

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting – October 10, 2006

6:00 p.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 MacKenzie  
Councillor Bourrie      Councillor Hand

### **Staff Present:**

CAO Cramp

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### **DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

### **COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from Patty Yazbeck-Timmington re: donation request for Celebration of Lights

#### **Resolution #1**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT \$5000 be donated to the Celebration of Lights from the 2006 Donations account; and further that Council wants the funds to go towards the operational costs and not towards a new display.

CARRIED.

2. Letter from Karen Hendra, Goodwill Industries Essex Kent Lambton requesting approval for their walk on Sunday, May 6, 2007.

#### **Resolution #2**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the walk on Sunday, May 6, 2007 requested by Goodwill Industries Essex Kent Lambton be approved subject to meeting all requirements.

CARRIED.

**NEW BUSINESS**

1. Proposal from Monteith & Sutherland re: Geographic Information System for Utilities Management  
- for approval to include in Construction Technology Services budget

**Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Proposal from Monteith and Sutherland re: Geographic Information System for Utilities Management, be approved at a total cost of \$13,500 for the first phase; and that the funds be taken from the Transit allocations.

CARRIED.

2. Agreement re: carrying fibre optic cables along and under specified Village roads

**Resolution #4**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council approves the installation of the fibre optic cables in the Village as per the plans; and further that the final Utility Agreement be brought forward to a future Council meeting.

CARRIED.

**BY-LAWS**

1. By-Law Number 37 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including October 10, 2006.

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-law 37 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council up to and including October 10, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of October, 2006.

CARRIED.

## **BUSINESS FROM COUNCILLORS**

### **Transit Committee**

Deputy Mayor Robson advised that she had attended the Transit Committee meeting prior to this meeting. There was an excellent report. The transit usage for the Village portion has increased by 29.9% for June and 27% for July. The total increase for 2005 is 27%. This is a result of the new transit route. They are also changing the fees for the elementary and high school passes so that it is lowered from \$125 per semester to \$150 per school year.

### **Shoreline Protection**

Councillor MacKenzie advised that the Shoreline protection project is ahead of schedule by three weeks. It is looking great. The wording for the plaques is also available for Council members to review.

### **Christmas Lights**

The Committee is looking at a change from rope lighting to LED lights. Petrolia used the LED lights and it reduced the cost from \$360 to \$6 for the season. M. Chalmers will be checking the lights for this year as they will be continued to be used until new fixtures are purchased, possibly next year. Councillor Bourrie asked that the Casino be approached to determine if they would assist with the costs.

### **BWBA**

Councillor Hand asked if there has been any progress on the hiring at BWBA. Mayor Kirkland has not heard anything further at this time.

Councillor Bourrie asked if they will be improving the appearance around the pond area. It was noted that the parking lot area is being moved and they will be working on the pond area at that time.

## **ADJOURNMENT**

### **Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Council Meeting be adjourned at 6:30 p.m. until the October 24, 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.

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Mayor Dick Kirkland

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CAO Peggy Cramp