

VILLAGE OF POINT EDWARD
MINUTES

Special Council Meeting – February 25, 2010
6 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland	Deputy Mayor Robson	Councillor MacKenzie
Councillor Hand	Councillor Churchill	

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

NEW BUSINESS

1. Discussion and Recommendation to LAWSS re: use of fluoride or discontinuation of use of fluoride in municipal water

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT fluoride continue to be used in the LAWSS Water Treatment Plant.

Recorded Vote:	Mayor Kirkland – No
	Deputy Mayor Robson – Yes
	Councillor MacKenzie – Yes
	Councillor Hand – Yes
	Councillor Churchill – Yes
	CARRIED.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward contact Health Canada to request that they provide a ruling on the use of fluoride in drinking water.

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 February 25, 2010.

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

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 February 25, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of February, 2010.

CARRIED.

BUSINESS FROM COUNCILLORS

Bluewater Health

The Bluewater Health Foundation has indicated that a plaque will be posted outside the MRI room in the hospital to recognize the Village's contribution of equipment. The wording suggested is as follows: Generously supported by the residents of the Village of Point Edward for the benefit of our greater community.

Conservation plaque

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT a letter of thanks be forwarded to the St. Clair Region Conservation Authority for the conservation award and plaque that they presented to the Village of Point Edward to recognize the Village's efforts to revitalize the waterfront including the shoreline protection, walkway and planting of trees throughout the park.

CARRIED.

ADJOURNMENT

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 6:30 p.m. until the March 9, 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.

Mayor Dick Kirkland

C.A.O./Clerk Peggy Cramp