

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

PRESENT:

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

REGRETS:

Hugh Cameron, 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 March 1, 2010

R2010-127

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated March 1, 2010.

Carried

5. Deputations – None

6. Committee Reports

a) Administration & Finance Committee of the Whole

R2010-128

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 March 8, 2010.

Carried

b) Planning Advisory Committee

R2010-129

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated March 9, 2010.

Carried

c) Budget Committee

R2010-130

Decision: Moved by: P. Sayeau seconded by: F. Noccey that Municipal Council approves the minutes of the Budget Committee meeting dated March 11, 2010.

Carried

The Chair of the Budget Committee reviewed progress and process to date. A list of potential budget cuts discussed or proposed at the meeting was provided.

7. Action Items

a) Livestock Valuer's Report – Heuvel

R2010-131

Decision: Moved by: K. Jones seconded by: L. Levere that Municipal Council approves the report of the Livestock Valuer dated February 24, 2010 (Heuvel).

Carried

b) Lockwood Severance Application

R2010-132

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council recommends in favour of consent to sever application B-22-10 (Lockwood Bros.), conditional upon a lot grading and drainage plan being prepared by a qualified engineer, with certification required before an occupancy permit is issued, and also conditional upon a road widening to 66' along the entire holding if required.

Carried

c) Armstrong Severance Application

R2010-133

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council recommends in favour of consent to sever application B-15-10 (Armstrong), conditional upon a lot grading and drainage plan being prepared by a qualified engineer, with certification required before an occupancy permit is issued, and also conditional upon a road widening to 66' along the entire holding if required.

Carried

8. By-laws – None

9. Correspondence

R2010-134

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

Carried

10. Accounts

a) Municipal Accounts

R2010-135

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

Listing dated March 12, 2010 \$1,543,657.83

Carried

b) Port of Prescott Accounts

R2010-136

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council approves payment of Port of Prescott invoices on the attached listings:

Batch No. 6	\$346,516.45
Batch No. 7	\$ 52,622.49
	Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on the following:

- Funeral services for Prescott Fire Chief Bill Lawrence.
- Upcoming meetings and events.

12. Staff Reports

a) CAO's Report

- Ontario Power has announced the first 510 FIT projects approved, mostly roof-top solar. There do not seem to be any located in Leeds & Grenville.
- A maple tree in front of the United Church in Spencerville was damaged on March 14.
- There was a water break on Dundas Street today.
- Street sweeping is ongoing in Cardinal.

b) Clerk's Report

- Two additional budget meetings have been scheduled: Thursday, April 22 at 7:00 p.m. and Thursday, May 13 at 1:00 p.m.

13. New Business

Councillor Sayeau advised of the following matters he wishes to review at Administration & Finance Committee of the Whole:

- Water & sewer connection fees review
- By-law to institute mandatory septic system re-inspections
- Review of procurement by-law.

14. Question Period

Questions were raised with respect to the following:

- Paper balloting polls
- Town hall fence quotes
- Proposed subdivision in Cardinal
- Capital budget for 2010.

15. Closed Session

R2010-137

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council proceeds into closed session at 8:40 p.m. in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Council discussed three potential items of litigation.

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R2010-138

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council does now convene in open session at 9:27 p.m.

Carried

16. Confirmation By-law

R2010-139

Decision: Moved by: P. Sayeau 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

R2010-140

Decision: Moved by: P. Sayeau seconded by: D. Gladstone 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 2010-21.

Carried

17. Adjournment

R2010-141

Decision: Moved by: K. Jones that Municipal Council does now adjourn at 9:29 p.m.

Carried

These minutes were adopted by Council this 5th day of April, 2010.

Mayor

Clerk