

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, JUNE 22, 2010
7:30 P.M.**

PRESENT:

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

REGRETS:

Larry Dishaw, Mayor
Hugh Cameron, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer
Debra McKinstry, Clerk/Planning Administrator

1. Call to Order

In the absence of Mayor Dishaw, Deputy Mayor Noccey 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 June 7, 2010

R2010-281

Decision: Moved by: K. Jones seconded by: P. Sayeau that Municipal Council approves the minutes of the regular meeting of Council dated June 7, 2010.

Carried

5. Deputations

a) Matt Cook – Request to Close and Convey Road Allowance

Mr. Cook was accompanied by Mr. Shawn Carmichael. Mr. Cook presented his request to have the road allowance along the west property line of his property at 7014 County Road 22 closed and conveyed to him. An accessory building has been constructed on the road allowance in error. Mr. Cook provided copies of letters of support from neighbouring landowners.

The municipality has had a sketch prepared by a surveyor at a cost of approximately \$850. The sketch shows a number of small buildings on the road allowance as well as an old dug well. Mr. Cook committed to having the well decommissioned if the property was conveyed.

Staff was directed to prepare an estimate of costs and provide a letter to Mr. Cook with regard to further steps and costs for disposal/purchase of the land.

6. Committee Reports

a) Planning Advisory Committee

R2010-282

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated June 8, 2010.

Carried

b) Administration & Finance Committee of the Whole

R2010-283

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 June 9, 2010.

Carried

7. Action Items

a) Severance Applications – Chapeskie

R2010-284

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council recommends in favour of consent to sever applications B-59-10 and B-60-10 (Chapeskie) conditional upon road widening to 33' from centre along the entire holding if required, as recommended by the Planning Advisory Committee.

Carried

b) Severance Application – Luchies

R2010-285

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council recommends in favour of consent to sever application B-65-10 (Luchies) conditional upon road widening to 33' from centre along the entire holding if required, as recommended by the Planning Advisory Committee.

Carried

c) Severance Application – Lockwood Bros.

R2010-286

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council recommends in favour of consent to sever application B-67-10 (Lockwood Bros.), as recommended by the Planning Advisory Committee.

Carried

d) Change Order No. 1 – James Reilly/Dewit Richter Drain

R2010-287

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council approves Change Order No. 1 for the James Reilly/Dewit Richter Municipal Drains in the amount of \$53,694.00.

Carried

e) Agenda – Prescott WWTP Meeting

R2010-288

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council adopts the attached agenda for the planned meeting with regard to the Prescott Waste Water Treatment Plant and authorizes Stantec and Ault & Ault to research and prepare background documentation required for agenda items.

Carried

8. By-laws

a) Amend Zoning By-law – Meadowlands Subdivision

R2010-289

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to amend Comprehensive Zoning By-law 97-30 as amended (Meadowlands Subdivision) and this shall constitute first and second reading thereof.

Carried

R2010-290

Decision: Moved by: D. Gladstone seconded by: L. Levere that a by-law to amend Comprehensive Zoning By-law 97-30 as amended (Meadowlands Subdivision) be now read a third time and finally passed, signed, sealed and numbered 2010-40.

Carried

b) Authorize Sale of Land – Mallett

R2010-291

Decision: Moved by: L. Levere seconded by: P. Sayeau that the mover be granted leave to introduce a by-law to authorize the sale of land to Evelyn Mary Mallett, George William Mallett, Annette Marie Mallett and Dean Andrew Mallett and this shall constitute first and second reading thereof.

Carried

R2010-292

Decision: Moved by: L. Levere seconded by: P. Sayeau that a by-law to authorize the sale of land to Evelyn Mary Mallett, George William Mallett, Annette Marie Mallett and Dean Andrew Mallett be now read a third time and finally passed, signed, sealed and numbered 2010-41.

Carried

9. Correspondence

R2010-293

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

Carried

10. Accounts

a) Municipal Accounts

R2010-294

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

Listing dated June 18, 2010	\$1,435,186.78
Listing dated June 17, 2010 (US Cheques)	\$ 327.00 (US\$)

Carried

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b) Port of Prescott Accounts

R2010-295

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

Batch No. 16	\$ 600.00
Batch No. 17	\$79,538.43
Batch No. 18	\$ 6,885.72

Carried

c) Amendments to Budget – None

11. Mayor's Report – None

12. Staff Reports

a) CAO's Report – None

b) Clerk's Report

- Public Meetings for the Official Plan have been scheduled for the evenings of July 22, July 27, and July 28 – locations to be finalized.

13. New Business

- The presence of a flat bed trailer holding a roof in the Spencerville Arena parking lot was discussed. It will be removed within 24 hours.
- Council members were reminded that interviews for the new CAO would take place on June 25 starting at 9:00 a.m. in the Council Chambers.
- The request for a Declaration Order for the Port wharf project has been posted on the Environmental Registry for comments. There is an open house planned for July 7, 5-9 p.m. at the Johnstown Community Centre, hosted by South Nation Conservation.

14. Question Period

Questions were raised with respect to the following:

- Meeting regarding the Prescott WWTP
- Meadowlands Subdivision zoning
- Interviews for CAO position
- SNC meeting in Johnstown and environmental assessment for Port project
- Minister of Environment's visit to Port last week
- Funds paid to UCDSB in municipal accounts
- OP adoption process.

Council recessed for 15 minutes

15. Closed Session

R2010-296

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council proceeds into closed session at 8:47 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried

Council discussed a probationary review, revision of the salary grid and a pending employment contract.

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R2010-297

Decision: Moved by K. Jones seconded by: L. Levere that Municipal Council does now convene in open session at 9:10 p.m.
Carried

16. Confirmation By-law

R2010-298

Decision: Moved by: P. Sayeau seconded by: K. Jones 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

R2010-299

Decision: Moved by: P. Sayeau seconded by: K. Jones 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 2010-42.

Carried

17. Adjournment

R2010-300

Decision: Moved by: D. Gladstone that Municipal Council does now adjourn at 9:12 p.m.

Carried

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

Mayor

Clerk