

**VILLAGE OF POINT EDWARD**  
**SPECIAL COUNCIL - BUDGET MEETING**

**April 1, 2005**  
**9:00 a.m.**

**Council Members Present:**

<b>Mayor Kirkland</b>	<b>Deputy Mayor Robson</b>	<b>Councillor</b>
<b>MacKenzie</b>		
<b>Councillor Romlewski</b>	<b>Councillor Bourrie</b>	

**Staff Present:**

**CAO Cramp**

**Other:**

**Auditor Jim Dunlop**

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Deputy Mayor Robson chaired the budget meeting and provided an overview of the proposed budget for 2005.

**DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of pecuniary interest.

**Arena**

**Chairperson MacKenzie, E. Helps**

The recommendations of the Parks and Recreation Committee were brought forward to the budget meeting.

It was noted that additional overtime was included to allow for better ice maintenance this year.

**Fire Department**

**Chairperson Romlewski, Chief MacKenzie**

The recommendations of the Fire Committee were brought forward to the budget meeting.

This year, the full impact of an additional full time employee increased the expenditures.

**Bingo**  
**Chairperson Robson, C. Maguire**

The recommendations of the Finance Committee were brought forward to the Budget meeting regarding Bingo.

It was noted that there could be additional changes to sessions at Village Bingo if Harvey's Bingo re-opens. C. Maguire noted that she is part of a project team regarding e-bingo, which requires her attendance at a number of meetings in Mississauga. This is the main reason for the increased conference costs.

**Police**  
**Chairperson Jack Rand, Vice Chairperson Ross Laur**

The recommendations of the Police Services Board were brought forward to the Budget meeting.

The large increases were due to a substantial increase resulting from the new OPP police contract. Additionally, the OPP Refund was reduced by approximately \$50,000 as there was not as much time spent by the officers on provincial activities. It was also noted that the additional work required at the Bridge has impacted the requirements of the Point Edward OPP.

**Water and Pollution Control**  
**Chairperson Bourrie, J. Sloma and C. Maguire**

The recommendations of the Water and WPCP Committee were brought forward to the Budget meeting. The overall rates for the year had previously been established. Council reviewed the proposed revenues and expenditures.

**Auditor Jim Dunlop**

Auditor Jim Dunlop reviewed the financial statements with Council. J. Dunlop was to provide further information on the requirements for the Water/WPCP Reserve Fund. It was suggested that the Ontario Home Renewal Program be closed out this year. J. Dunlop also discussed two recommendations, which were referred to the Finance Committee.

**Public Works, Garbage Collection, Streetlights**  
**Chairperson Romlewski, C. Murphy**

The recommendations of the Public Works Committee were brought forward to the Budget meeting.

### **Resolution #1**

Moved by Mayor Kirkland

Seconded by Councillor Romlewski

THAT a Committee be established to investigate the Transit requirements for the Village given that the costs have escalated to over \$100/person, with recommendations to be returned to Council by September, 2005; and further that Deputy Mayor Robson chair the Committee and appointments be made from the community and it was indicated that other Council members may wish to be involved.

CARRIED.

### **Parks**

#### **Chairperson MacKenzie, C. Murphy**

The recommendations of the Parks Committee were brought forward to the Budget meeting.

### **All other areas**

#### **Chairperson Robson**

All other areas of the budget were reviewed by the Finance Committee with recommendations being brought forward to the Budget meeting.

It was recommended that the Bridge Authority be advised through the Technical Liaison Committee that they will be responsible for the 18% portion of the Bayview Pump Station which is presently funded by MTO.

### **Proposed Additional Transfers from Capital Expenditures Reserve**

#### **Resolution #2**

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT additional capital projects in the amount of \$76,418.00 be approved, as presented; and further that the projects be funded from the Capital Expenditure Reserves.

CARRIED.

### **2005 Operating Budget**

#### **Resolution #3**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the 2005 Operating Budget, as prepared and presented with a 2.99% increase, be adopted.

CARRIED.

**Comments from the Public**

There were no questions from the public.

**BY-LAWS:**

By-law No. 9 of 2005, being a By-law to enter into an Agreement between the Village of Point Edward and CUPE Local 153

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**Resolution #4**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-law No. 9 of 2005, being a By-law to enter into an Agreement between the Village of Point Edward and CUPE Local 153, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 1<sup>st</sup> day of April, 2005.

CARRIED.

By-law No. 10 of 2005, being a By-law to enter into an Agreement between the Village of Point Edward and Nordell Excavating Ltd. (Alexandra and Lite Streets Reconstruction)

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**Resolution #5**

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT By-law No. 10 of 2005, being a By-law to enter into an Agreement between the Village of Point Edward and Nordell Excavating Ltd. (Alexandra and Lite Streets Reconstruction), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 1<sup>st</sup> day of April, 2005.

CARRIED.

By-law No. 11 of 2005, being a By-law to Confirm the Resolutions of Council up to and including April 1, 2005

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**Resolution #6**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-law No. 11 of 2005, being a By-law to Confirm the Resolutions of Council up to and including April 1, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 1<sup>st</sup> day of April, 2005.

CARRIED.

## **NEW BUSINESS**

- **Non Union Employees, Council and Committees**

**Resolution #7**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT all non union employees, Council and Committees (excluding the Committee of Adjustment and Police Services Board as they were given previous increases) be given a 3% increase, effective January 1, 2005.

CARRIED.

- Update on Bank of Montreal decision

**Resolution #8**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT a letter be forwarded to all financial institutions that can meet criteria related to the Village of Point Edward financing requirements to request that they consider relocating a branch or sub-branch in the Village of Point Edward; and that they be advised that the Village is willing to use their banking services upon relocation.

CARRIED.

- Letter from MS Society requesting approval from Council

**Resolution #9**

Moved by Councillor Bourrie

Seconded by Mayor Kirkland

THAT the MS Society walk be approved in the Village of Point Edward subject to notification of the Police and Fire Departments; and that no marking of the walkways is to take place.

CARRIED.

**ADJOURNMENT**

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Special Council meeting for the budget be adjourned at 2:25 p.m. until the April 26, 2004 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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Chairperson Janice Robson

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CAO Peggy Cramp