

**MINUTES**  
**COMMITTEE OF THE WHOLE – ADMINISTRATION & FINANCE**  
**MONDAY, AUGUST 13, 2018**  
**6:30 PM**  
**SPENCERVILLE MUNICIPAL OFFICE**

Present: Deputy Mayor Peggy Taylor, Chair  
Councillor Michael Barrett  
Councillor Gerry Morrell  
Councillor Karie Smail  
Jack Bradley, Advisory Member  
Dave Robertson, Advisory Member

Regrets: Mayor Pat Sayeau

Staff: Debra McKinstry, CAO/Clerk  
Melanie Stubbs, Treasurer  
Rebecca Williams, Deputy Clerk

1. Call to Order

Deputy Mayor Taylor called the meeting to order at 6:33p.m, noting that Mayor Sayeau sends his regrets that he is unable to attend the meeting. She congratulated Councillor Barrett on winning the PC nomination to run in the upcoming federal by-election.

2. Approval of Agenda

**Moved** by: G. Morrell seconded by: M. Barrett that the agenda be approved as presented.

Carried

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

4. Business Arising from Previous Committee Minutes – None

5. Delegations and Presentations – None

6. Discussion Items

a) Ontario's Green Energy Projects – Mayor Sayeau

Committee noted that Mayor Sayeau requested that Committee review the resolution from North Stormont regarding the Ontario Green Energy Projects and possibility of the Province downloading the responsibility, specifically costs to the

Township. Members briefly discussed the possibility that municipalities in the area could potentially be responsible for the costs to clean up Green Energy project sites if a project were to be cancelled by the Province. Members enquired if municipal resolutions have any force in law. It was noted that municipal resolutions are more of an expression of opinion from the municipal Council and do not have any force in law. It was noted that the resolution be amended to include MPP Clark.

**Moved** by: G. Morrell seconded by: D. Robertson that Committee recommends that Council support the North Stormont's resolution with respect to the Ontario Green Energy Projects.

Carried

7. Action/Information Items

a) FASD Awareness Day

**Moved** by: J. Bradley seconded by: M. Barrett that Committee recommends that Council proclaim September 9, 2018 as FASD Awareness Day in the Township of Edwardsburgh Cardinal.

Carried

b) Public Rail Safety Week

**Moved** by: M. Barrett seconded by: K. Smail that Committee recommends that Council support public awareness of rail safety by proclaiming September 23 to 29, 2018 as Public Rail Safety Week in the Township of Edwardsburgh Cardinal.

Carried

c) Severance Application B-76-18 & B-77-18 (Cauvier)

**Moved** by: K. Smail seconded by: G. Morrell that Committee recommends that Council recommend in favour of the severance applications B-76-18 and B-77-18 (Cauvier).

Carried

d) Appointment of Alternate to Counties Council

Committee reviewed the report and asked for clarification with respect to when the Deputy Mayor would be required to attend Counties Council. There was a brief discussion as to compensation for the Deputy Mayor to attend meetings on the Mayor's behalf at the UCLG.

**Moved** by: K. Smail seconded by: M. Barrett that Committee recommends that Council appoints the Deputy Mayor as the alternate member to Counties Council.

Carried

8. Councillor Inquiries/Notices of Motion

Deputy Mayor Taylor requested that the memo from AMO included in the July 3, 2018 Council correspondence package supporting NAFTA be brought forward for discussion at the Committee of the Whole meeting on September 17.

9. Mayor's Report – None

10. Question Period – None

11. Closed Session – None

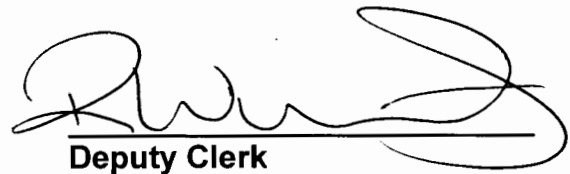
12. Adjournment

**Moved** by: G. Morrell seconded by: M. Barrett that Committee does now adjourn at 6:43 p.m.

Carried

These minutes were approved in open Council this 27<sup>th</sup> day of August, 2018.

  
Chair

  
Deputy Clerk