

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, MARCH 22, 2016
6:30 PM**

PRESENT:

Pat Sayeau, Mayor
Peggy Taylor, Deputy Mayor
Michael Barrett, Councillor
Karie Smail, Councillor

REGRETS: Gerry Morrell, Councillor

STAFF:

Debra McKinstry, CAO/Clerk
Rebecca Williams, Deputy Clerk Nominee

1. Call to Order

Mayor Sayeau called the meeting to order at 6:30 p.m.

2. Approval of Agenda

R2016-096

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof – None

4. Action Items

a) Newport Drive Extension

Members discussed in detail the Newport Drive extension and considered various options to cover the cost of the extension.

R2016-097

Decision: Moved by: M. Barrett seconded by: K. Smail That Council:

1. Confirms that the construction of Newport Drive extension (380 m) will be at the Township's cost, less funding received from EODF
2. Directs that the cost of the work be taken from the proceeds of the sale of land to Giant Tiger.

Carried

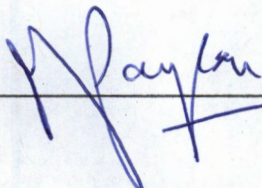
5. Adjournment

R2016-098

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council does now adjourn at 6:56 p.m.

This minutes were approved in open Council this 28th day of March, 2016.

Mayor



Clerk

