

VILLAGE OF POINT EDWARD
SPECIAL COUNCIL MEETING

Tuesday, February 8, 2005

6:00 p.m. in Village of Point Edward Council Chambers
Point Edward Municipal Office, 135 Kendall Street

MINUTES

Council Members Present:

Mayor Kirkland

Deputy Mayor Robson

Councillor MacKenzie

Councillor Romlewski

Councillor Bourrie

Staff Present:

Acting Clerk Thibeault

1. **DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Robson declared a pecuniary interest regarding the Notice of Motion relating to the increase to the salary of the Deputy Mayor.

There were no other disclosures of pecuniary interest.

2. **NEW BUSINESS**

• **Notices of Motion**

- Increase Salary to Deputy Mayor

Deputy Mayor Robson declared a pecuniary interest on this Notice of Motion and left the Council Chambers for all discussion and vote.

Resolution #1

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the salary for the Deputy Mayor position be increased from \$5,434.26 to \$6,928.22 to recognize the additional duties and responsibilities; and further that this increase take effect on January 1, 2005, as per notice of motion by Mayor Kirkland.

CARRIED.

Deputy Mayor Robson returned to the meeting.

- Placement of Deputy Mayor Position on the Ballot

Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the Deputy Mayor position be placed on the ballot as a separate position for the next election, as per notice of motion by Mayor Kirkland.

Recorded Vote: Councillor Romlewski – NO
Councillor MacKenzie – NO
Councillor Bourrie – NO
Deputy Mayor Robson – NO
Mayor Kirkland – YES
MOTION LOST.

- Update on Pre-authorized Tax Payments

Resolution #3

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the report regarding pre-authorized tax payments, be received and filed.

CARRIED.

- Tentative Date for Budget – April 1, 2005

It was agreed to hold the budget meeting on April 1, 2005 beginning at 9:00 a.m.

3. BY-LAWS

By-law Number 1 of 2005, being a By-law to authorize Current Expenditures

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-law Number 1 of 2005, being a By-law to authorize Current Expenditures, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of February, 2005.

CARRIED.

By-law Number 2 of 2005, being a By-law to provide for Interim Tax Levies for the Year 2005 for the Corporation of the Village of Point Edward

Resolution #5

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-law Number 2 of 2005, being a By-law to provide for Interim Tax Levies for the Year 2005 for the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of February, 2005.

CARRIED.

By-law Number 3, of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 8, 2005

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-law Number 3 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 8, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of February, 2005.

CARRIED.

4. BUSINESS FROM COUNCILLORS

Councillor MacKenzie advised that Dana Wilkinson has requested the use of the ball diamonds on Tuesday nights at McCrae Park. It is not available at that time but is available on another night. She is to be advised that Monday or Friday are available.

Councillor Romlewski commented that the open house for garbage could be considered for February 27, 2005. Also at his recent transit meeting, he was advised that the City will be using their gas tax funds towards extended bussing on Sundays. Possibly the Village should consider the same.

Councillor Bourrie advised that the water meter reading equipment has been purchased at a lower price and will include 50 extra meters and 50 radio transmitters.

Deputy Mayor Robson advised that the letters have been sent to advise of the approval of the donations.

Councillor MacKenzie noted that the Alarm for Life program will begin in March.

Mayor Kirkland advised that Holiday Inn may proceed with the tower construction without improvements to the banquet room. If this is the case, the site plan agreement will refer to the tower only.

5. **ADJOURNMENT**

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Special Council Meeting be adjourned at 6:45 p.m. until the February 22, 2005 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

Acting Clerk Teena Thibeault