

**VILLAGE OF POINT EDWARD
MINUTES**

Special Council Meeting – July 27, 2006

3:00 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 Bourrie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Resolution #1

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT Council adjourn to an ‘In Camera’ Session, at 3 p.m. for a matter of solicitor-client privilege.
CARRIED.

RESOLUTION TO RECONVENE TO SPECIAL COUNCIL SESSION

Resolution #2

Moved by Councillor Bourrie
Seconded by Deputy Mayor Robson
THAT Council reconvene to Special Council Session, at 3:56 p.m.
CARRIED.

Councillor Hand was available by telephone for the In Camera Session and to the end of Resolution #5.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #3

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT the wording of the Section 30 Agreement and attached Schedules be approved.

Recorded Vote: Mayor Kirkland – Yea
Deputy Mayor Robson – Yea
Councillor MacKenzie – Yea
Councillor Bourrie – Yea
CARRIED.

Resolution #4

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the Village of Point Edward undertake to execute the Section 30 Agreement.

Recorded Vote: Mayor Kirkland – Yea
Deputy Mayor Robson – Yea
Councillor MacKenzie – Yea
Councillor Bourrie – Yea
CARRIED.

Resolution #5

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT an Offer of Compensation be made by the Village of Point Edward to Cantaqueigh Investments Ltd. in the amount of \$19,170.00 for the Tieback Easement and the Temporary Construction Easement, which are the subject of the Section 30 Agreement.

Recorded Vote: Mayor Kirkland – Yea
Deputy Mayor Robson – Yea
Councillor MacKenzie – Yea
Councillor Bourrie – Yea
CARRIED.

Councillor Hand supported the above three resolutions by telephone. At this point, the telephone connection was disrupted.

Resolution #6

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT an Offer of Compensation be made by the Village of Point Edward to Cantaqueigh Investments Ltd. in the amount of \$100.00 for the lands expropriated as shown on Plan 956559.

Recorded Vote: Mayor Kirkland- Yea
Deputy Mayor Robson – Yea
Councillor MacKenzie – Yea
Councillor Bourrie – Yea
CARRIED.

Resolution #7

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Village of Point Edward execute the Offers of Compensation and Notice of Expropriation.

Recorded Vote: Mayor Kirkland – Yea
Deputy Mayor Robson – Yea
Councillor MacKenzie – Yea
Councillor Bourrie – Yea
CARRIED.

Resolution #8

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Patton Cormier & Associates be instructed to take any further steps necessary in furtherance of the expropriation and Section 30 Agreement.

Recorded Vote:

Mayor Kirkland – Yea

Deputy Mayor Robson – Yea

Councillor MacKenzie – Yea

Councillor Bourrie – Yea

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #9

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the report of the Closed Session, be adopted.

CARRIED.

NEW BUSINESS

There was no New Business at this time.

BUSINESS FROM COUNCILLORS

There was no Business from Councillors at this time.

ADJOURNMENT

Resolution #10

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Council Meeting be adjourned at 4:35 p.m. until the August 8, 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.

CARRIED.

Mayor Dick Kirkland

CAO Peggy Cramp