

**VILLAGE OF POINT EDWARD**  
**2010 PROPOSED CAPITAL PROJECTS**  
**PUBLIC MEETING MINUTES**

**December 4, 2009**  
**9:00 a.m.**

**Council Members Present:**

**Mayor Kirkland**  
**Councillor Hand**

**Deputy Mayor Robson**  
**Councillor Churchill**

**Councillor MacKenzie**

**Staff Present:**

**CAO Cramp**

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**1. DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**2. OVERVIEW OF ALL 2010 CAPITAL PLAN REQUESTS  
INCLUDING RECOMMENDATIONS FROM FINANCE COMMITTEE**

The overview was discussed by Council as well as the recommendations from the Finance Committee.

**3. STATUS OF 2009 CAPITAL PROJECTS**

The status of all 2009 Capital Projects was reviewed.

**4. ARENA AND COMMUNITY HALL**

Chairperson Robson presented the proposed capital projects for the Arena and Community Hall.

It was recommended that the fence be painted rather than replaced on two sides of the Veteran's Memorial Park.

An ice level for the Olympia machine was discussed. It is a piece of equipment that would last for approx. 15 years. It is designed to keep the ice accurately level but it is something that can be done in a future year.

## **5. FIRE DEPARTMENT**

Fire Chief Doug MacKenzie was present to answer questions.

Chairperson Robson presented the proposed capital projects for the Fire Department.

It was suggested that consideration be given to the replacement of the Yukon and the Rescue boat if good deals were available. Council agreed to consider these purchases at a later date.

## **6. WATER/WWTP DEPARTMENT/STORM STATIONS**

Manager Jim Sloma was present to answer questions.

Chairperson Hand presented the proposed capital projects for the Water and WWTP Departments as well as the Storm Station.

## **7. PUBLIC WORKS DEPARTMENT**

- Equipment/Improvements
- Road Construction/Engineering

Public Works Supervisor Mike Chalmers was present to answer questions.

Chairperson MacKenzie presented the proposed capital projects for the Public Works Department.

There was a discussion regarding the rental vs. purchase of the loader for the salt shed. It was decided to rent it at this time.

It was agreed that the storm sewer connections on Alfred Street would be shown as an optional item in the tenders.

## 8. PARKS DEPARTMENT

- Equipment/Improvements

Public Works Supervisor Mike Chalmers was present to answer questions.

Chairperson MacKenzie presented the proposed capital projects for the Parks Department.

## 9. OFFICE

Chairperson Churchill presented the proposed capital projects for the Administration Department.

## 10. DONATIONS

The donations were reviewed by Council and recommendations were made.

Consideration should be given to the Starbright Theatre donation as follows:  
Opening Night - \$1,000 and Advertising - \$1,500.

## 11. COMMENTS FROM THE PUBLIC

No one was present at the meeting to support, object or request clarification.

## 12. Letter from Lorrie and Jamie Guggisberg re: access to 9 Monk Street

### Resolution #1

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the extension of the cul-de-sac be completed by the Village together with the provision of services to the lot line for 9 Monk Street; and further that the owners be made aware of the privacy fence height provisions.

CARRIED.

### 13. RECOMMENDATIONS ON 2010 CAPITAL BUDGET

#### **Resolution #2**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT Council recommend that the 2010 Capital Budget be approved in the total amount of \$2,795,674.00.

CARRIED.

### 14. ADJOURNMENT

#### **Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

*THAT the Public Meeting for the 2010 Proposed Capital Budget be adjourned at 12:20 p.m. until the call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.*

CARRIED.

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Mayor Dick Kirkland

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C.A.O./Clerk Peggy Cramp