

5a)

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, APRIL 27, 2015
6:30 PM**

PRESENT:

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

REGRETS:

Gerry Morrell, Councillor

STAFF:

Debra McKinstry, CAO/Clerk
Richard Bennett, Treasurer
Melanie Stubbs, Incoming Treasurer
Dave Grant, Director of Operations
Sheena Earl, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 6:38pm. He mentioned that Councillor Morrell sent his regrets.

2. Approval of Agenda

R2015-133

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

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

Deputy Mayor Taylor declared a familial interest in item 8n) should litigation be discussed as she is the sister of the owner of the subject property.

4. Delegations – None

5. Minutes of the Previous Council Meeting

Mayor Sayeau acknowledged receipt of a card of thanks from Mrs. Sue Trivett.

a) Public Meeting (ZBLA Travel Centre)

R2015-134

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives the minutes of the Public Meeting (ZBLA Travel Centre) dated March 23, 2015.

Carried

b) Regular Meeting – March 23, 2015

R2015-135

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council receives and approves the minutes of the Regular Meeting dated March 23, 2015.

A typographical error was identified.

Carried

c) Special Meeting – April 17, 2015

R2015-136

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council receives and approves the minutes of the Special Meeting dated April 17, 2015.

Carried

6. Business Arising from the Previous Council Meeting (if any) – None

7. Committee Minutes

a) Public Library Board – February 24, 2015

R2015-137

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives the minutes of the Public Library Board meeting dated February 24, 2015.

Members briefly discussed an issue relating to the unauthorized use of back office space in Cardinal.

Carried

b) Administration & Finance Committee of the Whole (Budget) – March 26, 2015

R2015-138

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Administration & Finance Committee of the Whole (Budget) meeting dated March 26, 2015.

Carried

c) Administration & Finance Committee of the Whole (Budget) – March 30, 2015

R2015-139

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council receives and approves the minutes of the Administration & Finance Committee of the Whole (Budget) meeting dated March 30, 2015.

Carried

d) Administration & Finance Committee of the Whole (Budget) – April 2, 2015

R2015-140

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council receives and approves the minutes of the Administration & Finance Committee of the Whole (Budget) meeting dated April 2, 2015.

Carried

e) Administration & Finance Committee of the Whole – April 6, 2015

R2015-141

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of the Administration & Finance Committee of the Whole meeting dated April 6, 2015.

Moved by: P. Taylor that Pg. 4, Paragraph c) of the minutes of the Administration & Finance Committee of the Whole meeting dated April 6, 2015 be amended to read that the Personnel Policy be brought back to Committee for further review rather than to Council.

No Seconder - Defeated
Original Motion Carried

f) Recreation Advisory Committee – April 9, 2015

R2015-142

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Recreation Advisory Committee meeting dated April 9, 2015.

Carried

g) Community Development Committee – April 13, 2015

R2015-143

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council receives and approves the minutes of the Community Development Committee meeting dated April 13, 2015.

Carried

h) Port Management Committee – April 16, 2015

R2015-144

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council receives and approves the minutes of the Port Management Committee meeting dated April 16, 2015.

Carried

i) Administration & Finance Committee of the Whole (Budget) – April 17, 2015

R2015-145

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of the Administration & Finance Committee of the Whole (Budget) meeting dated April 17, 2015.

Carried

j) Public Works, Environmental Services & Facilities Committee of the Whole – April 20, 2015

R2015-146

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council receives and approves the minutes of the Public Works, Environmental Services & Facilities Committee of the Whole meeting dated April 20, 2015.

Carried

8. Action and Information Items from Committees

a) Award Community Grants & Donations

R2015-147

Decision: Moved by: M. Barrett seconded by: K. Smail whereas Municipal Council has received applications under the Township's Community Grant Program; Now therefore Community Grants are awarded as follows for the 2015 program:

| | | |
|---|-------------|-----------|
| Cardinal Festival Committee | \$ 1,000.00 | + in-kind |
| South Grenville Bluegrass Festival | 500.00 | + in-kind |
| "Art of the Ages" Car Show/Festival | 150.00 | + in-kind |
| Chilibration (Cardinal Youth Centre) | 200.00 | + in-kind |
| Galop Gallery | 250.00 | + in-kind |
| Edwardsburgh/Cardinal Business Association | 200.00 | + in-kind |
| Spencerville Business & Community Connections | 500.00 | + in-kind |
| Save Ontario Shipwrecks | 250.00 | + in-kind |
| Grenville County Historical Society | 300.00 | |

| | | |
|--|---------------------|-----------|
| Spencerville Mill Foundation | 1,500.00 | + in-kind |
| Spencerville Minor Ball Association | 300.00 | |
| Connect Youth | 1,000.00 | |
| 2 nd Spencerville Scout Group | 500.00 | + in-kind |
| Spencerville Figure Skating Club | 1,000.00 | + in-kind |
| Cardinal Youth Centre | 1,200.00 | + in-kind |
| 1 st Cardinal Beavers | 250.00 | |
| South Grenville Food Bank (Food For All) | 1,500.00 | + in-kind |
| Cardinal Community Garden | 200.00 | + in-kind |
| Royal Canadian Legion Branch 105, Cardinal | 500.00 | |
| South Edwardsburgh Recreation Association | 200.00 | + in-kind |
| Total Grants & Donations | \$ 11,500.00 | |

| | | |
|--------------------------------------|--|---------|
| A Country Christmas Remembered | | in-kind |
| English Country Dancing | | in-kind |
| Cardinal Outdoor Rink | | in-kind |
| Grenville Militia | | in-kind |
| Grenville Community Children's Choir | | in-kind |
| Grenville Dairy Producers | | in-kind |
| Grenville Federation of Agriculture | | in-kind |

Carried

b) Severance Applications B-09-15/ B-10-15 (Sherrer)

R2015-148

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council recommends in favour of severance application B-09-15 & B-10-15 (Sherrer) conditional upon the following as recommended by Community Development Committee:

1. an Environmental Site Assessment completed for both lots to be severed in order to ensure that there is no evidence of potential safety hazards which may be caused by landfill-generated gases, ground and surface water contamination by leachate, odour or litter, potential fires, surface runoff and vectors and vermin.
2. a well be drilled on the property to be severed closest to the closed landfill (B-10- 15) to determine that there is suitable water quality and quantity thereby confirming the conclusions of the Township's monitoring reports.
3. a Notice on Title be placed on each property to be severed that acknowledges that a closed landfill is located within 500m and that, upon completion of condition #2, water quality and quantity on the property was determined to meet all required health and safety regulations and also that the Township is not responsible for any changes to the water quality and quantity for the property in the future

Carried

c) Severance Application B-18-15 (Rose)

R2015-149

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council recommends in favour of severance application B-18-15 (Rose) conditional upon receipt of a satisfactory engineer's report with respect to sustainability of private on-site services on less than 1 hectare of land as recommended by Community Development Committee.

Carried

d) Severance Application B-24-15 (Scissons)

R2015-150

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

recommends in favour of severance application B-24-15 (Scissons) conditional upon preparation of an Environmental Impact Statement to the satisfaction of South Nation Conversation to demonstrate that residential development of the two lots will not have a negative impact on the natural features or the ecological functions of the fish habitat and the Limerick-Indian Creek Provincially Significant Wetland as recommended by Community Development Committee

Carried

e) Severance Application B-27-15 (Harriman)

R2015-151

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council recommends in favour of severance application B-27-15 (Harriman) conditional upon a minor variance being granted to resolve the apparent front yard setback deficiency of the dwelling on the lot to be retained as recommended by Community Development Committee.

Carried

f) Monthly Reports – Port of Johnstown

R2015-152

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives and reviews the following monthly reports as recommended by the Port Management Committee:

- General Manager's Report
- Operation Manager's Report
- Year to Date Stats
- Project Environmental Report - SNC

Carried

g) Health & Safety Report – Port of Johnstown

R2015-153

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council receives, reviews and approves the monthly health & safety report of the Port of Johnstown as recommended by Port Management Committee.

Carried

h) Award New Conveyor Belt – Port of Johnstown

R2015-154

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council awards the purchase of a new conveyor belt to Applied Power Products in the amount of \$70,400 as recommended by Port Management Committee.

It was noted that this conveyor belt is this price because it runs the entire length of the elevator.

Carried

i) Strategic Plan – Concept Plan – Port of Johnstown

R2015-155

Decision: Moved by: M. Barrett seconded by: K. Smail whereas as part of the continuing work regarding the Port Strategic Action Plan, initiated in January 2013, the Port General Manager has presented a conceptual graphic displaying a basic configuration for the future development of port lands immediately adjacent to the newly constructed Riverside Wharf and has presented a high-level verbal report outlining the rationale behind the conceptual plan; and WHEREAS the construction of the new wharf was intended as a temporary (except for over-winter loads) reception point for bulk salt cargo which would be moved to other locations pending sale arrangements, in order to free up paved and finished clean wharfage area for the receipt and holding of other bulk cargo

both inbound and outbound; and whereas the Council of the Township of Edwardsburgh/Cardinal has initiated a process, with unknown timelines, to terminate the lease arrangements and take vacant possession of the Port lands immediately adjacent to the west side of the new wharf; and whereas the Port Management Committee has approved and recommended to Council the tendered pricing for the construction of a new access road from County Road 2 which will enter along the west side of Port property and provide for more efficient access to the riverside wharf and the additional area represented in the conceptual plan; now therefore the Council of the Township of Edwardsburgh/Cardinal receives and approves the conceptual graphic and the verbal report as presented and hereby authorizes and directs the Port General Manager to prepare a detailed plan with short, midterm and long term targets for the development opportunities of the concept plan as based on both the known and anticipated business needs of the lands in question as developing from confidential initial enquiries and confidential conversations with shippers and logistical companies.

Carried

- j) Receive First Quarter Report – Interim Fire Chief

R2015-156

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives the first quarter report of the Interim Fire Chief as recommended by Public Works, Environmental Services & Facilities Committee of the Whole.

Carried

- k) Receive First Quarter Report – Director of Operations

R2015-157

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council receives the first quarter report of the Director of Operations as recommended by Public Works, Environmental Services & Facilities Committee of the Whole.

Carried

- l) Sewer & Water Line Warranty Service

R2015-158

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council recommends the Council direct staff to monitor the City of Hamilton experience with the Service Line Warranty Program over the next year before deciding to proceed into an agreement with SLWC and directs staff to take steps through social media and billing inserts to advise owners of their responsibilities for service line repairs and the potential availability of warranty plans as a method to gauge interest in the community as recommended by Public Works, Environmental Services and Facilities Committee of the Whole.

Carried

- m) Traffic Control at Bridge, Dundas & Lewis Streets

R2015-159

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council direct staff to purchase and install LED pedestrian crosswalk signage at the intersection of Bridge/Dundas/Lewis Street as well as County Road 2/Dishaw Street as recommended by Public Works, Environmental Services & Facilities Committee of the Whole.

Postponing this purchase until traffic counts and speeds could be collected was suggested.

Councillor Smail requested a Recorded Vote:

| | |
|--------------------|--------|
| Councillor Barrett | Yea |
| Councillor Morrell | Absent |
| Councillor Smail | Yea |

| | |
|---------------------|-----|
| Deputy Mayor Taylor | Nay |
| Mayor Sayeau | Yea |

Carried

n) Mary Street Outlet

Deputy Mayor Taylor left the Chamber and did not participate in discussions nor vote on the matter.

R2015-160

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council direct staff to: 1.) prepare and present to Mr. Tony Fleming, legal counsel for the owners whose property is crossed by the Mary St. Outfall, a comprehensive request to secure a Registered Easement of approximately 10 meters in width along the west property boundary from County Rd 2 to the St. Lawrence River and that the request include the latest engineered concept plans for the remediation proposed to alter and adjust both the profile and width of the present drainage ditch as well as a commitment that the Township will incur the survey and registration costs of the proposed Registered Easement; 2.) seek and obtain legally documented permission from the property owner to the west of the Mary St. Outfall to enter upon their lands for the purpose of performing the necessary remediation work; and 3.) develop plans to execute the proposed remediation during 2nd or 3rd quarter, 2015.

Carried

Deputy Mayor Taylor returned to the Chamber and took her seat at the Council table.

o) Support Spencerville Stampede

R2015-161

Decision: Moved by: P. Taylor seconded by: K. Smail that Municipal Council acknowledges and supports the 2015 Spencerville Stampede & Capital Country Fest scheduled for July 24-26 at the Spencerville Fair Grounds.

Carried

p) Declare Emergency Preparedness Week

R2015-162

Decision: Moved by: M. Barrett seconded by: P. Taylor whereas the Township of Edwardsburgh/Cardinal recognizes the importance of Emergency Management in Ontario; and whereas the goal of Emergency Preparedness Week is to raise community awareness of the need to prepare for the possibility of an emergency; and whereas the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow; now therefore Council does hereby proclaim the week of May 3rd – 9th, 2015 to be Emergency Preparedness Week in Edwardsburgh/Cardinal and encourages all citizens to participate in education activities on emergency preparedness.

Carried

q) Support AMCTO – Voter's List Changes

R2015-163

Decision: Moved by: M. Barrett seconded by: K. Smail whereas the Council of the Township of Edwardsburgh/Cardinal recognizes that the municipal Voter's List as prepared by the Municipal Property Assessment Corporation has been plagued with inaccuracies impacting the ease of municipal elections; and

whereas the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) developed a Discussion Paper titled "Issues and Options for the Use of a Voters' List for Municipal Elections in Ontario" in 2012; and whereas the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) developed a position paper with respect to the municipal Voter's List titled "It's Time to Fix the Voter's List" in April, 2015 restating that changes in the creation of the Voter's List are necessary; now therefore be it resolved that the Council of the Township of Edwardsburgh/Cardinal supports the efforts of the AMCTO in their demand for changes in the creation of the municipal Voter's List and calls on the Association of Municipalities of Ontario (AMO) to partner with the AMCTO in their efforts to enact this change; and be it further resolved that this resolution be circulated to all neighbouring municipalities in the United Counties of Leeds Grenville, MPP Steve Clark, Minister McMeekin of Municipal Affairs and Housing, Minister Sousa of the Ministry of Finance, the Association of Municipal Managers, Clerks and Treasurers of Ontario and the Association of Municipalities of Ontario.

Carried

9. Correspondence

R2015-164

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council receives the correspondence listings for the following dates as previously circulated:

- March 23, 2015
- March 30, 2015
- April 6, 2015
- April 13, 2015
- April 20, 2015

Carried

10. Approval of Disbursements

a) Municipal Accounts

R2015-165

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council approves payment of municipal invoices circulated and dated as follows:

- | | |
|-------------------------------|--------------|
| • Report dated April 10, 2015 | \$229,220.34 |
| • Report dated April 17, 2015 | \$ 14,434.34 |
| • Report dated April 23, 2015 | \$173,751.04 |

Carried

b) Port Accounts

R2015-166

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council approves the payment of Port invoices circulated and dated as follows:

- | | |
|------------|--------------|
| • Batch 13 | \$372,269.93 |
| • Batch 14 | \$ 17,363.23 |
| • Batch 15 | \$457,665.59 |

Carried

11. By-laws

a) Amend Expenses Policy (3rd & Final Reading)

This by-law received first and second reading at the Regular meeting of March 23, 2015.

R2015-167

Decision: Moved by: M. Barrett seconded by: K. Smail that a by-law to

establish rules for reimbursement of eligible expenses of members of Council and municipal staff be now read a third time and finally passed, signed, sealed and numbered 2015-16.

Carried

b) Personnel Policy

R2015-168

Decision: Moved by: K. Smail seconded by: P. Taylor that the mover be granted leave to introduce a by-law to establish employment and personnel policies for non-unionized salaried and hourly rated employees of the Township and this shall constitute first and second reading thereof.

It was requested that this item be returned to Administration & Finance Committee for more discussion.

Carried (1st & 2nd reading)

c) Hiring Policy

R2015-169

Decision: Moved by: P. Taylor seconded by: M. Barrett that the mover be granted leave to introduce a by-law to adopt a hiring policy and that this shall constitute first and second reading thereof.

It was requested that this item be returned to Administration & Finance Committee for more discussion.

Carried (1st & 2nd reading)

d) Borrowing By-law

R2015-170

Decision: Moved by: M. Barrett seconded by: K. Smail that the mover be granted leave to introduce a by-law to authorize borrowing from the Capital Expenditure Fund of the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.

Some wording changes were suggested. Clarification was provided with respect to the ability for Council to make additional payments when desired.

Carried

R2015-171

Decision: Moved by: M. Barrett seconded by: K. Smail that a by-law to authorize borrowing from the capital expenditure fund of the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed, sealed and numbered 2015-23.

Carried

e) Adopt Municipal Budget

R2015-172

Decision: Moved by: P. Taylor seconded by: M. Barrett that the mover be granted leave to introduce a by-law to adopt the general government estimates for sums required during the year and this shall constitute first and second reading thereof.

Deputy Mayor Taylor provided remarks with respect to the budget process, 2015 anticipated spending, tax assessment, reserves and reserve funds and the proposed 2015 tax rate reduction of 1%. Council and staff were thanked for their patience and commitment to the budget process.

Carried

R2015-173

Decision: Moved by: P. Taylor seconded by: M. Barrett that a by-law to adopt the general government estimates for sums required during the year be now read a third time and finally passed, signed, sealed and numbered 2015-24.

Carried

f) Set Tax Rate

R2015-174

Decision: Moved by: P. Taylor seconded by: M. Barrett that the mover be granted leave to introduce a by-law to provide for the adoption of tax rates and to provide for penalty and interest in default of payment thereof for 2015 and this shall constitute first and second reading thereof.

Mayor Sayeau noted that 2015 is the first time since 2009 that UCLG has not reduced their tax rate. He offered highlights of three properties with respect to tax rates and assessment phase-in.

Carried

R2015-175

Decision: Moved by: P. Taylor seconded by: M. Barrett that a by-law to provide for the adoption of tax rates and to provide for penalty and interest in default of payment thereof for 2015 be now read a third time and finally passed, signed, sealed and numbered 2015-25.

Carried

g) Spencerville Sewer System Budget and Rates

R2015-176

Decision: Moved by: M. Barrett seconded by: K. Smail that the mover be granted leave to introduce a by-law to adopt the estimates and impose sewer rates for the users of the Spencerville Sewer System and this shall constitute first and second reading thereof.

Carried

R2015-177

Decision: Moved by: M. Barrett seconded by: K. Smail that a by-law to adopt the estimates and impose sewer rates for the users of the Spencerville Sewer System be now read a third time and finally passed, signed, sealed and numbered 2015-26.

Carried

h) New Wexford & Industrial Park Water Rates

R2015-178

Decision: Moved by: M. Barrett seconded by: K. Smail that the mover be granted leave to introduce a by-law to impose water rates for users of the water distribution system in New Wexford, County Road 2 and the Johnstown Industrial Park and this shall constitute first and second reading thereof.

Carried

R2015-179

Decision: Moved by: M. Barrett seconded by: K. Smail that a by-law to impose water rates for users of the water distribution system in New Wexford, County Road 2 and the Johnstown Industrial Park be now read a third time and finally passed, signed, sealed and numbered 2015-27.

Carried

i) Adopt ATV By-law

R2015-180

Decision: Moved by: K. Smail seconded by: P. Taylor that the mover be granted leave to introduce a by-law to regulate the operation of all-terrain vehicles on municipal roads and this shall constitute first and second reading thereof.

Carried

R2015-181

Decision: Moved by: K. Smail seconded by: P. Taylor that a by-law to regulate the operation of all-terrain vehicles on municipal roads be now read a third time and finally passed, signed, sealed and numbered 2015-28.

Carried

j) Adopt Global Positioning System Policy

R2015-182

Decision: Moved by: P. Taylor seconded by: M. Barrett that the mover be granted leave to introduce a by-law to adopt a vehicle global positioning system (GPS) policy and this shall constitute first and second reading thereof.

Carried

R2015-183

Decision: Moved by: P. Taylor seconded by: M. Barrett that a by-law to adopt a vehicle global positioning system (GPS) policy be now read a third time and finally passed, signed, sealed and numbered 2015-29.

Carried

k) Appoint Municipal Treasurer

R2015-184

Decision: Moved by: M. Barrett seconded by: K. Smail that the mover be granted leave to introduce a by-law to appoint a Treasurer and this shall constitute first and second reading thereof.

Carried

A concern was raised with respect to the hiring process.

R2015-185

Decision: Moved by: M. Barrett seconded by: K. Smail that a by-law to appoint a Treasurer be now read a third time and finally passed, signed, sealed and numbered 2015-30.

Councillor Barrett requested a recorded vote:

| | | |
|---------------------|--------|-----|
| Councillor Barrett | Yea | |
| Councillor Morrell | Absent | |
| Councillor Smail | Yea | |
| Deputy Mayor Taylor | | Nay |
| Mayor Sayeau | Yea | |

Carried

The Township's new Treasurer, Mrs. Melanie Stubbs, was introduced. Mrs. Stubbs is replacing Mr. Bennett as he is set to retire in June.

l) Amend Appointment By-law (Cemetery Boards)

R2015-186

Decision: Moved by: M. Barrett seconded by: K. Smail that the mover be granted leave to introduce a by-law to amend by-law 2015-01 to appoint members and representatives to certain boards and committees and this shall constitute first and second reading thereof.

Carried

R2015-187

Decision: Moved by: M. Barrett seconded by: K. Smail that a by-law to amend

by-law 2015-01 to appoint members and representatives to certain boards and committees be now read a third time and finally passed, signed, sealed and numbered 2015-31.

Carried

12. CAO's Administrative Update

R2015-188

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council receives the CAO's Administrative Report as presented.

The CAO/Clerk noted that the Township's Chief Building Official, Mr. Jason Vezina would be resigning in May and that recruitment would begin shortly. In the meantime, she noted that Mr. David Marcil would be filling in for Mr. Vezina on a part-time basis.

Carried

13. Councillor Inquiries or Notices of Motion – None

14. Mayor's Report

Mayor Sayeau briefly discussed the following:

- UCLG Official Plan
- UCLG Budget
- Industrial Park/development interest
- Industrial Park Hydro
- Port of Johnstown Official Opening Ceremonies
- Cottage leaseholders
- Craft distillery

R2015-189

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council receives the Mayor's Report as presented.

Carried

15. Question Period – None

16. In Camera

R2015-190

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council proceeds into closed session at 8:15pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees, specifically, public works staffing.
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board, specifically, minutes of March 23, 2015.

Carried

Council recessed for ten minutes.

Members discussed public works staffing.

Minutes of the closed session of March 23, 2015 were reviewed. A typographical error was noted.

R2015-191

Decision: Moved by: M. Barrett seconded by: K. Smail that the closed meeting does now adjourn and the open meeting of Municipal Council does now resume at 8:28pm.

Carried