

# VILLAGE OF POINT EDWARD MINUTES

**Special Council Meeting –September 28, 2009**  
**8:45 a.m. – Council Chambers, Point Edward Municipal Office**  
135 Kendall Street, Point Edward, Ontario

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**Council Members Present:**

**Mayor Kirkland**                      **Deputy Mayor Robson**  
**Councillor Hand**                      **Councillor Churchill**

**Staff Present:**  
**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There was no disclosure of pecuniary interest.

**BY-LAWS**

1. By-law No. 37 of 2009 being a By-law to enter into a Lease Agreement with Blue Water Bridge Canada – Addition to Parking Lot at Arena/Community Hall

**Resolution #1**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law No. 37 of 2009 being a By-law to enter into a Lease Agreement with Blue Water Bridge Canada – Addition to Parking Lot at Arena/Community Hall, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of September, 2009.

CARRIED.

2. By-law No. 38 of 2009 being a By-law to Adopt a Substance Abuse Policy

**Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT By-law No. 38 of 2009 being a By-law to Adopt a Substance Abuse Policy, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of September, 2009.

CARRIED.

3. By-law No. 39 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 28, 2009.

**Resolution #3**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT By-law No. 39 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 28, 2009, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of September, 2009.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Councillor Hand advised that Blue Water Bridge Canada is unable to require that Customs officers and Custom brokers park in their parking lot. It will be another 1 ½ years of construction of the building. Council will have to take some action to prevent the issues that are occurring on St. Clair Street as a result of the use of roadside parking while the building is under construction. BWBC will keep the walkway clear for the duration of the construction.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- Personnel

**Resolution #4**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT Council adjourn to an 'In Camera' Session to deal with a personnel matter, at 9:13 a.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council session, at 9:25 a.m.

CARRIED.

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

There was nothing to report from the Closed Session of Council.

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**Resolution #6**

Moved by Deputy Mayor Robson  
Seconded by Councillor Churchill  
THAT the report of the closed session, be adopted.

CARRIED.

**ADJOURNMENT**

**Resolution #7**

Moved by Councillor Hand  
Seconded by Deputy Mayor Robson  
THAT the Council Meeting be adjourned at 9:27 a.m. until the October 27, 2009 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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Mayor Dick Kirkland

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CAO/Clerk Peggy Cramp