

MINUTES
MUNICIPAL COUNCIL SPECIAL MEETING
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, NOVEMBER 7, 2016
6:30 PM

PRESENT:

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

STAFF:

Debra McKinstry, CAO/Clerk
Dave Grant, Director of Operations
Melanie Stubbs, Treasurer
Randy Hopkins, Chief Building Official
Rebecca Williams, Deputy Clerk

1. Call to Order

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

2. Approval of the Agenda

R2016-415

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council approves the agenda presented.

Carried

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

4. Action and Information Items

a) Easement Agreement – Hydro One Networks Inc.

R2016-416

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council:

1. Grants an easement to Hydro One Networks Inc. on the south side of County Rd 2 and for north side pole; and
2. Extending the current established ROW on the north side of County Rd 2 (6) six meters east and no easement agreement required; and
3. Direct staff to complete the necessary work and documents to implement the above directions.

Carried

5. By-laws

a) Easement Agreement – Hydro One Networks Inc.

R2016-417

Decision: Moved by: M. Barrett seconded by: G. Morrell that the mover be granted leave to introduce a by-law to authorize the mayor and clerk to execute an easement agreement with Hydro One Networks Inc. and this shall constitute first and second reading thereof.

Carried

R2016-418

Decision: Moved by: M. Barrett seconded by: G. Morrell that a by-law to authorize the mayor and clerk to execute an easement agreement with Hydro One Networks Inc. be now read a third time and finally passed, signed, sealed and numbered 2016-78.

Carried

6. Question Period – None

7. Confirmation By-law

R2016-419

Decision: Moved by: P. Taylor seconded by: K. Smail 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

R2016-420

Decision: Moved by: P. Taylor 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 2016-79.

Carried

8. Adjournment

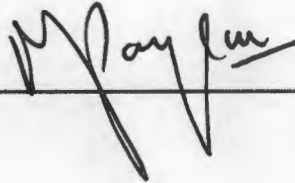
R2016-421

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council does now adjourn at 6:35 p.m.

Carried

These minutes were adopted by Council this 28th day of November, 2016.

Mayor



Deputy Clerk

