

VILLAGE OF POINT EDWARD MINUTES

Special Council Meeting –May 11, 2009

6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland
Councillor Hand

Deputy Mayor Robson
Councillor Churchill

Councillor MacKenzie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

NEW BUSINESS

1. Letter from Architect Peter Cook re: Recommendation for the awarding of the tender for Arena Renovations.

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the recommendation from Architect Peter Cook to award the contract for the Point Edward Arena addition and renovations to Henderson Builders Limited in the total amount of \$2,525,895.69 which includes GST, be approved.

CARRIED.

BY-LAWS

1. By-law No. 20 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 11, 2009.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 20 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 11, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of May, 2009.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor Hand expressed concern with the property located at 25/27/29 Livingston Street as it has not been graded and restored following the demolition of two houses. This property is being addressed by the Property Standards Officer.

The grass has not been cut at 1492/1496 Venetian Blvd. This property is being addressed by the Property Standards Officer.

ADJOURNMENT

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 6:18 p.m. until the May 26, 2009 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.

Mayor Dick Kirkland

C.A.O./Clerk Peggy Cramp