

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 4, 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
Melanie Stubbs, Treasurer
Dave Grant, Director of Operations
Randy Hopkins, Chief Building Official
Rebecca Williams, Deputy Clerk

1. Call to Order

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

2. Approval of the Agenda

R2016-133

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

Carried

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

4. Action and Information Items

a) Award James Street Tender

Members discussed in detail the James Street project and considered various options on how to budget for the higher than budgeted tender costs. Concerns with past performance of the low bidder were reviewed. Members noted that the tendering for Joseph Street and Marjorie Street are placed on hold until an agreement is reached on the James Street cost and scope.

R2016-134

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council award the James Street rehabilitation project to Cornwall Gravel and direct staff and JL Richards to enter into negotiations with Cornwall Sand and Gravel to reduce the scope of work closer in-line with budget estimates. In addition, the tendering of Joseph Street and Marjorie Street are placed on hold until an agreement is reached on James Street price and scope.

Mayor Sayeau requested a recorded vote:

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

Carried

5. By-laws

a) GTDC Site Plan Control Agreement 3rd and Final

Members mentioned a few typographic errors in the Site Plan Control Agreement to be corrected. Members discussed the Performance Deposits percentages and how they affect the Township.

R2016-135

Decision: Moved by: K. Smail seconded by: P. Taylor that a by-law to authorize the execution of a site plan control agreement be now read a third and finally passed, signed, sealed and numbered 2016-24.

Carried

6. Question Period – None

7. Confirmation By-law

R2016-136

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

R2016-137

Decision: Moved by G. Morrell 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 2016-25.

Carried

8. Adjournment

R2016-138

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council does now adjourn at 7:30pm.

Carried

These minutes adopted by Council this 25th day of April, 2016.

Mayor

Deputy Clerk