

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 5, 2010
7:30 P.M.**

PRESENT:

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

REGRETS:

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 7:45 p.m.

2. Amendments to Agenda – None

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of March 15, 2010

R2010-150

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated March 15, 2010.

Carried

b) Special Meeting of March 22, 2010

R2010-151

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves the minutes of the special meeting of Council dated March 22, 2010.

Carried

5. Deputations – None

6. Committee Reports

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

R2010-152

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council approves the minutes of the Environmental Services/Public Works/Facilities Committee of the Whole meeting dated March 22, 2010.

Carried

b) Economic Development Committee

R2010-153

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Economic Development Committee meeting dated March 24, 2010.

Carried

c) Port Management Committee

R2010-154

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the Port Management Committee meeting dated March 31, 2010.

Carried

7. Action Items

a) County of Huron – Ontario Agriculture Sustainability Coalition

R2010-155

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council joins Huron County Council in supporting the Ontario Agriculture Sustainability Coalition in lobbying for adjustments to the Agri-Stability program.

Carried

b) County of Huron – Rural Septic Systems

R2010-156

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council supports Huron County Council in applying to the Provincial Government for assistance for residential repair or replacement of rural septic systems.

Carried

c) The Nation Municipality – Machabee Funding Request

R2010-157

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council supports The Nation Municipality in requesting that OMAFRA reconsider its position regarding the project submitted to the Rural Economic Development fund by Machabee Animal Foods Inc. for a feasibility study to recuperate organic materials in the form of an anaerobic bio-digester.

Carried

d) Pre-budget Approval – Spencerville Ball Diamond Backstop

R2010-158

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves pre-budget spending for installation of a new backstop in Spencerville to a maximum of \$6,000.00.

Carried

e) 2010 Grass Cutting Tender

R2010-159

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council accepts the tender of KNT Services in the amount of \$4,850.00 for the 2010 grass cutting contract.

Carried

f) Friendship Agreement – Leeds & Thousand Islands, et al

R2010-160

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council agrees to enter into the attached Friendship and Cooperation Agreement with the City of Brockville, the Township of Augusta, and the Township of Leeds & Thousand Islands for Tourism, Economic Development and Immigration.

Carried

g) Pittston Road Landfill Monitoring Program

R2010-161

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council authorizes the CAO/Treasurer to accept the proposed 2010 Environmental Monitoring Program from WESA for the Pittston Road Waste Disposal Site.

Carried

h) Commerce Drive Paving

R2010-162

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council authorizes the CAO/Treasurer to engage Eastern Engineering to provide the necessary specifications to complete the paving of Commerce Drive.

Carried

i) Risk Assessment Team – Water Treatment

R2010-163

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council appoints the following individuals to the Risk Assessment Team for the Environmental Services Department, Water Treatment:

Lawrence Levere	Council
Sharan Mathieu	Public

Carried

8. By-laws

a) Amend 2001-59 – Entranceways

R2010-164

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to amend By-law 2001-59, being a by-law to regulate the use of public highways, the installation of entranceways, and to prohibit the obstruction of any drain, ditch or watercourse within or providing outlet to any public highway and this shall constitute first and second reading thereof.

Carried

R2010-165

Decision: Moved by: P. Sayeau seconded by: H. Cameron that a by-law to amend By-law 2001-59, being a by-law to regulate the use of public highways, the installation of entranceways, and to prohibit the obstruction of any drain, ditch or watercourse within or providing outlet to any public highway be now read a third time and finally passed, signed, sealed and numbered 2010-22.

Carried

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b) Authorize Contract – Intelivote Systems Inc.

R2010-166

Decision: Moved by: L. Levere seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to execute an agreement for e-voting services with Intelivote Systems Inc. and this shall constitute first and second reading thereof.

Recorded vote requested by: P. Sayeau

Councillor H. Cameron	Yea	
Councillor D. Gladstone	Yea	
Councillor K. Jones	Absent	
Councillor L. Levere	Yea	
Councillor P. Sayeau		Nay
Deputy Mayor F. Noccey	Yea	
Mayor L. Dishaw	Yea	
TOTAL	5	1

Carried

R2010-167

Decision: Moved by: L. Levere seconded by: D. Gladstone that a by-law to authorize the Mayor and Clerk to execute an agreement for e-voting services with Intelivote Systems Inc. be now read a third time and finally passed, signed, sealed and numbered 2010-23.

Recorded vote requested by: P. Sayeau

Councillor H. Cameron	Yea	
Councillor D. Gladstone	Yea	
Councillor K. Jones	Absent	
Councillor L. Levere	Yea	
Councillor P. Sayeau		Nay
Deputy Mayor F. Noccey	Yea	
Mayor L. Dishaw	Yea	
TOTAL	5	1

Carried

9. Correspondence

R2010-168

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

R2010-169

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

Listing dated March 25, 2010	\$162,894.98
Listing dated April 5, 2010	\$256,272.08

Carried

b) Port of Prescott Accounts

R2010-170

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

Batch No. 8	\$301,926.12
Batch No. 9	\$213,493.32

Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on meetings and events attended since last Council and discussed upcoming meetings, highlighting the Economic Development Panel on Logistics planned for April 23.

12. Staff Reports

a) CAO's Report – None

b) Clerk's Report

- Councillors wishing to attend AMO in August are requested to advise the Clerk by April 12.
- Those wishing to attend the April 23 Economic Development panel must be pre-registered.

13. New Business

Councillor Sayeau asked if a formal request for water services had been received from Mr. Hasiuk on County Road 2, and was advised that it had. Staff was directed to obtain preliminary engineering and costs to provide the requested service.

14. Question Period

Questions were raised with respect to the following:

- Councillor Jones' leave of absence
- Results of Special Council meeting April 5
- Pre-budget approval for ball diamond backstop
- Tender for grass cutting
- Friendship agreement
- Intelivote contract
- Special meeting for union negotiation
- Request for water services on County Road 2.

15. Closed Session – None

16. Confirmation By-law

R2010-171

Decision: Moved by: F. Noccey 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

R2010-172

Decision: Moved by: F. Noccey 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 2010-24.

Carried

17. Adjournment

R2010-173

Decision: Moved by: P. Sayeau that Municipal Council does now adjourn at 8:55 p.m.

Carried

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These minutes were adopted by Council this 19th day of April, 2010.

Mayor

Clerk