Village of Point Edward
Minutes
Council Meeting – July 14, 2017

9:00 a.m. Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor L. Gordon, Councillor B. Drury, Chief Administrative Officer (CAO) J. Burns, Michael Bosher

Disclosure of Pecuniary Interest

• None

Planning

• None

Delegations

• None

Public Meetings

• None

Adoption of Minutes

• None

Financial Reports

• None

Committee Reports

• None

Miscellaneous Reports

• None
Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business

1. Firehall expansion contract awarding.
   Michael Bosher presented the report regarding the tender submissions.

   **Resolution 1**
   Moved by Councillor Gordon
   Seconded by Councillor Drury
   THAT the contract be awarded to Agri-Urban Buildings Inc. for the base amount of $406,800.00 including HST, plus alternatives 2 and 3 at a cost of $2,180 plus HST. The contract is to be awarded subject to reasonable pricing from the contractor on the Post Tender Addendum.

   Carried
   
   Recorded Vote
   Councillor Gordon In Favour
   Councillor Drury In Favour
   Deputy Mayor Robson In Favour
   Mayor Hand In Favour

   Carried

By-Laws

- None

Resolution to Adjourn to an ‘In Camera’ Session

Resolution to Reconvene to Regular Council Session

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Confirmation By-Law (The next number is)

1. By-Law Number 24, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 14, 2017.
Resolution 2
Moved by Councillor Gordon
Seconded by Deputy Mayor Robson
THAT By-Law Number 24, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 14, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 14th day of July, 2017.

Carried

Adjournment

Resolution 3
Moved by Councillor Gordon
Seconded by Councillor Drury
THAT the Council Meeting be adjourned until the July 25th, 2017 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 Bev Hand

Chief Administrative Officer/Clerk Jim Burns