

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting – June 8, 2010

6:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

---

### Council Members Present:

Mayor Kirkland  
Councillor Hand

Deputy Mayor Robson  
Councillor Churchill

Councillor MacKenzie

### Staff Present:

CAO Cramp

---

### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### NEW BUSINESS

1. Letter from Carolyn Leaver on behalf of the Rotary Club requesting the waiving of the Waterfront park rental fee for the Pancake Breakfast on the Mackinac weekend.

#### Resolution #1

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Waterfront Park rental fee be waived for the Rotary Club for the Pancake Breakfast on the Mackinac weekend subject to no damage occurring to the park; and subject to further discussions with Mayor Kirkland and C.A.O. Cramp.

CARRIED.

#### Resolution #2

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT Public Works employees restrict trailers from entering the Waterfront Parking lot for the Saturday morning Pancake Breakfast.

CARRIED.

Some items that are required include the need for more washrooms, control of traffic and checking to see if the LAWSS washrooms will be open. Sgt. MacLean is to be advised of the event.

2. Transit Service Open House – July 27, 2010 at 4 – 6 p.m. at the Municipal Office

Deputy Mayor Robson advised Council that the Open House on Transit Services is scheduled for July 27, 2010 from 4 – 6 p.m. at the Municipal Office.

3. Property Standards

Councillor Churchill advised that there is a property on Alfred Street that requires maintenance. He was advised that a written complaint had been received and it has been inspected by the Property Standards Officer and a letter has been sent to advise of the requirements to meet the Property Standards By-law.

**BY-LAWS**

1. By-law No. 24 of 2010 being a By-law to Authorize the execution of the Agreement between the Village of Point Edward and St. Clair Child and Youth Services, 129 Kendall Street for site plan purposes

**Resolution #3**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-law No. 24 of 2010 being a By-law to Authorize the execution of the Agreement between the Village of Point Edward and St. Clair Child and Youth Services, 129 Kendall Street for site plan purposes, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of June, 2010.

CARRIED.

2. By-law No. 25 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including June 8, 2010.

**Resolution #4**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT By-law No. 25 of 2010 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including June 8, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of June, 2010.

CARRIED.

**BUSINESS FROM COUNCILLORS**

There was no further Business from Councillors at this time.

**ADJOURNMENT**

**Resolution #5**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 7 p.m. until the June 22, 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.