

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, OCTOBER 5, 2015
FOLLOWING ADMINISTRATION & FINANCE COMMITTEE OF THE WHOLE**

PRESENT:

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

REGRETS:

Karie Smail, Councillor

STAFF:

Debra McKinstry, CAO/Clerk
Melanie Stubbs, Treasurer
Sheena Earl, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 10:06pm.

2. Approval of Agenda

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

Carried

3. Disclosure of Pecuniary Interest – None

4. By-laws

a) Agreement of Purchase & Sale

R2015-383

Decision: Moved by: G. Morrell seconded by: M. Barrett that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to execute a purchase and sale agreement with Giant Tiger Stores Limited and that this shall constitute first and second reading thereof.

Carried

R2015-384

Decision: Moved by: P. Taylor seconded by: G. Morrell that a by-law to authorize the Mayor and Clerk to execute a purchase and sale agreement with Giant Tiger Stores Limited be now read a third time and finally passed, signed, sealed and numbered 2015-65.

Carried

This agreement of purchase and sale is in addition to the purchase and sale agreement for 225 acres executed on September 29th. The land purchased as authorized by by-law 2015-65 is land north of the railroad tracks and is not certified nor currently serviced.

5. Councillor Inquiries/Notices of Motion – None

6. Mayors Report (if any) – None

7. Question Period – None

8. Adjournment

Moved by: P. Taylor seconded by: M. Barrett that Municipal Council does now adjourn at 10:10pm.

Carried

These minutes were adopted by Council this 26th day of October, 2015.

Mayor

Clerk