P. Sayeau 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 2010-20.

Carried

17. Adjournment

R2010-126

Decision: Moved by: P. Sayeau that Municipal Council does now adjourn at 8:45 p.m.

Carried

These minutes were adopted by Council this 15th day of March, 2010.

Mayor

Clerk