

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, JUNE 7, 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

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 May 17, 2010

R2010-250

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council approves the minutes of the regular meeting of Council dated May 17, 2010.

Carried

5. Deputations

a) South Nation Conservation – Presentation of Funding

Ms. Ronda Boutz, Ms. Sandra Mancini and Mr. Jason Symington were present from South Nation Conservation.

Councillor Levere introduced the erosion repair and restoration project that was completed along the St. Lawrence River near the Cardinal Water Treatment Plant and the Cardinal Legion. He noted the key role that SNC had played in execution and funding of the project.

Ms. Mancini presented a cheque for nearly \$24,000 toward the \$38,000 cost of the project. Mr. Symington gave a brief presentation of the project and the applications for grants.

Ms. Boutz advised of other funding programs dealing with source water protection and the clean water program.

6. Committee Reports

a) Cardinal & District Community Centre Board

R2010-251

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council receives the minutes of the Cardinal & District Community Centre Board meeting dated April 20, 2010.

Carried

b) Ad Hoc Committee for Water and Wastewater

R2010-252

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the Ad Hoc Committee for Water and Wastewater meeting dated May 18, 2010.

Carried

c) Port of Prescott Management Committee

R2010-253

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council approves the minutes of the Port of Prescott Management Committee meeting dated May 20, 2010.

Carried

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

R2010-254

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the Environmental Services/Public Works/Facilities Committee of the Whole meeting dated May 25, 2010.

Carried

e) Committee of the Whole

R2010-255

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves the minutes of the Committee of the Whole meeting dated May 27, 2010.

Carried

f) Economic Development Committee

R2010-256

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves the minutes of the Economic Development Committee meeting dated June 2, 2010.

Carried

7. Action Items

a) Accept Proposal – Bridge Evaluations

R2010-257

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council accepts the proposal from Genivar for bridge evaluations in the amount of \$3,270.00. Municipal Council authorizes staff to amend the project to include the Township rail underpass on County Road 2, subject to Port of Prescott management approval.

Carried

b) Award Tender – Surface Treatment Project

R2010-258

Decision: Moved by: F. Noccey seconded by: D. Gladstone that Municipal Council gives pre-budget approval for surface treatment of Dukelow, Hurley and Goodin Roads and awards the tender for the project to Miller Paving Limited in the amount of \$374,241.00.

Carried

c) Approve Order – Fire Department Pumper Truck

R2010-259

Decision: Moved by: D. Gladstone seconded by: L. Levere that Municipal Council approves the order of a Dependable pumper truck as per specification from the Fire Department and further approves the installation of six scene lights at a cost of \$1,920.00 from within the Fire Department budget.

Carried

d) Award Tender – Custodial Services

R2010-260

Decision: Moved by: L. Levere seconded by: H. Cameron that Municipal Council accepts the tender of Brenda's Cleaning Services in the amount of \$20.00 per hour for custodial services at the Town Hall and the South Centre Community Hall.

Carried

e) Meadowlands Subdivision Draft Plan Conditions

R2010-261

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council directs that staff develop draft plan conditions for a 49-lot residential subdivision on municipal property north of the existing Meadowlands Subdivision and that such conditions be brought forward for Council review and approval at the July 5, 2010 regular meeting.

Carried

f) Ontario East Wood Centre & Eco-Industrial Park Inc. Board

R2010-262

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council approves nominating members of Council to the Board of Directors of the Ontario East Wood Centre & Eco-Industrial Park Inc.

Moved by L. Levere and seconded by H. Cameron that the motion be tabled.
Carried.

Tabled

g) EODP Application – Ontario East Wood Centre

R2010-263

Decision: Moved by: D. Gladstone seconded by: H. Cameron that Municipal Council authorizes the submission of an application to the Community Capacity Building Program of the Eastern Ontario Development Program to fund projects for the Eastern Ontario Wood Centre and Eco-Industrial Park Inc.

Carried

8. By-laws

a) Adopt Estimates and Set Tax Rates

Council Minutes

June 7, 2010

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R2010-264

Decision: Moved by: P. Sayeau seconded by: H. Cameron that the mover be granted leave to introduce a by-law to adopt the general government estimates for sums required during the year and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2010 and this shall constitute first and second reading thereof.

Carried

R2010-265

Decision: Moved by: P. Sayeau seconded by: H. Cameron that a by-law to adopt the general government estimates for sums required during the year and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2010 be now read a third time and finally passed, signed, sealed and numbered 2010-34.

Carried

b) Adopt Estimates for Spencerville Sewage System

R2010-266

Decision: Moved by: F. Noccey seconded by: L. Levere that the mover be granted leave to introduce a by-law to adopt the estimates for sums required during the year for the Spencerville sewage system and this shall constitute first and second reading thereof.

Carried

R2010-267

Decision: Moved by: F. Noccey seconded by: L. Levere that a by-law to adopt the estimates for sums required during the year for the Spencerville sewage system be now read a third time and finally passed, signed, sealed and numbered 2010-35.

Carried

c) Adopt Estimates for Cardinal Water & Sewer

R2010-268

Decision: Moved by: H. Cameron seconded by: D. Gladstone that the mover be granted leave to introduce a by-law to adopt the estimates for sums required during the year for the Cardinal water system and the Cardinal sanitary sewage system and this shall constitute first and second reading thereof.

Carried

R2010-269

Decision: Moved by: H. Cameron seconded by: L. Levere that a by-law to adopt the estimates for sums required during the year for the Cardinal water system and the Cardinal sanitary sewage system be now read a third time and finally passed, signed, sealed and numbered 2010-36.

Carried

d) Authorize Agreement – Goodin Road Culvert Replacement

R2010-270

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 CAO/Treasurer to execute an agreement for Goodin Road culvert replacement with Cornwall Gravel Company Ltd. and this shall constitute first and second reading thereof.

Carried

R2010-271

Decision: Moved by: L. Levere seconded by: D. Gladstone that a by-law to authorize the Mayor and CAO/Treasurer to execute an agreement for Goodin Road culvert replacement with Cornwall Gravel Company Ltd. be now read a third time and finally passed, signed, sealed and numbered 2010-37.
Carried

e) Authorize Collective Agreement – CUPE Local 2311-02

R2010-272

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to enter into a collective agreement with the Canadian Union of Public Employees Local 2311-02 and this shall constitute first and second reading thereof.
Carried

R2010-273

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that a by-law to enter into a collective agreement with the Canadian Union of Public Employees Local 2311-02 be now read a third time and finally passed, signed, sealed and numbered 2010-38.
Carried

9. Correspondence

R2010-274

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

Council directed staff with respect to a nomination for a Senior Achievement Award.

10. Accounts

a) Municipal Accounts

R2010-275

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

Listing dated May 26, 2010	\$160,557.74
Listing dated June 4, 2010	\$812,743.91
Listing dated June 2, 2010 (US Cheques)	\$ 226.00 (US\$)

Carried

b) Port of Prescott Accounts

R2010-276

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

Batch No. 13	\$ 14,641.21
Batch No. 15	\$635,237.72

Carried

c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw reported on the following:

- Landfill mining – recent site meeting.
- St. Lawrence River Institute water festival.

- Letter from the Minister of Environment with respect to the declaration order for the Port wharf project.
- Itinerary for the upcoming trip to China.

12. Staff Reports

- a) CAO's Report – no report
- b) Clerk's Report
 - Port Management Committee – scheduled for July 14, 2010 in Johnstown.
 - Regular Council on June 21 rescheduled to Tuesday, June 22 to ensure quorum.

13. New Business

- a) Port Lease Termination

R2010-277

Decision: Moved by: P. Sayeau and seconded by: L. Levere that Municipal Council authorizes that 12 months written notice of termination of lease be given to the holder of Port Lease P-45 effective June 30, 2010.

Carried

14. Question Period

Questions were raised with respect to the following:

- Minister's letter regarding declaration order
- Port wharf project
- Surface treatment tender and project
- Pumper truck purchase
- Ad hoc committee for wood centre
- Budget

15. Closed Session – None

16. Confirmation By-law

R2010-278

Decision: Moved by: P. Sayeau seconded by: F. Noccey 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

R2010-279

Decision: Moved by: P. Sayeau seconded by: F. Noccey 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 2010-39.

Carried

17. Adjournment

R2010-280

Decision: Moved by: F. Noccey that Municipal Council does now adjourn at 9:35 p.m.

Carried

These minutes were adopted by Council this 22nd day of June, 2010.