

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, MAY 3, 2010
7:30 P.M.**

PRESENT:

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

REGRETS:

Kirk Jones, Councillor
Patrick Sayeau, 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 – None

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of April 19, 2010

R2010-209

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the regular meeting of Council dated April 19, 2010.

Carried

b) Special Meeting of April 26, 2010

R2010-210

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council approves the minutes of the special meeting of Council dated April 26, 2010.

Carried

5. Deputations – None

6. Committee Reports

a) Cardinal & District Community Centre Board

R2010-211

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council receives the minutes of the Cardinal & District Community Centre Board meeting dated March 25, 2010.

Carried

b) Port Management Committee

R2010-212

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council approves the minutes of the Port Management Committee meeting dated April 21, 2010.

Carried

c) Budget Committee

R2010-213

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council approves the minutes of the Budget Committee meeting dated April 22, 2010.

Carried

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

R2010-214

Decision: Moved by: H. Cameron seconded by: F. Noccey that Municipal Council approves the minutes of the Environmental Services/Public Works/Facilities Committee of the Whole meeting dated April 26, 2010.

Carried

7. Action Items

a) Emergency Preparedness Week

R2010-215

Decision: Moved by: L. Levere seconded by: F. Noccey that whereas the Township of Edwardsburgh/Cardinal recognizes the importance of Emergency Management in Ontario; and Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and Whereas the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow; Now therefore the Council of the Township of Edwardsburgh/Cardinal does hereby proclaim the week of May 2 to 8, 2010, to be EMERGENCY PREPAREDNESS WEEK in Edwardsburgh/Cardinal and encourages all citizens to participate in educational activities on emergency preparedness.

Carried

b) Township of Muskoka Lakes – Accessibility Standards

R2010-216

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council supports the Township of Muskoka Lakes in requesting that the Province of Ontario consider providing financial support to reduce the impact of meeting the requirements of the mandatory Accessibility Standards.

Carried

c) Severance Application B-25-10 – Wey

R2010-217

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council recommends in favour of consent to sever application B-25-10 (Wey) conditional upon a road widening to 33' from centre line of Lennox Road from County Road 21 north to the dividing line between the severed and retained portions.

Carried

d) Crushed Rock Tender

R2010-218

Decision: Moved by: L. Levere seconded by: F. Noccey that Municipal Council awards the tender for supply, hauling and spreading of crushed rock on various municipal roads to G. Tackaberry & Sons Construction Company Limited at a price of \$9.98 per tonne plus applicable taxes.

Carried

e) Backhoe Tender

R2010-219

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council awards the tender for supply of a Backhoe to Nortrax for a John Deere backhoe at the tendered price of \$112,943.50 including applicable taxes and authorizes staff to negotiate an extended warranty and service contract for the machine.

Carried

f) Appointment of Chief Water/Sewer Operator

R2010-220

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council appoints David Grant as the Chief Water & Sewer Operator for the Township of Edwardsburgh/Cardinal effective May 3, 2010.

Carried

g) Employment Agreement – Fire Chief

R2010-221

Decision: Moved by: F. Noccey seconded by: H. Cameron that Municipal Council authorizes an employment agreement dated April 30, 2010 with Fire Chief James Grant.

Carried

8. By-laws – None

9. Correspondence

R2010-222

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

Carried

10. Accounts

a) Municipal Accounts

R2010-223

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

| | |
|---|-------------------|
| Listing dated April 26, 2010, 7:07 p.m. | \$ 199,609.69 |
| Listing dated April 26, 2010, 7:18 p.m. | \$1,190,297.85 |
| Listing dated April 29, 2010 (US Cheques) | \$ 122.10 (US \$) |
| Listing dated April 30, 2010 | \$ 171,752.51 |

Carried

b) Port of Prescott Accounts

R2010-224

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

| | |
|--------------|--------------|
| Batch No. 11 | \$307,122.63 |
| Batch No. 12 | \$363,916.56 |
| | Carried |

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on the following:

- UCLG housing project in Prescott
- Meeting with MOE April 29 with respect to the wharf project
- County-wide joint emergency exercise June 30
- UCLG Economic Development Panel on Transportation
- China protocol meeting
- UCLG Economic Development Panel on Not-for-Profit May 7
- Upcoming trivia night at the Cardinal Legion
- Proposed meeting with MTO re Glen Smail drainage
- Appointment of two ad hoc committees – Water and Wastewater (Councillors Sayeau, Noccey, Cameron and Gladstone) and Wood Centre/Industrial Park (Councillors Noccey, Levere and Cameron),

12. Staff Reports

a) CAO's Report – None

b) Clerk's Report – None

13. New Business

Staff showed the first draft of the presentation to be placed on the flash drives for distribution in China and requested Council comments by the end of the week.

14. Question Period

Questions were raised with respect to the following:

- Motorsports Park rezoning
- Regular vs. special council meetings
- Backhoe tender
- Chief Water/Sewer Operator appointment
- Fire Chief employment agreement
- Budget progress
- UCLG housing redevelopment project in Prescott
- China trip
- Ad hoc committees.

15. Closed Session – None

16. Confirmation By-law

R2010-225

Decision: Moved by: H. Cameron 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

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R2010-226

Decision: Moved by: H. Cameron 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 2010-30.

Carried

17. Adjournment

R2010-227

Decision: Moved by: D. Gladstone that Municipal Council does now adjourn at 9:10 p.m.

Carried

These minutes were adopted by Council this 17th day of May, 2010.

Mayor

Clerk