

MINUTES
SPECIAL MUNICIPAL COUNCIL

Thursday, August 18, 2022
8:00 AM
Council Chambers and by Zoom
18 Centre Street, Spencerville ON
Contact the Township Office to Register
(613)658-3055

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

REGRETS: Deputy Mayor Tory Deschamps

STAFF: Dave Grant, CAO
Rebecca Williams, Clerk
Candise Newcombe, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 8:00 a.m and confirmed that notice of the meeting was provided in compliance with the procedural bylaw.

2. Approval of Agenda

Decision: 2022-297

Moved by: H. Cameron

Seconded by: J. Hunter

That Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

None.

4. Action and Information Items from Committees

a. Port of Johnstown International Plowing Match Sponsorship

Decision: 2022-298

Moved by: S. Dillabough

Seconded by: J. Hunter

WHEREAS the Port Management Committee recommended and approved a non-budgeted expense of \$50,000.00 to sponsor the International Plowing Match event at the Platinum level; and

WHEREAS the Port of Johnstown has confirmed that an amendment to the 2022 Revenue and Expense budget will not be necessary to accommodate for the \$50,000.00 sponsorship expense;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Edwardsburgh Cardinal approves the non-budgeted expenses of a sponsorship, at the Platinum Level, in the amount of \$50,000.00 to the International Plowing Match.

Carried

5. Question Period

None.

6. Confirmation By-law

Decision: 2022-299

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 2022-54.

Carried

7. Adjournment

Decision: 2022-300

Moved by: H. Cameron

Seconded by: S. Dillabough

That Municipal Council does now adjourn at 8:07 a.m.

Carried

Mayor

Deputy Clerk