

MINUTES
SPECIAL MUNICIPAL COUNCIL

Monday, December 19, 2022
7:30 PM

Corporation of The Township of Edwardsburgh Cardinal
Council Chambers, Spencerville Ontario

PRESENT: Mayor Tory Deschamps
Deputy Mayor Stephen Dillabough
Councillor Joe Martelle
Councillor Waddy Smail
Councillor Chris Ward

STAFF: Dave Grant, CAO
Sean Nicholson, Treasurer
Candise Newcombe, Deputy Clerk

1. Call to Order

Mayor Deschamps called the meeting to order at 8:25 p.m.

2. Approval of Agenda

Decision: 2022-450

Moved by: C. Ward

Seconded by: W. Smail

That Municipal Council approves the agenda as amended to replace the original draft motion under item 5a).

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

None.

4. Business Arising from the Previous Council Meeting (if any)

None.

5. Action and Information Items from Committees

- a. Transfer from the Port General Account to the Dedicated Capital Reserve Fund

Decision: 2022-451

Moved by: S. Dillabough

Seconded by: J. Martelle

THAT Municipal Council direct the Treasurer to transfer \$585,646.46 from the Port General Account into the Dedicated Capital Reserve Fund (98-3819) prior to December 31, 2022 for upcoming Township capital projects.

Carried

6. Question Period

None.

7. Confirmation By-law

Decision: 2022-452

Moved by: J. Martelle
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 2022-85.

Carried

8. Adjournment

Decision: 2022-453

Moved by: W. Smail
Seconded by: C. Ward

That Municipal Council does now adjourn at 8:29 p.m.

Carried

Mayor

Deputy Clerk