

**MINUTES  
SPECIAL MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
PORT OF JOHNSTOWN OFFICE  
TUESDAY, AUGUST 6, 2019  
12:30 PM**

**PRESENT:**

Mayor Pat Sayeau  
Councillor Hugh Cameron  
Councillor Stephen Dillabough  
Councillor John Hunter

**REGRETS:**

Deputy Mayor Tory Deschamps

**STAFF:**

Debra McKinstry, CAO/Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 12:30pm.

2. Approval of the Agenda

R2019-286

**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 and Information Items

a) Grain Export Infrastructure Renewal Project Authorization to Execute Agreements

R2019-287

**Decision:** Moved by: S. Dillabough seconded by: H. Cameron

**WHEREAS** on March 25, 2019 Municipal Council endorsed the decision of the Port of Johnstown Management Committee to submit an application for a Grain Export Infrastructure Renewal Project to the National Trade Corridors Fund; and

**WHEREAS** said application was submitted on May 24, 2019; and

**WHEREAS** the application was approved with a total eligible project cost of ten million two hundred ten thousand dollars (\$10,210,00.00);

**NOW THEREFORE BE IT RESOLVED THAT** the Grain Export Infrastructure Renewal and Expansion Project, (the "Project"), with a total eligible project cost of ten million two hundred ten thousand dollars (\$10,210,00.00), of which up to a maximum of four million eight hundred five thousand dollars (\$4,805,00.00) in a contribution shall be funded through the National Trade Corridors Fund as established and managed by the Government of Canada, is hereby approved, it being understood that cost overruns for the Project shall be the sole responsibility of the Township;

**AND BE IT FURTHER RESOLVED THAT** Robert Dalley, the General Manager of the Port of Johnstown, together with Patrick Sayeau, Mayor of the Township of Edwardsburgh Cardinal, are hereby authorized to execute any and all agreements as may be required by the Government of Canada in order to provide funding for the Project and to bind the Township with respect to such agreements that the Township may execute;

**AND BE IT FURTHER RESOLVED THAT** Robert Dalley, the General Manager of the Port of Johnstown, is hereby authorized to implement the

Project and represent the Township in the administration of all agreements relating to the Project.

Carried

5. Confirmation By-law

R2019-288

**Decision:** Moved by: J. Hunter seconded by: S. Dillabough that a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2019-45.

Carried

6. Adjournment

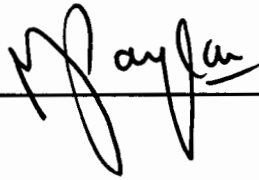
R2019-289

**Decision:** Moved by: H. Cameron seconded by: S. Dillabough that Municipal Council does now adjourn at 12:33 pm.

Carried

These minutes were adopted by Council this 26<sup>th</sup> day of August, 2019.

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Mayor



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Deputy Clerk

