

VILLAGE OF POINT EDWARD
2008 PROPOSED CAPITAL PROJECTS

PUBLIC MEETING

December 7, 2007
9:00 a.m.

Council Members Present:

Mayor Kirkland
Councillor Hand

Deputy Mayor Robson
Councillor Churchill

Councillor MacKenzie

Staff Present:

CAO Cramp

Finance Chairperson Larry MacKenzie chaired the public meeting for the 2008 Proposed Capital projects.

1. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

**2. OVERVIEW OF ALL 2008 CAPITAL PLAN REQUESTS
INCLUDING RECOMMENDATIONS FROM FINANCE COMMITTEE**

Chairperson MacKenzie advised that the Finance Committee has made some recommendations pertaining to the deferrals to later years of certain projects or equipment. However, the target has not been met and each Committee is to consider where further cuts can occur. There has been a continued decline of Casino Revenues and therefore, the estimated revenue has been decreased again this year.

3. STATUS OF 2007 CAPITAL PROJECTS

The report relating to the status of 2007 Capital projects was reviewed and accepted.

4. ARENA AND COMMUNITY HALL

Councillor Paul Churchill and Arena Supervisor E. Helps reviewed the proposed capital budget for the Arena and Community Hall and adjustments were discussed. As Architectural work is planned for 2008 for Arena and Community Hall upgrades, most of the Community Hall upgrades were deferred to a future year.

5. FIRE DEPARTMENT

Councillor Paul Churchill and Fire Chief Doug MacKenzie reviewed the proposed capital budget for the Fire Department and adjustments were discussed.

6. WATER/WPCP DEPARTMENT/STORM STATIONS

Chairperson MacKenzie and Water/WPCP Manager Jim Sloma reviewed the proposed capital budget for the Water, WPCP and Storm Station Departments and adjustments were discussed.

7. PUBLIC WORKS DEPARTMENT

- Equipment/Improvements
- Road Construction/Engineering

Deputy Mayor Robson and Public Works Supervisor Mike Chalmers reviewed the proposed capital budget for the Public Works Department and adjustments were discussed

8. PARKS DEPARTMENT

- Equipment/Improvements
- Parks/Walkways

Deputy Mayor Robson and Public Works Supervisor Mike Chalmers reviewed the proposed capital budget for the Parks Department and adjustments were discussed.

9. OFFICE

Councillor Bev Hand reviewed the proposed capital budget for the Office and adjustments were discussed.

10. POLICE

Mayor Dick Kirkland reviewed the proposed capital budget for the Police Department and no adjustments were proposed.

11. DONATIONS

Chairperson MacKenzie reviewed the proposed donations and adjustments were discussed.

12. COMMENTS FROM THE PUBLIC

There was no one present from the public at the Capital Budget meeting.

13. RECOMMENDATIONS ON 2008 CAPITAL BUDGET

Moved by Deputy Mayor Robson
 Seconded by Councillor Churchill
 THAT Council convene to Special Council Session.

CARRIED.

Moved by Deputy Mayor Robson
 Seconded by Councillor Churchill
 THAT the 2008 Capital Budget, as amended in the amount of \$1,850,000. be approved.

CARRIED.

Moved by Councillor Churchill
 Seconded by Deputy Mayor Robson
 THAT the painting of the Walkway lighting in the Waterfront Park at a cost of \$1,295.00 and the painting of light posts on Michigan Ave. at a cost of \$4,600.00, be approved; and further that the funds be transferred from the Bluewater Power Reserve to cover the costs.

CARRIED.

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT a letter be sent to the Point Edward Minor Athletics Association to thank them for their letter in which they advised that a donation would not be required for 2008; and that they be advised that Council is willing to assist them, if needed.

CARRIED.

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT a letter be sent to Bluewater Health to confirm whether or not the Palliative Care is being closed at the hospital as there has been conflicting information on this matter.

CARRIED.

14. ADJOURNMENT

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Special Council Meeting be adjourned at 11:30 a.m. until the 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.

Chairperson Larry MacKenzie

CAO Peggy Cramp