

**MINUTES  
SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
FRIDAY, APRIL 17, 2015  
9:30AM**

**PRESENT:**

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

**STAFF:**

Debra McKinstry, CAO/Clerk  
Richard Bennett, Treasurer  
Dave Grant, Director of Operations/Fire Chief  
Sheena Earl, Deputy Clerk  
Melanie Stubbs

1. Call to Order

Mayor Sayeau called the meeting to order at 9:30am.

2. Approval of Agenda

R2015-126

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

Carried

3. Disclosure of Pecuniary Interest – None

4. Action and Information Items

a) Award Tender – Phase VI New Marine Terminal “Fencing and Gates”

R2015-127

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council awards the New Marine Terminal Phase IV – Project #429-300 “Fencing and Gates” contract to Burchell Fencing in the amount of \$115,950 plus a 20% contingency, as recommended by the Port Management Committee.

Carried

b) Award Tender – Phase VI New Marine Terminal “New Roads Construction”

R2015-128

**Decision:** Moved by: M. Barrett seconded by: P. Taylor that Municipal Council awards the New Marine Terminal Phase VI – Project #429-204 “New Roads Construction” contract to Cornwall Gravel Construction Limited in the amount of \$258,368.88 plus a 20% contingency, as recommended by the Port Management Committee.

Carried

5. By-laws – None

6. Councillor Inquiries/Notices of Motion (if any)

A brief discussion with respect to Special meeting honourarium took place.

R2015-129

**Decision:** Moved by: M. Barrett seconded that P. Taylor that Municipal Council waives the Special Meeting Honorarium for this meeting.

Carried

7. Mayor's Report (if any) – None

8. Question Period – None

9. Confirmation By-law

R2015-130

**Decision:** Moved by: M. Barrett seconded by: P. Taylor 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

R2015-131

**Decision:** Moved by: G. Morrell seconded by: K. Smail 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 2015-21.

Carried

10. Adjournment


R2015-132

**Decision:** Moved by: P. Taylor seconded by: K. Smail that Municipal Council does now adjourn at 9:34 a.m.

Carried

These minutes were adopted by Council this 27<sup>th</sup> day of April, 2015.

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Mayor



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Deputy Clerk

