

MINUTES
MUNICIPAL COUNCIL SPECIAL MEETING
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
WEDNESDAY, JULY 18, 2018
8:00 AM

PRESENT:

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

REGRETS:

Councillor Karie Smail

STAFF:

Debra McKinstry, CAO/Clerk
Dave Grant, Director of Operations
Melanie Stubbs, Treasurer
Brian Moore, Fire Chief
Rebecca Williams, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 8:12am.

2. Approval of the Agenda

R2018-243

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

Carried

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

4. Closed Session

Mayor Sayeau noted that the sole purpose of the special meeting is to receive advice from the solicitor in connection with the sale of private industrial property.

R2018-244

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council proceeds into closed session at 8:15am in order to address matters pertaining to:

- Receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; Specifically: 730 Truck Stop
- Carried

5. Report Out

R2018-245

Decision: Moved by: M. Barrett seconded by: G. Morrell that the closed meeting does now adjourn and the open meeting of Municipal Council does now resume at 8:34am.

Carried

Mayor Sayeau reported that Council received legal advice and authorized the Mayor and CAO/Clerk to execute an acknowledgement with respect to outstanding taxes owing.

R2018-246

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council authorizes the Mayor and CAO/Clerk to execute the agreement, attached hereto as Schedule "A".

Carried

6. Confirmation By-law

R2018-247

Decision: Moved by: G. Morrell seconded by: M. Barrett 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

R2018-248

Decision: Moved by: G. Morrell seconded by: M. Barrett that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third and finally passed, signed, sealed and numbered 2018-44.

Carried

7. Adjournment

R2018-249

Decision: Moved by: P. Taylor seconded by: G. Morrell that Municipal Council does now adjourn at 8:37 am.

Carried

These minutes were adopted by Council this 23rd day of July, 2018.



Mayor



Deputy Clerk