

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, SEPTEMBER 12, 2011
6:30 P.M.**

PRESENT:

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

REGRETS:

Pat Sayeau, Councillor

STAFF:

Michael Wildman, Chief Administrative Officer
Debra McKinstry, Clerk/Planning Administrator
Richard Bennett, Treasurer
Mike Spencer, Manager of Parks, Recreation & Facilities
Shawn Mason, Deputy Treasurer
Robert Dalley, Port General Manager

1. Call to Order

Mayor Sloan called the meeting to order at 6:30 p.m. He advised that Item 4b) Award Tender for Bridge Rehabilitation had been removed from the agenda and would be dealt with at a later Committee of the Whole meeting.

2. Disclosure – None

3. Consent Agenda

R2011-252

Decision: Moved by: C. Burrell seconded by: J. Hunter that Municipal Council approves the following items on the consent agenda:

- Award Tender – Port of Prescott Wharf Project
- Funding Application – Enabling Accessibility

4. Action Items

a) Award Tender – Port of Prescott Wharf Project

R2011-253

Decision: Moved by: J. Scott seconded by: B. Ball that Municipal Council awards the tender for construction of the first phase of the New Marine Terminal to Pomerleau Inc. in the amount of \$14,777,671.87.

Carried on Consent

b) Funding Application – Enabling Accessibility

R2011-254

Decision: Moved by: B. Ball seconded by: J. Scott Whereas the Township of Edwardsburgh/Cardinal is committed to ensuring full accessibility for all residents and visitors to its municipal facilities, including the Johnstown Community Centre; and

Whereas the Government of Canada has created the Enabling Accessibility Fund available for contributions to small projects that will improve accessibility, remove barriers and enable Canadians with disabilities to participate in and contribute to their community in small municipalities; and Whereas the Enabling Accessibility Fund is limited to 75% of the overall project costs and confirmation of 100% of overall project costs is required as part of the application process; and

Whereas the overall project cost is estimated at \$30,000;

Now therefore be it resolved that Municipal Council authorizes an application to the Enabling Accessibility Fund for renovation of the Johnstown Community Centre for improved accessibility for persons with disabilities and commits to providing \$7,500 as its share of the project cost.

Carried on Consent

5. By-laws

a) Authorize Agreement – Clean Water Works Inc.

R2011-255

Decision: Moved by: J. Hunter seconded by: C. Burrell that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to execute a contract agreement with Clean Water Works Inc. for sanitary sewer relining – phase 1 and this shall constitute first and second reading thereof.

Carried

R2011-256

Decision: Moved by: J. Hunter seconded by: C. Burrell that a by-law to authorize the Mayor and Clerk to execute a contract agreement with Clean Water Works Inc. for sanitary sewer relining – phase 1 be now read a third time and finally passed, signed, sealed and numbered 2011-68.

Carried

b) Authorize Agreement – Pomerleau Inc.

R2011-257

Decision: Moved by: C. Burrell seconded by: J. Hunter that the mover be granted leave to introduce a by-law to authorize an agreement with Pomerleau Inc. at the Port of Prescott and this shall constitute first and second reading thereof.

Carried

R2011-258

Decision: Moved by: C. Burrell seconded by: J. Hunter that a by-law to authorize an agreement with Pomerleau Inc. at the Port of Prescott be now read a third time and finally passed, signed, sealed and numbered 2011-69.

Carried

Mayor Sloan noted that the agreement will allow commencement of phase 1 of the construction of the wharf project at the Port of Prescott. He said that the value of the contract amounted to \$14.7 million of a total project cost estimated at \$34 million.

4. Question Period

Mayor Sloan invited members of the press and public to move to the upstairs meeting hall to ask questions, as the Community Development Committee meeting was scheduled for 7:00 p.m. He noted that several of the experts involved in the Port Project would be available for questions and that a press release and other information would be provided.

7. Confirmation By-law

R2011-259

Decision: Moved by: G. Morrell seconded by: B. Ball 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

R2011-260

Decision: Moved by: G. Morrell seconded by: B. Ball 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 2011-70.

Carried

8. Adjournment

R2011-261

Decision: Moved by: J. Scott seconded by: B. Ball that Municipal Council does now adjourn at 6:41 p.m.

Carried

These minutes were adopted by Council this 26th day of September, 2011.

Mayor

Clerk