

**MINUTES
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 24, 2017
6:30 PM**

PRESENT:

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

REGRETS:

Pat Sayeau, Mayor

STAFF:

Deb McKinstry, CAO/Clerk
Dave Grant, Director of Operations
Melanie Stubbs, Treasurer
Rebecca Williams, Deputy Clerk

1. Call to Order

Deputy Mayor Taylor called the meeting to order at 6:30 pm and noted that Mayor Sayeau sends his regrets.

2. Approval of the Agenda

R2017-130

Decision: Moved by: K. Smail seconded by: G. Morrell that Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

Deputy Mayor Taylor declared a pecuniary interest in item 8b), noting that she will not be taking part in the discussion or vote due to her direct involvement in some of the proposed projects. Councillor Smail declared an interest in items 8h), 8i), 8k), 8l), and 8m) as her husband is employed by a competing contractor.

4. Delegations & Presentations – None

5. Minutes of the Previous Council Meetings

a) Regular Meeting – March 27, 2017

R2017-131

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Regular Meeting dated March 27, 2017.

Carried

b) Special Meeting – April 17, 2017

R2017-132

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of the Special Meeting dated April 17, 2017.

Carried

6. Business Arising from the Previous Council Meeting (if any)

7. Committee Minutes

- a) Public Library Board – November 29, 2016, January 31, 2017 & February 28, 2017

Members enquired about the snow removal and deposit from the dump cards concerns that were raised in the November 29, 2016 meeting minutes.

R2017-133

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council receives the minutes of the Public Library Board dated November 29, 2016, January 31, 2017 and February 28, 2017.

Carried

- b) Community Development Committee – April 3, 2017

R2017-134

Decision: Moved by: K. Smail seconded by: G. Morrell that Municipal Council receives and approves the minutes of the Community Development Committee meeting dated April 3, 2017.

Carried

- c) Committee of the Whole – Administration & Finance – April 11, 2017

Council asked about any follow up from Mr. Holmes with G52.

R2017-135

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of Committee of the Whole – Administration & Finance dated April 11, 2017.

Carried

- d) Recreation Advisory Committee – April 12, 2017

Members confirmed that the Bridge Club tables will be moving to the Cardinal Ingredion Arena for the summer due to the South Edwardsburgh Community Centre being used for camp day activities.

R2017-136

Decision: Moved by: G. Morrell seconded by: K. Smail that Municipal Council receives and approves the minutes of Recreation Advisory Committee meeting dated April 12, 2017.

Carried

- e) Public Works, Environmental Service & Facilities Committee of the Whole – April 17, 2017

R2017-137

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of Public Works, Environmental Services & Facilities Committee of the Whole meeting dated April 17, 2017.

Carried

- f) Committee of the Whole – Budget Meeting #7 – April 19, 2017

R2017-138

Decision: Moved by: K. Smail seconded by: G. Morrell that Municipal Council receives and approves the minutes of Committee of the Whole – Budget Meeting #7 dated April 19, 2017.

Carried

- g) Port Management Committee – April 19, 2017

R2017-139

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council receives and approves the minutes of Port Management Committee meeting dated April 19, 2017.

Carried

8. Action and Information Items from Committees

- a) Resolution of Support – Township of Hornepayne – Fire Protection Services

R2017-140

Decision: Moved by: Barrett seconded by: K. Smail

WHEREAS the Township of Hornepayne passed a resolution dated December 7, 2016 regarding the Fire Protection and Prevention Act, 1997, specifically with regards to the fire prevention, public education, and fire protection services that are a mandatory municipal responsibility; and

WHEREAS the Township of Hornepayne petitions the Provincial Government to recognize the municipal fire service as a critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

NOW THEREFORE BE IT RESOLVED THAT the Township of Edwardsburgh Cardinal supports the Township of Hornepayne's request to the Provincial Government with respect to municipal fire department infrastructure funding, Resolution #12928 dated December 7, 2016.

Carried

- b) 2017 Community Grants & Donations

Deputy Mayor Taylor left the table and did not participate in the discussion or vote. Councillor Barrett assumed the Chair.

R2017-141

Decision: Moved by: G. Morrell seconded by: K. Smail that Municipal Council awards the Community Grants & Donations as follows for the 2017 program:

Organization	Grants & Donations	In-kind
Friends of the Windmill	\$275.00	
Grenville County Historical Society	\$275.00	
Spencerville Mill Foundation	\$1,000.00	+in-kind
South Grenville Bluegrass Festival	\$2,000.00	+in-kind
St. John's Choir	\$500.00	
Edwardsburgh/Cardinal Barn Quilt Trail	\$500.00	
Edwardsburgh/Cardinal Business Association	\$0	+in-kind
Art Kruze	\$250.00	
Skip Ventures	\$0 from Grants & Donations (\$1,500.00 from other source)	+in-kind
2 nd Spencerville Scout Group	\$500.00	+in-kind
Cardinal Youth Centre	\$1,200.00	+in-kind
1 st Cardinal Beavers	\$500.00	
Spencerville Skating Club	\$500.00	+in-kind
Girls Inc. of Upper Canada	\$500.00	
Connect Youth Inc.	\$1,200.00	
Food For All Food Bank	\$1,800.00	+in-kind
Friends of the E/C Library, Spencerville Branch	\$0	+in-kind
Subtotal for Grants & Donations	\$11,000.00	

Canada 150 Grant Requests		
Spencerville Mill Foundation	\$1,400.00	
Spencerville Business & Community Connections	\$130.00	+in-kind
South Edwardsburgh Recreation Association	\$1,500.00	+in-kind
Subtotal for Canada 150	\$3,030.00	
In-kind Only Requests		
Grenville Militia		+in-kind
Spencerville English Country Dance Club		+in-kind
Grenville County 4H		+in-kind
Total 2017 Grants & Donations	\$14,030.00	

Carried

Deputy Mayor Taylor reassumed the Chair.

c) Spencerville Legion Beer Garden

R2017-142

Decision: Moved by: K. Smail seconded by: G. Morrell that Municipal Council supports the events of the Spencerville Legion, including their request to host three outdoor beer gardens on the following dates in 2017:

- July 1 – Canada Day Pork Roast
- August 19 – Ball Banquet
- September 7-9 – Spencerville Fair Festivities

As recommended by Committee of the Whole – Administration & Finance.

Carried

d) Swimming Lanes

Members asked for clarification with respect to the adult lane swimming availability.

R2017-143

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council directs that during all public swimming times, there is a lane available for adult lane swimming, if feasible, as recommended by the Recreation Advisory Committee.

Carried

e) Pick-Up Hockey

R2017-144

Decision: Moved by: K. Smail seconded by: G. Morrell that Municipal Council directs staff to set a dedicated time for women's pickup hockey during the day at a cost of \$10 for resident players and \$15 for non-resident players, as recommended by the Recreation Advisory Committee.

Carried

f) Emergency Preparedness Week

R2017-145

Decision: Moved by: G. Morrell seconded by: M. Barrett
WHEREAS the Township of Edwardsburgh Cardinal recognizes the importance of Emergency Management in Ontario; and

WHEREAS the goal of Emergency Preparedness Week is to increase awareness of individual and family preparedness in the community with this year's theme "Plan, Prepare. Be Aware"; and
WHEREAS the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow;
NOW THEREFORE BE IT RESOLVED THAT the Township of Edwardsburgh Cardinal hereby proclaims the week of May 7-13, 2017 to be Emergency Preparedness Week in Edwardsburgh Cardinal and encourages all citizens to participate in education activities on emergency preparedness.

Carried

g) Moratorium on School Closures

R2017-146

Decision: Moved by: K. Smail seconded by: G. Morrell

WHEREAS the Township of West Lincoln brought forward a motion on April 10, 2017 regarding the Pupil Accommodation Review (PAR) process, specifically with regards to the closure of rural schools; and

WHEREAS the current PAR process is not reflective of the reality of rural schools and community life; and

WHEREAS the Province of Ontario recognizes that it is critical that continued student achievement and well-being form part of the review process for school closures; and

WHEREAS school closures impact small rural communities in education, social and economic aspects to a far greater degree than other larger areas; and

WHEREAS the Township of Edwardsburgh Cardinal is a small rural community who is deeply concerned that the current process to consider rural school closures is not inclusive and the timelines do not provide for adequate community input; and

WHEREAS the Township of Edwardsburgh Cardinal supports the actions that have been taken by many municipalities with the Province of Ontario as well as the AMO through their correspondence to the Minister of Education and ROMA with respect to school closures, PAR Guidelines and the Accommodation Review Process; and

WHEREAS the Province of Ontario should be concerned for the health of all our children, for the quality of education for all children in Ontario as well as the viability of our towns, villages and neighbourhoods which are negatively impacted by reducing access to schools within each community;

NOW THEREFORE BE IT RESOLVED THAT the Township of Edwardsburgh Cardinal hereby requests that the Minister of Education establish an immediate moratorium on the Accommodation Review Process in all school boards until such time as a review of the above mentioned impacts on small rural communities is studied, completed and the results and recommendations are implemented; and

THAT the Minister of Education rewrite the PAR Guidelines in order to take into consideration community and economic value of rural communities and provide for a more democratic process; and

THAT the Minister of Education place a retroactive moratorium on those school closures that are to occur during the current year and over the next couple of years until such time as the PAR Guideline is rewritten and the recommendations applied to all current and proposed school closures; and

THAT this resolution be circulated to the Minister of Education, Premier Wynne, Minister of Infrastructure, Minister of Municipal Affairs, UCDSB, AMO, ROMA, and MPP Clark.

Carried

h) Single Surface Treatment Tender Award

Councillor Smail left the table and did not participate in the discussion or vote.

Members requested a summary of the locations to be included in the single surface treatment as background information for members of the public. Members enquired if the purpose of the project was to repair existing asphalt.

R2017-147

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council:

1. Provide pre-budget approval for \$264,391.14 to complete single surface treatment of Location G, H, I and J as part of the County tender.
2. Direct staff to coordinate the execution of the work with the United Counties of Leeds and Grenville.

As recommended by Committee of the Whole – Public Works, Environmental Services & Facilities.

Councillor Barrett requested a recorded vote.

Councillor Barrett		Nay	
Councillor Morrell	Yea		
Councillor Smail			Did not vote due to conflict of interest
Deputy Mayor Taylor	Yea		
Mayor Sayeau		Absent	

Carried

i) Hot Mix Tender Award

Councillor Smail left the table and did not participate in the discussion or vote.

Members requested a summary of the locations to be included in the hot mix treatment as background information for members of the public.

R2017-148

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council:

1. Provide pre-budget approval and award the Hot Mix Resurfacing Tender EC-PW-17-04 to Cornwall Sand & Gravel at a cost of \$537,270.00 plus HST.
2. Authorize the Director of Operations to execute contract documents.
3. Approve \$80,590.50 plus HST for engineering/CA and contingency to be used at the Director of Operation's discretion.

As recommended by Committee of the Whole – Public Works, Environmental Services & Facilities.

Carried

j) Dust Suppressant Tender Award

R2017-149

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council provide pre-budget approval and award the supply of dust suppressant tender to Denchem Ltd. at the unit price of \$0.224/L to the maximum draft budgeted amount of \$42,000.00, as recommended by Committee of the Whole – Public Works, Environmental Services & Facilities.

Carried

k) Crushed Rock Tender Award

Councillor Smail left the table and did not participate in the discussion or vote.

R2017-150

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council provide pre-budget approval and award the supply of crushed rock tender to G. Tackaberry & Sons Construction Co. at the unit price of \$10.93 per

MT to a maximum of \$94,500.00 including non-rebated HST, as recommended by Committee of the Whole – Public Works, Environmental Services & Facilities.
Carried

l) Marjorie St. Tender Award

Councillor Smail left the table and did not participate in the discussion or vote.

R2017-151

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council:

1. Provide pre-budget approval and award the Marjorie St. Reconstruction tender EC-PW-17-05 to Ken Miller Excavating at a cost of \$189,022.75 plus HST.
2. Authorize the Director of Operations to execute contract documents.
3. Approve \$50,091.03 plus HST for engineering/CA and contingency to be used at the Director of Operation's discretion.

As recommended by Committee of the Whole – Public Works, Environmental Services & Facilities.

Carried

m) Gravel to Surface Tender Award

Councillor Smail left the table and did not participate in the discussion or vote.

R2017-152

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council:

1. Award the surface treatment tender EC-PW-17-03 to Cruickshank Construction Ltd.
2. Direct staff to work with the awarded bidder to determine scope of work based on final budget numbers.
3. Direct staff to return to Council with final scope of project.

As recommended by Committee of the Whole – Public Works, Environmental Services & Facilities.

Carried

n) 2017 Budget

Members noted the possibility of deferring some of the projects for a year to decrease the tax rate.

R2017-153

Decision: Moved by: K. Smail seconded by: G. Morrell that Municipal Council approve the 2017 budget to include a 5.54% municipal tax rate increase as presented and direct staff to draft a by-law to adopt the general estimates of revenue and expenses for 2017, as recommended by Committee of the Whole – Administration & Finance.

Councillor Barrett requested a recorded vote.

Councillor Barrett		Nay	
Councillor Morrell	Yea		
Councillor Smail	Yea		
Deputy Mayor Taylor	Yea		
Mayor Sayeau		Absent	

Carried

9. Correspondence

R2017-154

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council receives the correspondence listings for the following dates as previously circulated:

- March 27, 2017
- April 10, 2017
- April 17, 2017

Carried

10. Approval of Municipal Disbursements

R2017-155

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council approves payment of municipal invoices circulated and dated as follows:

- | | |
|-------------------------------|--------------|
| • Report dated March 29, 2017 | \$ 2,054.49 |
| • Report dated April 3, 2017 | \$293,555.71 |
| • Report dated April 11, 2017 | \$ 73,348.56 |
| • Report dated April 20, 2017 | \$ 14,030.00 |
| • Report dated April 20, 2017 | \$563,135.00 |

TOTAL: \$946,123.76

Carried

11. By-laws

- a) Amend 2015-28 –Regulate the Operation of ATV's on Municipal Roads

Members requested to defer the 3rd and final reading of the by-law until May Council for additional public consultation.

Verbal

Decision: Moved by: K. Smail seconded by: G. Morrell that Municipal Council table 3rd and final reading of the by-law to amend by-law 2015-28 to regulate the operation of all-terrain vehicles on municipal roads for one month to allow for additional public consultation.

Carried

- b) Alternative Voting for the 2018 Municipal Election

R2017-156

Decision: Moved by: K. Smail seconded by: G. Morrell that the mover be granted leave to introduce a by-law to authorize voting by internet and telephone for the 2018 municipal election and this shall constitute first and second reading thereof.

Councillor Smail requested a recorded vote.

Councillor Barrett	Yea		
Councillor Morrell	Yea		
Councillor Smail	Yea		
Deputy Mayor Taylor		Nay	
Mayor Sayeau			Absent

Carried

Members asked for clarification with respect to paper balloting and alternative voting methods.

Verbal

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council set a Special Council meeting by April 28, 2017 to pass 3rd and final reading of the alternative voting for the 2018 municipal election by-law in time for the May 1, 2017 deadline.

Carried

- c) Adopt the General Government Estimate for Sums Required (Budget By-law)

R2017-157

Decision: Moved by: G. Morrell seconded by: K. Smail that the mover be granted leave to introduce a by-law to adopt the general government estimates for sums required during the year and this shall constitute first and second reading thereof.

Councillor Barrett requested a recorded vote.

Councillor Barrett		Nay	
Councillor Morrell	Yea		
Councillor Smail	Yea		
Deputy Mayor Taylor	Yea		
Mayor Sayeau		Absent	

Carried

- d) Landlord's Consent Agreement – Port Property

R2017-158

Decision: Moved by: G. Morrell seconded by: M. Barrett that the mover be granted leave to introduce a by-law to authorize consent to an agreement between Masterfeeds GP Inc. and Masterfeeds Inc., Masterfeeds LP, 1062209 B.C. Ltd, 1062214 B.C. Ltd, and Ridley MFInc and this shall constitute first and second reading thereof.

Carried

R2017-159

Decision: Moved by: G. Morrell seconded by: M. Barrett that a by-law to authorize consent to an agreement between Masterfeeds GP Inc. and Masterfeeds Inc., Masterfeeds LP, 1062209 B.C. Ltd, 1062214 B.C. Ltd, and Ridley MFInc be now read a third time and finally passed, signed, sealed and numbered 2017-22.

Carried

12. CAO's Administrative Update

The CAO summarized the report, noting that some efforts are awaiting budget approval and that 3rd and final reading will come forward at the May 23 Council meeting. The CAO highlighted that Lockwood Brothers Construction was recently honoured with the Ernest Assaly Award through Tarion's Homeowners' Choice Awards, which recognizes the highest level of excellence in Ontario home building. It was also noted that the auditors have completed the 2016 audit and are expected to present the 2016 statements in May.

There was a brief discussion with respect to the costs incurred due to the 730 Truck Stop structure fire. Members acknowledged the hard work of the Edwardsburgh Cardinal Fire Department and the mutual aid support from neighbouring municipalities.

R2017-160

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives the CAO's Administrative Report as presented.

Carried

13. Councillor Inquiries or Notices of Motion

There was a general discussion with respect to the alternative voting for the 2018 municipal election by-law. Deputy Mayor Taylor noted that she had not intended to hold up 3rd and final reading of the by-law to authorize voting by internet and telephone and thus require a Special Council meeting.

Verbal

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council reconsider the motion to give and 1st and 2nd reading of the by-law to authorize voting by internet and telephone for the 2018 municipal election.

Carried

R2017-161

Decision: Moved by: K. Smail seconded by: G. Morrell the mover be granted leave to introduce a by-law to authorize voting by internet and telephone for the 2018 municipal election and this shall constitute first and second reading thereof.

Carried

R2017-162

Decision: Moved by: K. Smail seconded by: G. Morrell that a by-law to authorize voting by internet and telephone for the 2018 municipal election be now read a third time and finally passed, signed, sealed and numbered 2017-23.

Deputy Mayor Taylor requested a recorded vote.

Councillor Barrett	Yea		
Councillor Morrell	Yea		
Councillor Smail	Yea		
Deputy Mayor Taylor		Nay	
Mayor Sayeau			Absent

Carried

Deputy Mayor Taylor asked if staff could unlock the Cardinal Legion area washrooms earlier in the morning (between 7-8am).

14. Mayor's Report – None

15. Question Period

Questions/comments were raised with respect to the following:

- Will someone be submitting a Mayor's report or column with respect to the budget?
- Spending increases for the 2017 budget are too high. Wants Council to tighten spending on consultants and staff wages.

16. Closed Session – None

17. Confirmation By-law

R2017-163

Decision: Moved by: M. Barrett seconded by: G. Morrell 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

R2017-164

Decision: Moved by: K. Smail seconded by: M. Barrett 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 2017-24.

Carried

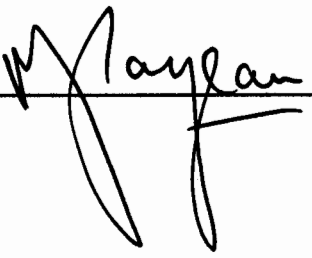
18. Adjournment

R2017-165

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council does now adjourn at 7:32 p.m.

Carried

These minutes were adopted by Council this 23rd day of May, 2017.



Mayor



Deputy Clerk