

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
SUNDAY, SEPTEMBER 20, 2015
1:00PM**

PRESENT:

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

STAFF:

Debra McKinstry, CAO/Clerk
Dave Grant, Director of Operations

GUEST:

Mayor Doug Malanka, Township of Augusta

1. Call to Order

Mayor Sayeau called the meeting to order at 1:02pm.

2. Approval of Agenda

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

Carried

3. Disclosure of Pecuniary Interest – None

4. Discussion Items

a) Update to Council with regard to Township Access to Prescott Water Facilities

Mayor Sayeau provided a review of the events that had occurred over the previous two days with respect to a pending sale in the Industrial Park and terms of the water agreement with the Town of Prescott. At the request of the Mayor, the CAO explained that the Township had been moving forward with the proposed development based on the terms of the 2008 agreement between the Township and the Town with respect to water. The CAO discussed an unexpected shift in the terms of the agreement which would require some further consideration in Closed Session.

Mayor Sayeau asked if there were any questions from members or from the gallery. An explanation of the flow calculation data completed by Township staff was requested and received.

Media questions were raised with respect to economic impact of the proposed development, an estimate of water requirements and whether the project was in danger as a result of the apparent shift in terms. Council could not provide information with respect to the economic impact and felt that negotiations were likely to proceed favourably. Council estimated that the water requirements likely to result through the proposed development would be within the 6000 cubic meters/month understood to have been permitted in the 2008 agreement with Prescott.

5. Closed Session

Mayor Malanka was asked to remain in the gallery for the closed session portion of the meeting. He excused himself from the meeting before its adjournment.

Decision: Moved by: G. Morrell seconded by: P. Taylor that Council proceeds into closed session at 1:34pm in order to address a matter pertaining to a proposed or pending acquisition or disposition of Land for Municipal or Local Board Purposes; specifically Industrial Park;

Carried

Members discussed information provided by the Mayor and the Town of Prescott with respect to water capacity and expected water requirements of the proposed development.

Decision: Moved by: P. Taylor seconded by: K. Smail that the Closed Session does now adjourn and the open session of Special Council meeting does now resume at 3:00pm.

Decision: Moved by: M. Barrett seconded by: G. Morrell that Council generally accepts the report provided by WSP Canada Inc. to the Town of Prescott dated September 19, 2015 and generally agrees to the proposed terms.

Carried

6. Adjournment

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council does now adjourn at 3:01pm.

Carried

These minutes were adopted by Council this 29th day of September, 2015.

Mayor

Clerk