

**MINUTES  
SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
MONDAY, JANUARY 12, 2015  
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  
Richard Bennett, Treasurer  
Dave Grant, Director of Operations/Fire Chief  
Sheena Earl, Deputy Clerk

1. Call to Order

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

2. Approval of Agenda

R2015-001

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

Carried

3. Disclosure of Pecuniary Interest – None

4. Action and Information Items

a) Appoint Signing Officers – Scotiabank

R2015-002

**Decision:** Moved by: P. Taylor seconded by: K. Smail that Municipal Council appoints the Treasurer, and in his/her absence, the Chief Administrative Officer; and either the Mayor or Deputy Mayor as signing officers for the Corporation of the Township of Edwardsburgh/Cardinal at Scotiabank and authorizes the Mayor and Clerk to sign the Banking Resolution of Scotiabank Financial Services.

Carried

b) Support EODP Application

R2015-003

**Decision:** Moved by: M. Barrett seconded by: G. Morrell that Municipal Council supports the application to the Eastern Ontario Development Program for the development of a Marketing and Attraction Study for the Industrial Park.

Members discussed the potential of the Community Development Committee in establishing such a strategy for the park rather than contracting the work out to a marketing consultant.

P. Sayeau requested a recorded vote:

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

Carried

5. By-laws

a) Appoint Boards & Committees

R2015-004

**Decision:** Moved by: G. Morrell seconded by: M. Barrett that the mover be granted leave to introduce a by-law to appoint members and representatives to certain boards and committees and that this shall constitute first and second reading thereof.

Carried

R2015-005

**Decision:** Moved by: G. Morrell seconded by: M. Barrett that a by-law to appoint members and representatives to certain boards and committees be now read a third time and finally passed, signed, sealed and numbered 2015-01.

6. Councillor Inquiries/Notices of Motion

Inquiries were raised with respect to the following:

- Speed limit enforcement at Lewis & Bridge St. in Cardinal
- Ingredion Centre trophy case maintenance and displays

7. Mayor's Report

Mayor Sayeau provided a report outlining the following:

- Request for financial support of the Business Fair & Expo
- Resignation of Richard Bennett, Treasurer in June 2015
- Solicitor to appear at Port Management Committee meeting on January 21<sup>st</sup>
- MP Gord Brown to present to Public Works, Environmental Services & Facilities Committee of the Whole on January 19<sup>th</sup> regarding Infrastructure Funding
- Delegation requests will be made to speak with Provincial Ministers at the upcoming OGRA/ROMA Conference in February with regards to restrictive funding criteria and lack of assistance with fire calls on provincial highways
- Mayor to attend Marine Commerce Dinner with Port GM on Thursday, January 15<sup>th</sup>

8. Question Period

Questions were raised with respect to the following:

- details regarding expressions of interest of the Township for recent provincial and federal infrastructure funding initiatives
- Suitable industries for and size and available capacity of the Township's Industrial Park
- Increase in the number of meeting hours expected under the newly established committee structure

9. Confirmation By-law

R2015-006

**Decision:** Moved by: K. Smail 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

R2015-007

**Decision:** Moved by: K. Smail seconded by: P. Taylor 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 2015-02

Carried

10. Adjournment

R2015-008

**Decision:** Moved by: P. Taylor seconded by: K. Smail that Municipal Council does now adjourn at 7:22 p.m.

Carried

These minutes were adopted by Council this 26<sup>th</sup> day of January, 2015.

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**Mayor**

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**Deputy Clerk**