

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
FRIDAY, APRIL 29, 2011
4:30 P.M.**

PRESENT:

Bill Sloan, Mayor
John Hunter, Deputy Mayor
Brenda Ball, Councillor
Charlie Burrell, Councillor
Gerry Morrell, Councillor
Pat Sayeau, Councillor
Joe Scott, Councillor

STAFF:

Debra McKinstry, Clerk/Planning Administrator

1. Call to Order

Mayor Sloan called the meeting to order at 4:30 p.m.

2. Disclosure – None

3. By-laws

R2011-153

Decision: Moved by: J. Hunter seconded by: B. Ball that a by-law to designate the property known as the Spencerville Mill at 11 Water Street (Spencerville) as being of cultural heritage value or interest be now read a third time and finally passed, signed, sealed and numbered 2011-33.

Carried

4. Question Period – None

5. Confirmation By-law

R2011-154

Decision: Moved by: P. Sayeau seconded by: C. Burrell 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

R2011-155

Decision: Moved by: P. Sayeau seconded by: C. Burrell 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 2011-34.

Carried

6. Adjournment

R2011-156

Decision: Moved by: B. Ball seconded by: G. Morrell that Municipal Council does now adjourn at 4:31 p.m.

Carried

Council Minutes

April 29, 2011

These minutes were adopted by Council this 24th day of May, 2011.

Mayor

Clerk