

**VILLAGE OF POINT EDWARD**

**FINANCE COMMITTEE**

**MINUTES**

**May 11, 2010  
2:30 p.m.**

**Attendance:**

Chairperson Robson, Mayor Kirkland, T. Thibeault, P. Cramp

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**Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**Approval of Minutes**

- Minutes of Finance Committee Meeting of April 13, 2010

**Recommendation 1**

THAT the minutes of the Finance Committee meeting of April 13, 2010, be approved.

**Business Arising from Minutes**

There was no business arising from the minutes.

**Council Issues/Correspondence**

None

**New Business**

- Approval to commence Tax Sales on two properties in the Village

**Recommendation 2**

THAT Tax Sales procedures commence on two properties in the Village – 807 Michigan Ave. and 121 Kendall Street.

- Letter from Ron Bildfell re: appeal of Property Standards Committee decision by Irene Richardson, 714 Ernest Street

**Recommendation 3**

THAT the enforcement of the decision of the Property Standards Committee proceed as the appeal was lodged beyond the statutory time frame.

- Request for waiving of park rental fee by Rotary Club of Sarnia re: Mackinac Pancake Breakfast – July 17, 2010

**Recommendation 4**

THAT the request to waive the park rental fee by the Rotary Club of Sarnia for Mackinac Pancake Breakfast, be denied.

- Information re: proposal to transfer of OHIP costs in cases where municipalities, acting as road authorities, are found to be liable for contribution to an injured party; concerns by Frank Cowan Company; concerns by AMO; withdrawal of proposal by government

**Recommendation 5**

THAT the information provided to the Village by AMO, be received and filed.

- Letter from Bluewater Power Distribution Corporation re: dividend - \$39,670

**Recommendation 6**

THAT the letter from Bluewater Power Distribution Corporation regarding their dividend to the Village of \$39,670, be received with thanks; and further that it be noted that an additional \$2,200 was delivered as additional interest owing on the promissory note.

- Request for Donations
  - o Imperial Theatre Advertising

**Recommendation 7**

THAT advertising by Imperial Theatre be purchased at a cost of \$240.00; and that these funds be taken from the Donations account.

- o Lambton Federation of Agriculture re: Lambton Hall of Fame

**Recommendation 8**

THAT a \$25.00 one-time non-voting lifetime membership fee, be purchased from the Lambton Federation of Agriculture.

- Cantaqleigh – Financial Justification of proposed development

**Recommendation 9**

THAT C. N. Watson be requested to prepare a report of financial justification for the development being proposed by Cantaqleigh Investments.

**Review of Financial Statements**

- For period ending April 30, 2010

**Recommendation 10**

THAT the Financial Statements for the period ending April 30, 2010, be approved.

**Next Meeting**

The next meeting is scheduled for June 8, 2010 at 2:30 p.m.

**Adjournment**

The meeting adjourned at 3:10 p.m.

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Chairperson Janice Robson

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CAO/Clerk Peggy Cramp