

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – January 9, 2007**

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

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**Council Members Present:**

<b>Mayor Kirkland</b>	<b>Deputy Mayor Robson</b>	<b>Councillor MacKenzie</b>
<b>Councillor Hand</b>	<b>Councillor Churchill</b>	

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from Brian and Kathy Timmington regarding concerns with DMI parking

**Resolution #1**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be sent to the owners of DMI parking to express the concern with the installation of the gate to the DMI building; and further that a response letter be forwarded to Brian and Kathy Timmington.

CARRIED.

2. Letter from Infrastructure Ontario re: eligibility for funding through Rural Infrastructure Investment Initiative

**Resolution #2**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a grant application be made for a new Arena for the Village of Point Edward under the Rural Infrastructure Investment Initiative.

CARRIED.

3. Backgrounder re: amendment to Municipal Act, 2001

**Resolution #3**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Backgrounder re: amendment to Municipal Act, 2001, be received and filed; and further that the required policies and procedures be commenced.

CARRIED.

**NEW BUSINESS**

Parking Areas for the Village

**Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT a Committee be established to inspect all streets in the Village to determine areas with concerns for parking/no parking; and further that Public Works Supervisor Mike Chalmers, Fire Chief Doug MacKenzie, OPP Sgt. John Flesher and Police Services Board Vice Chair Ross Laur be appointed as members of the Committee.

CARRIED.

**BY-LAWS**

1. By-law Number 1 of 2007, being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects (“OIPC”) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of The Corporation of the Village of Point Edward (“the Municipality”); and to approve the expenditure of funds on said eligible capital project.

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law Number 1 of 2007, being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects (“OIPC”) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of The Corporation of the Village of Point Edward (“the Municipality”); and to approve the expenditure of funds on said eligible capital project, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9<sup>th</sup> day of January, 2007.

CARRIED.

2. By-Law Number 1.1 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 9, 2007

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 1.1 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 9, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9<sup>th</sup> day of January, 2007.

CARRIED.

**BUSINESS FROM COUNCILLORS**

There was no business from Councillors.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

**Resolution #6**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council adjourn to an In Camera session, for personnel matters, at 7:30 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #7**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council reconvene to Regular Council Session, at 7:50 p.m.

CARRIED.

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

**Resolution #8**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the following persons be appointed to the specified Committees:

**Committee of Adjustment**

Dorothy Carr, John Romlewski, Jennifer Crawford

Point Edward Police Services Board

Jack Rand

Property Standards Committee

Heather Ashe, Rose (Robbie) LeNeve, Doreen Junek

Physician's Recruitment Committee

Lori Kirkland

CARRIED.

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**Resolution #9**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the report of the closed session, be adopted.

CARRIED.

**ADJOURNMENT**

**Resolution #10**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 8 p.m. until the January 23, 2007 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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CAO Peggy Cramp