

**VILLAGE OF POINT EDWARD**  
**MINUTES**

**Special Council Meeting – January 22, 2010**  
**12 Noon – 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.

**NEW BUSINESS**

1. Review of Preliminary Water/Wastewater Budget

**Resolution #1**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the preliminary water/wastewater operating budget be received and referred to the Public Meeting to be held on February 2, 2010.

CARRIED.

2. Permit Parking on Church & Simpson Streets

**Resolution #2**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be sent to residents on Church and Simpson Streets to determine if they would prefer permit parking on a permanent basis on their streets due to the parking problems that are occurring in that area.

CARRIED.

3. Donation re: Haiti Earthquake

**Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT a donation in the amount of \$5,000.00 be made to the Canadian Red Cross Haiti Relief fund on behalf of the residents of the Village of Point Edward.

CARRIED.

4. Arena Rates for 2010-2011

**Resolution #4**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the ice rental rates for the 2010/2011 season be increased to \$150.00 for premium time periods and to \$82.00 for non-premium time periods; and further that the users be notified of the changed rates and that the rates apply to all groups.

CARRIED.

5. Pre-Qualification re: Coore's Construction

**Resolution #5**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT Coore's Construction be pre-qualified for work specified in the application for future tenders in the Village.

CARRIED.

**BY-LAWS**

1. By-law No. 5 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2010.

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 5 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 22, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of January, 2010.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Front Street – driving on walkway

**Resolution #7**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT letters be sent to MTO and BOT Construction to advise of concerns with damage to the walkway near the Hwy. 402 overpass as well as the curbs, sod and possible road damage; and further that they be requested to provide assurance that all damage will be repaired at the completion of their job.

CARRIED.

Michigan Ave. Repair

Concern was expressed regarding the poor repair job to Michigan Ave. near Front Street. They were required to use cold patch and a proper repair will be completed in the spring when the asphalt plant opens.

Casino Revenue

It was noted that the Casino Revenue fell below the projection for 2009 by \$33,900.

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

- Personnel

**Resolution #8**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council adjourn to an 'In Camera' session for personnel issues at 1:35 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #9**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT Council reconvene to Regular Council Session, at 2:45 p.m.

CARRIED.

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

C.A.O. Cramp advised that there was nothing to report from the closed session.

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

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the report of the closed session, be adopted.

CARRIED.

**ADJOURNMENT**

**Resolution #11**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 2:50 p.m. until the February 2, 2010 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