

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – March 14, 2006

5:15 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 Bourrie	Councillor Hand	

Staff Present:

CAO Cramp

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council adjourn to an ‘In Camera’ Session, at 5:15 p.m. for legal matters.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to Regular Council Session, at 6:05 p.m.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

There was nothing to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the report of the Closed Session, be adopted.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Tracy Ranick, Development Co-ordinator, Alzheimer Society Sarnia-Lambton requesting to hold their 6th Annual Tag Day in the Village of Point Edward on June 16 and June 17, 2006

Resolution #4

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the request from the Alzheimer Society Sarnia-Lambton to hold their 6th Annual Tag Day in The Village on June 16 and 17, 2006, be approved subject to the regular policies and subject to notification of the OPP and Fire Departments.

CARRIED.

2. Letter from Dave Christensen, Secretary, Point Edward Council of Churches to use the pergola for their annual Easter Sunrise Service on April 16, 2006 at 6:30 a.m.

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the request from the Council of Churches to use the pergola for their annual Easter Sunrise Service on April 16, 2006, be approved subject to the regular policies and subject to notification of the OPP and Fire Departments; and further that Public Works Supervisor Murphy be requested to connect the electrical outlets.

CARRIED.

3. Letter from Andy Henry, Coordinator, Fundraising Events Multiple Sclerosis Society of Canada re: requesting approval for their 'Walk for MS' on April 23, 2006

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the request from the Multiple Sclerosis Society of Canada to hold their 'Walk for MS' on April 23, 2006, be approved subject to the regular policies and subject to notification of the OPP and Fire Departments.

CARRIED.

NEW BUSINESS

1. Change of budget date to March 30, 2006

Resolution #7

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the meeting date for the operating budget be changed to March 30, 2006.

CARRIED.

2. Recommendations of Finance Committee re: financial incentives for brownfields projects

Resolution #8

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the proposed changes be made to the Brownfields Community Improvement Plan 2006 as set out in the Finance Committee report dated March 13, 2006 and specifically on Pages 11, 12, 14 and 20; and further that the draft plan be submitted to the Ministry of Municipal Affairs and Housing for their review.

CARRIED.

BY-LAWS

1. By-Law Number 15 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 14, 2006.

Resolution #9

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-Law Number 15 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 14, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of March, 2006.

CARRIED.

BUSINESS FROM COUNCILLORS

Request from Councillor Bourrie to attend the OWWA Water Conference in Toronto from April 2 to April 5

Resolution #10

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council approve the request from Councillor Bourrie to attend the OWWA Water Conference in Toronto from April 2 – 5, 2006.

CARRIED.

Councillor Hand asked if the situation at the library regarding use of computers by children under 10 has been addressed. Mayor Kirkland advised that the matter has been addressed to the satisfaction of the individual involved.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #11

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council adjourn to an 'In Camera' Session, at 6:30 p.m. for legal and personnel matters.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council reconvene to Regular Council Session, at 7:48 p.m.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

There was nothing to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the report of the Closed Session, be adopted.

CARRIED.

ADJOURNMENT

Resolution #14

Moved by Councillor Bourrie

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 7:50 p.m. until the March 28, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

Mayor Dick Kirkland

CAO Peggy Cramp