

VILLAGE OF POINT EDWARD

PUBLIC WORKS COMMITTEE

MINUTES

**April 13, 2010
8:30 a.m.**

Attendance:

Acting Chairperson Churchill, Mayor Kirkland, M. Chalmers, P. Cramp

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegation

None

Approval of Minutes

Public Works Committee meeting of March 9, 2010

Recommendation #1

THAT the minutes of the Public Works Committee meeting of March 9, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

- None

New Business

- Alfred Street contract – site meetings

Recommendation #2

THAT the site meetings for the Alfred Street contract be held bi-weekly on Friday mornings.

- Meeting with County of Lambton representatives re: assumption of Venetian Blvd. and Michigan Ave.

Recommendation #3

THAT the information provided at the meeting with County representatives regarding the assumption of Venetian Blvd. and Michigan Ave. by the County, be received and filed; and that the information that they required be provided to them.

- Church and Simpson Streets Permit parking

The signs will be posted to implement the permit parking as soon as the residents have sufficient time to obtain their permits.

Review of Financial Statements

For period ending March 31, 2010

Recommendation #4

THAT the Financial Statements for the period ending March 31, 2010, be approved.

Next Meeting

The next meeting is scheduled for May 11, 2010 at 8:30 a.m.

ADJOURNMENT

The next meeting is scheduled for 9 a.m.

Acting Chairperson Paul Churchill

CAO/Clerk Peggy Cramp