

MINUTES
MUNICIPAL COUNCIL SPECIAL MEETING
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
WEDNESDAY, AUGUST 2, 2017
7:00 PM

PRESENT:

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

STAFF:

Robert Dalley, General Manager
Kevin Saunders, Operations Manager
Rebecca Williams, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 7:06 pm.

2. Approval of the Agenda

R2017-267

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

Carried

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

4. Action and Information Items from Committees

a) New Grain Bins – Port of Johnstown

R2017-268

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

1. The Port Management Committee recommends that Council award the New Grain Bins -Annex Expansion Project #300-067 to Earl Horst Systems Ltd. in the amount of \$1,999,378.00 (excluding HST) with a 10% contingency.
2. That the Port Management Committee recommends that Council approve the Port General Manager to sign the purchase order on behalf of the Township.
3. That the Port Management Committee recommends that Council approve adjusting the 2017 capital budget from \$2,154,625.00 to \$3,107,800.00.

As recommended by Port Management Committee.

Carried

5. Question Period – None

6. Confirmation By-law

R2017-269

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

R2017-270

Decision: Moved by: M. Barrett seconded by: G. Morrell 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 2017-42.

Carried

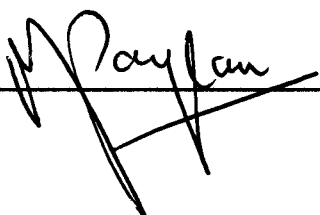
7. Adjournment

R2017-271

Decision: Moved by: P. Taylor seconded by: G. Morrell that Municipal Council does now adjourn at 7:10 p.m.

Carried

These minutes were adopted by Council this 28th day of August, 2017.



Mayor



Deputy Clerk