

VILLAGE OF POINT EDWARD MINUTES

Special Council Meeting – August 1, 2007
8 a.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland Deputy Mayor Robson
Councillor MacKenzie Councillor Churchill

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ONGOING BUSINESS

1. E-mail from Robert Swift re: Village Garbage Collection Service

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the e-mail from Robert Swift re: Village Garbage Collection Service, be received and filed.
CARRIED.

2. Report re: Garbage Collection Tenders

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Option #2 for the Garbage Collection Service received from Marcotte Disposal Inc. in the Total amount of \$109,679.61, be accepted; and further that notification be provided to all affected residents.
CARRIED.

3. Technical Liaison Committee Update

Resolution #3

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT concerns with the back-up of trucks and cars and continued closure of Front Street be discussed with the Federal Minister of Transport.

CARRIED.

BY-LAWS

1. By-law Number 26 of 2007, being a By-law to Adopt a Community Improvement Plan respecting Brownfields Redevelopment for the Village of Point Edward.

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law Number 26 of 2007, being a By-law to Adopt a Community Improvement Plan respecting Brownfields Redevelopment for the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 1st day of August, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no Business from Councillor at this time.

ADJOURNMENT

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned until the September 11, 2007 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