

**SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
COUNCIL CHAMBERS, SPENCERVILLE, ONTARIO  
MONDAY, MAY 13, 2019  
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE –  
ADMINISTRATION & FINANCE MEETING**

1. Call to Order
2. Approval of Agenda
3. Disclosure of Pecuniary Interest & the General Nature Thereof
4. Action Items
  - a) Investing in Canada Infrastructure Program Application – Rooney Rd
5. Confirmation By-law
6. Adjournment

# TOWNSHIP OF EDWARDSBURGH CARDINAL

4a

May 13, 2019

Resolution Number: 2019- \_\_\_\_\_

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**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     Defeated     Unanimous

**Mayor:** \_\_\_\_\_

**RECORDED VOTE REQUESTED BY:** \_\_\_\_\_

NAME	YEA	NAY
Councillor H. Cameron		
Councillor S. Dillabough		
Councillor J. Hunter		
Deputy Mayor T. Deschamps		
Mayor P. Sayeau		
TOTAL		

**THE CORPORATION OF THE  
TOWNSHIP OF EDWARDSBURGH/CARDINAL**

**BY-LAW NO. 2019-**

**“A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY  
RESOLUTION”**

**WHEREAS** Section 5(3) of the Municipal Act 2001, SO 2001, Chapter 25, as amended, provides that the powers of a municipality shall be exercised by by-law;

**AND WHEREAS** in many cases, action which is taken or authorized to be taken by the municipality does not lend itself to the passage of an individual by-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Edwardsburgh/ Cardinal enacts as follows:

1. That the actions of the Township of Edwardsburgh/Cardinal, at its meeting held on May 13, 2019 in respect of recommendations contained in the reports of committees considered at the meeting and in respect of each motion, resolution and other action taken by the Township of Edwardsburgh/ Cardinal at its meeting are, except where the prior approval of the Ontario Municipal Board or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Mayor and the appropriate officials of the Township of Edwardsburgh/ Cardinal are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of Edwardsburgh/Cardinal referred to in the preceding section.
3. That except as otherwise provided, the Mayor and Clerk are authorized and directed to execute all documents necessary on behalf of the Township of Edwardsburgh/Cardinal.

Read, passed, signed and sealed in open Council this 13<sup>th</sup> day of May, 2019.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Deputy Clerk**