



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 Boshier

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