

**MINUTES  
SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
MONDAY, MAY 13, 2019**

**IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE –  
ADMINISTRATION & FINANCE MEETING**

**PRESENT:**

Mayor Pat Sayeau  
Deputy Mayor Tory Deschamps  
Councillor Hugh Cameron  
Councillor Stephen Dillabough  
Councillor John Hunter

**STAFF:**

Debra McKinstry, CAO/Clerk  
Dave Grant, Director of Operations  
Kevin Lalonde, Chief Building Official  
Rebecca Williams, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 9:59pm.

2. Approval of the Agenda

R2019-156

**Decision:** Moved by: H. Cameron seconded by: S. Dillabough that  
Municipal Council approves the agenda as presented.

Carried

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

4. Action Items

a) Investing in Canada Infrastructure Program Application – Rooney Rd

R2019-157

**Decision:** Moved by: T. Deschamps seconded by: J. Hunter

**WHEREAS** the Province of Ontario announced on March 12, 2019 the intake applications for roads and bridges project under the Rural and Northern Fund; and

**WHEREAS** the Rural and Northern Fund is one of four funding streams within the Canada-Ontario Infrastructure Bilateral Agreement; and

**WHEREAS** the Bilateral Agreement proposes that selected projects will receive 50% funding from the Federal Government, 33% from the Provincial Government and the remaining 17% from Municipal Government; and

**WHEREAS** the construction of the approved and funded projects must be completed by October 31, 2026; and

**WHEREAS** the Rural and Northern Fund program requirements stipulate that the project must be limited to a single continuous work site.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Edwardsburgh Cardinal hereby approves the application for the complete rebuild, to a full urban standard, the heavily used Provincial

Highway 401 de-facto alternative detour route of Rooney Road from County Road 22 to County Road 44.

Carried

5. Confirmation By-law

R2019-158

**Decision:** Moved by: J. Hunter seconded by: T. Deschamps that a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2019-22.

Carried

6. Adjournment

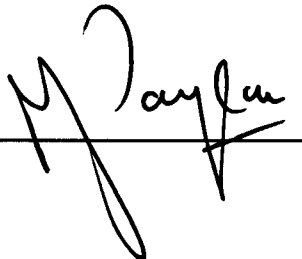
R2019-159

**Decision:** Moved by: S. Dillabough seconded by: H. Cameron that Municipal Council does now adjourn at 10:01 pm.

Carried

These minutes were adopted by Council this 27<sup>th</sup> day of May, 2019.

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Mayor



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Deputy Clerk

