

VILLAGE OF POINT EDWARD MINUTES

Council Meeting –April 22, 2008

6:00 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.

PLANNING

NIL

DELEGATIONS

Jacob Westfall re: Network Alert System.

Resolution #1

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill
THAT Jacob Westfall be invited within the bar.

CARRIED.

Mr. Westfall advised that he has developed a new public alerting system. There has been a public trial on his website since May, 2007 to see how it would perform and to obtain feedback. The trial ends in May, 2008. The access to the alerts is free to the public. All that is needed is for the public to sign up on-line and advise of the type of alerts they want. If an alert is required, they will receive a message by e-mail or cellphone.

During the trial period, there were 380 involved. They found that 22% were satisfied and 78% were very satisfied. Past alerts can also be viewed.

If a municipality needed to issue an alert, they would go onto his website, note the pre-defined alert and provide details and then submit it. It would take no longer than one hour of training. There would be feedback to the municipalities through monthly reports. It would include how many from the Village received the alerts.

The system is funded through advertising.

Deputy Mayor Robson asked for clarification if it is free to the public. Mr. Westfall advised that it is free to everyone in Lambton County. If they sign on, they will receive future alerts. There are various alerts that are issued including Health Canada, Environment Canada, and their alerts.

Councillor Hand asked what information would have been available for the Imperial Oil situation. Mr. Westfall advised that they would have been sent the shelter-in-place alert and they would be able to access a map showing the area where this applied.

Councillor MacKenzie noted that if no information is provided by the company or the City, they would not have anything to provide. Mr. Westfall responded that is why they are approaching municipalities to become involved with the system so that the information can be provided quickly.

Councillor Hand asked if others have signed up. Mr. Westfall advised that he is just beginning to go to the municipalities. He noted that the City did not want to participate during the trial but it is key to get them on the system. The County of Lambton likes the system.

Deputy Mayor Robson noted that you need CVECO or the City involved or it is a mute point. Mr. Westfall noted that there is a lot of other information available.

Councillor Churchill supported the concept. If something happened at the Blue Water Bridges, information could be provided to residents.

Deputy Mayor Robson asked if the person receiving the information has to have a computer or cell phone. Mr. Westfall noted that it can only be transferred through an electronic device.

Resolution #2

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the request from Jacob Westfall to provide information to the Network Alert system, be referred to the Fire Committee for a recommendation.

CARRIED.

Bob Murray, Mike Hanki & Dr. Glen Maddison re: Hospice Care Campaign

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Bob Murray, Mike Hanki and Dr. Glen Maddison, be invited within the bar.

CARRIED.

Bob Murray advised that St. Joseph's Hospice was in place from 1946 to 2004. Most of their land was needed for the hospital. They were paid money for the land which was returned to the sisters of St. Joseph's. The St. Joseph's Society was established. They commissioned a study to determine where gaps existed in health care. They had moved in the direction of assisting the marginalized, eg. first AIDS centre in London, end-of-life care in Sarnia-Lambton, etc. Originally, they started palliative care. When Linda Bowring passed away, a special unit was developed in the hospital. In 2004, they began to address the end-of-life component – where do patients go, coordination and other programs to assist. In the spring of 2006, the province announced that the palliative care unit would close. There was political pressure with Minister Smitherman, who placed Sarnia-Lambton on the list for a residential hospice. In the meantime, the province decided they would fund palliative services at the rate of \$1.6 million per year. Because the Hospice has history in the area, they decided to move up their agenda. They would consider building a non-denominational, free of charge hospice in keeping with the Hospice Association of Ontario. It would support individuals, their families and friends about the end-of-life journey, while providing a place of comfort and care during this critical time. Palliative care continues at the hospital with 6 to 8 acute care beds for the more critical patients. The Hospice rooms are meant to be used for three to six months by patients who do not need to be in a hospital. Although physical needs of those afflicted are a key part, hospice is also about providing emotional and spiritual support for the terminally ill and their loved ones. A site plan of the area was shown for the new hospice off Water Street. If the patients cannot be at home, this will provide a comfortable place to be with their family. There are facilities for the family to stay overnight, if needed. There are 200 volunteers and all services are provided for free. The community is beginning to rally around the project. They plan to begin to build in May, 2008 and there is a nine month construction period. They will try to use union shops and trades in the Sarnia-Lambton area. The total cost is \$6 million of which they have raised \$4.5 million including the government grant. The County of Lambton has donated \$100,000 and St. Clair Township has donated \$50,000. There are naming opportunities for the various rooms in the building. They asked for Council's support.

Deputy Mayor Robson thanked those attending the meeting. She noted that there has been a lot of confusion because of the closing of the palliative care. It upsets her that it will not be there as we know it. Family and friends knew the Sarnia-Lambton Palliative Care across the country and she is disappointed with Bluewater Health in that they will continue with 6 to 8 acute care beds but they could be scattered across the hospital. In the meantime, they are still asking for donations for palliative care. If it is not there, why have the donations not been changed to St. Joseph's Hospice. It is misleading the public in that donations from loved ones are expected to go to the palliative care unit. She asked if it is known where those funds will go. She also asked what will happen to the expensive art work that has been donated on behalf of loved ones plus the valuable equipment. Will the Hospice be able to utilize it.

Dr. Maddison advised that he does not know about the furniture and equipment. He noted that palliative care will continue in the hospital and it is not known if it will be scattered. There is a need for specialized nurses to provide consistent care. The donations are out of their control. He advised that there is a growing trend for donations being made to the hospice. It is a matter of getting the information out and many don't understand the changes that are taking place at this time. He noted that despite a huge physician loss, there are four physicians that will be available 24/7 at the hospice. It is a great set up. It will be a centre of excellence that will continue providing compassion consistent with the palliative care unit started by Linda Bowring. They will make the best of the changes that have been put in place.

Councillor MacKenzie advised that their family used the hospice with their mother. It was a great facility and it is great what they are doing. He asked who gets to use it and what about the cut off point, if full. He was advised that a Committee decides who should go to the hospice. Dr. Maddison advised that people want to be comfortable and have no pain at this point in their life. This can be done at the hospice with the same care as at palliative care. It provides a transition. For instance, a person who is alone but does not want to be in the hospital could stay at the hospice. It was noted that the average length of stay in the hospice is 21 days and the average length of stay in palliative care is 9 days.

Councillor Hand asked if the local doctors would provide information on the patient to the Committee. Dr. Maddison commented that Community Care Access will evaluate the patients. There is a mandatory consultation with the hospice team. They want to make sure that the best care possible is provided.

Councillor Hand asked if you go into the hospice, does your Doctor relinquish care. Dr. Maddison commented that is likely but not necessary as the physician team is available at the hospice.

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the request for a donation for St. Joseph's Hospice, be referred to the Finance Committee for recommendation.

CARRIED.

Henry Soininen & Michelle Morgan re: request to build 8 ft. fence.

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Henry Soininen and Michelle Morgan, be invited within the Bar.

CARRIED.

Mr. Soininen asked for approval from Council for an 8 ft. fence. He has recently had a severance and has 20 ft. in the backyard. He would like to have privacy in that area. At his current house, there is a wooden deck at the back with a 5 ½ ft. fence. When they are on the deck, they are looking over at their neighbours. They will be even closer in the new location. It will not be near the road so it will not obscure the view on Fort Street. It will run up to the house but not past it.

Councillor Hand asked what the neighbours think about the higher fence.

Mr. Soininen noted that the neighbours want a chain link fence so that the breeze can go through. He is prepared to pay the cost of the privacy fence.

Councillor MacKenzie advised that he cannot agree with it. It would not be fair to the neighbours. It will hurt their property. It is where the sun comes around. He suggested that the deck be built lower so that there will be privacy.

Councillor Churchill noted that there are several ways to provide privacy through landscape design and keep the fence at 6 ft.

Resolution #6

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the request by Henry Soininen and Michelle Morgan to build an 8 ft. fence, be denied.
CARRIED.

PUBLIC MEETINGS

NIL

ADOPTION OF MINUTES

1. Regular Council meeting of March 25, 2008.

Resolution #7

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of March 25, 2008, be approved.
CARRIED.

2. Operating Budget meeting of March 28, 2008.

Resolution #8

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Operating Budget meeting of March 28, 2008, be approved.
CARRIED.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March 2008.

Resolution #9

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of March, 2008 for General Operations in the amount of \$64,027.89, be approved.

CARRIED.

General Operations: Total Expenditures for the month of March 2008.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Expenditures for the month of March, 2008 for General Operations in the amount of \$896,752.50, be approved.

CARRIED.

2. Water/WWTP: Total Revenues for the month of March 2008.

Resolution #11

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Total Revenues for the month of March, 2008 for Water/WWTP in the amount of \$124,098.27, be approved.

CARRIED.

Water/WWTP: Total Expenditures for the month of March 2008.

Resolution #12

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of March, 2008 for Water/WWTP in the amount of \$56,560.60, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of March 11, 2008.

Resolution #13

Moved by Mayor Kirkland

Seconded by Councillor MacKenzie

THAT the Police Services Board meeting minutes of March 11, 2008, be received and filed.

CARRIED.

2. Blue Water Bridge Canada – Technical Liaison Committee meeting minutes of March 26, 2008.

Resolution #14

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Blue Water Bridge Canada – Technical Liaison Committee meeting minutes of March 26, 2008, be received and filed.

CARRIED.

3. Arena/Community Hall Committee meeting minutes of April 8, 2008.

Resolution #15

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Committee meeting minutes of April 8, 2008, be adopted.

CARRIED.

4. Fire Committee meeting minutes of April 8, 2008.

Resolution #16

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Fire Committee meeting minutes of April 8, 2008, be adopted.

CARRIED.

5. Parks Committee meeting minutes of April 8, 2008.

Resolution #17

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Parks Committee meeting minutes of April 8, 2008, be adopted.

CARRIED.

6. Public Works Committee meeting minutes of April 8, 2008

Resolution #18

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Public Works Committee meeting minutes of April 8, 2008, be adopted.

CARRIED.

7. Finance Committee meeting minutes of April 8, 2008.

Resolution #19

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Finance Committee meeting minutes of April 8, 2008, be adopted.

CARRIED.

8. Water/Waste Water Treatment Plant Committee meeting minutes of April 8, 2008.

Resolution #20

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of April 8, 2008, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. News Release from County of Lambton Office of the County Warden re: Lambton County Approves 2008 Budget.

Resolution #21

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the News Release from County of Lambton Office of the County Warden re: Lambton County Approves 2008 Budget, be received and filed.

CARRIED.

2. News Release from County of Lambton Office of the CAO re: Council Highlights.

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the News Release from County of Lambton Office of the CAO re: Council Highlights, be received and filed.

CARRIED.

3. News Release from Bluewater Power re: Bluewater Power Customers Will Enjoy a Rate Decrease.

Resolution #23

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the News Release from Bluewater Power re: Bluewater Power Customers Will Enjoy a Rate Decrease, be received and filed.

CARRIED.

4. Tourism Sarnia Lambton Manager's Report –March 2008

Resolution #24

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Tourism Sarnia Lambton Manager's Report –March 2008, be received and filed.

CARRIED.

5. Point Edward O.P.P. Police Services Board Report of April 8, 2008.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Point Edward O.P.P. Police Services Board Report of April 8, 2008, be received and filed.

CARRIED.

6. Summary of Building Permits Issued for 2008.

Resolution #26

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Summary of Building Permits Issued for 2008, be received and filed.

CARRIED.

7. Memo from the County of Lambton Building Services Dept. re: Emerald Ash Borer Quarantine Update for Lambton County.

Resolution #27

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Memo from the County of Lambton Building Services Dept. re: Emerald Ash Borer Quarantine Update for Lambton County, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the City of Sarnia Planning and Building Dept. re: Sarnia Official Plan Review – Commercial Land Needs & Policy Review Draft.

Resolution #28

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Letter from the City of Sarnia Planning and Building Dept. re: Sarnia Official Plan Review – Commercial Land Needs & Policy Review Draft, be received and filed.

CARRIED.

2. Letter from the Alzheimer Society re: request to hold Annual Tag Days.

Resolution #29

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the letter from the Alzheimer Society requesting to hold their Annual Tag Days in the Village of Point Edward on June 13 and 14, 2008, be approved subject to the normal conditions.

CARRIED.

3. Email from John Bristol re: request to use Optimist Park for a picnic.

Resolution #30

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the request from John Bristol to use the Optimist Park for a Sunday School picnic on June 22, 2008 from 12:30 p.m. to 1:30 p.m., be approved.

CARRIED.

4. AMO Member Communication Alert re: Canada-Ontario Infrastructure Funding Update

Resolution #31

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the AMO Member Communication Alert re: Canada-Ontario Infrastructure Funding Update, be received and filed.

CARRIED.

5. AMO Member Communication Alert re: Budget Provides an Additional \$1 Billion for Municipal Infrastructure.

Resolution #32

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the AMO Member Communication Alert re: Budget Provides an Additional \$1 Billion for Municipal Infrastructure, be received and filed.

CARRIED.

6. AMO Member Communication Alert re: Municipal Infrastructure Funding – Building Canada Fund.

Resolution #33

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the AMO Board of Directors that the Governments of Canada and Ontario make a commitment to renewed, dedicated negotiations that will see a Building Canada Framework Agreement signed expeditiously so that Ontario's municipal governments can benefit from additional investment opportunities that a collaborative Canada-Ontario contribution agreement can bring to their significant infrastructure needs.

CARRIED.

7. Resolution from the County of Lambton requesting support re: local charities.

Resolution #34

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the resolution passed by the County of Lambton requesting that the Ontario Government take immediate steps to increase the funding for the Trillium Foundation from One Hundred Million Dollars to One Hundred Fifty Million Dollars and that the eligibility for the organizations would be operating funds and capital funds.

CARRIED.

8. Resolution from the Town of Kingsville requesting support re: Kraft Hockeyville 2008.

Resolution #35

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the Town of Kingsville requesting support re: Kraft Hockeyville 2008, be received and filed.

CARRIED.

9. Resolution from the City of Port Colborne requesting support re: Provincial funding to offset Municipal costs relating to compliance with O. Reg.-429/07.

Resolution #36

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Village of Point Edward Council support the resolution passed by the City of Port Colborne requesting that the Province provide funding to offset municipal costs relating to compliance with Ontario Regulation 429/07 under the Accessibility for Ontarians with Disabilities Act, 2005.

CARRIED.

10. Resolution from the City of Ottawa requesting support re: MPAC costs related to education property taxes.

Resolution #37

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the City of Ottawa requesting that the Province pay a proportional share of MPAC costs related to the education property taxes.

CARRIED.

11. Community Workplace Health & Safety Charter from the W.S.I.B.

Resolution #38

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council endorses the Community Workplace Health and Safety Charter, as provided by the Workplace Safety and Insurance Board.

CARRIED.

12. Information brochure on the Great Lakes and St. Lawrence Cities Initiative.

Resolution #39

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT further information be obtained for membership on the Great Lakes and St. Lawrence Cities Initiative.

CARRIED.

13. Letter and calendar of events re: 150th Anniversary of Lambton's First Commercial Oil Well.

Resolution #40

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the letter and calendar of events for the 150th Anniversary of Lambton's First Commercial Oil Well, be received and filed..

CARRIED.

14. Letter from Parks and Recreation Ontario re: A Call for Action – Recreation, Parks and Sport Infrastructure Funding.

Resolution #41

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the recommendations of Parks and Recreation Ontario to request that the Province ensures that annual funding for recreation and parks infrastructure is available through the infrastructure funding.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of April 16, 2008

1. Letter from the Ministry of Finance re: Bill 35 – Investing in Ontario Act, 2008.
2. Letter from the Office of the Prime Minister acknowledging receipt of Point Edward Resolution re: Infrastructure Funding.
3. Letter from the Minister Responsible for Seniors re: 2008 Seniors of the Year Awards.
4. Letter from Thames-Sydenham and Region Source Protection Committee re: Drinking Water Source Protection Terms of Reference.
5. Letter from the Ministry of Public Infrastructure Renewal re: COMRIF – Canada-Ontario Municipal Rural Infrastructure Fund.
6. Memo from County of Lambton Building Services Dept. re: Proposed Changes to Part 8 of the Ontario Building Code.
7. Memo from the Ministry of Municipal Affairs and Housing re: Revised Transfer Payment Accountability Directive.
8. Notice of Public Hearing from the City of Sarnia re: Rezoning Application.
9. News Release from the County of Lambton Libraries, Museums & Cultural Services Dept. re: Vintage fashion show transports Lambton Room Historian back in time.
10. AMO Member Communication Alert re: Reminder AMO climate change task force expressions of interest due May 2, 2008.
11. AMO Member Communication Alert re: AMO seeking Municipal Members for climate change task force.
12. AMO Member communication Alert re: Waste Electronic and Electrical Equipment (WEEE) program plan.
13. AMO Large Urban Symposium registration information.

14. Local Authority Services Ltd. (LAS) FYI re: LAS adds new Conservation Programs to growing list of Energy Services.
15. LAS - Audit ++ Program call for applications overview.
16. Letter from the University of Toronto Arts and Science Co-Op re: municipalities working with/hiring/recruiting students.
17. Letter from the Ontario Heritage Trust re: Heritage Community Recognition program.

Resolution #42

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Communications (Receive and File – listed), be received and filed.

CARRIED.

NEW BUSINESS

1. Deputy Mayor Janice Robson - Request for change of Council meeting date from Tuesday, June 24 to Monday, June 23, 2008.

It was agreed to leave the meeting as scheduled.

2. Review of Transit Requirements for Village

Resolution #43

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT Mayor Kirkland, Deputy Mayor Robson and CAO Cramp review transit requirements; and make recommendations to Council.

CARRIED.

3. Support for Ross Laur for re-appointment to the Point Edward Police Services Board

Resolution #44

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the re-appointment of Ross Laur to the Point Edward Police Services Board; and that a letter be sent to the Minister.

CARRIED.

4. Lane Signal

Councillor MacKenzie asked that the County or Bluewater Power be contacted to advise that the sensor for the left turning lane signal heading south on Front Street is not operational.

5. Storage Shed for Soccer Club

Resolution #45

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the Point Edward Minor Athletics Association be permitted to build a 10 ft. x 20 ft. storage shed inside the compound to replace the existing 8 ft. x 8 ft. shed for use by their soccer program; and further that they provide a plan of the proposed shed, site plan and satisfy all requirements for a building permit.

CARRIED.

6. Bluewater Fries

Resolution #46

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the request from Bluewater Fries for additional picnic tables, be referred to the Parks Committee for recommendations on various issues including the cutting of the grass, anchors for the picnic tables, umbrellas, sprinkler system and insurance.

CARRIED.

BY-LAWS

1. By-law No. 12 of 2008, being a By-law for Licensing and Requiring the Registration of Dogs and for the Control and Care of Dogs within the Village of Point Edward.

Resolution #47

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT By-law No. 12 of 2008, being a By-law for Licensing and Requiring the Registration of Dogs and for the Control and Care of Dogs within the Village of Point Edward, be given a FIRST and SECOND READING this 22nd day of April, 2008.

CARRIED.

2. By-law No. 14 of 2008, being a By-law to authorize the opening of the Village of Point Edward OPP Contract, to amend Contract to hire an additional Officer under the Safer Communities – 1,000 Officers Partnership Program – continuation of funding for 2008 - 2010.

Resolution #48

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT By-law No. 14 of 2008, being a By-law to authorize the opening of the Village of Point Edward OPP Contract, to amend Contract to hire an additional Officer under the Safer Communities – 1,000 Officers Partnership Program – continuation of funding for 2008 – 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of April, 2008.

CARRIED.

3. By-law No. 15 of 2008, being a By-law to authorize an Agreement between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario – related to 2008 Municipal Road and Bridge Infrastructure Investment.

Resolution #49

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT By-law No. 15 of 2008, being a By-law to authorize an Agreement between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario – related to 2008 Municipal Road and Bridge Infrastructure Investment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of April, 2008.

CARRIED.

4. By-law No. 16 of 2008, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 22, 2008.

Resolution #50

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT By-law No. 16 of 2008, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 22, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of April, 2008.

CARRIED.

BUSINESS FROM COUNCILLORS

The donation for the St. Joseph's Hospice was discussed.

ADJOURNMENT

Resolution #51

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 8:45 p.m. until the May 27, 2008 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

CAO/Clerk Peggy Cramp