Village of Point Edward
Minutes
Council Meeting – March 29, 2016

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

Council Members Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor J. Robson, Councillor P. Burgess, Councillor L. Gordon


Disclosure of Pecuniary Interest

Councillor L. Gordon advised that he will have a pecuniary interest when the donation requests are discussed.

Planning

- None

Delegations

- None

Public Meetings (The next two numbers are)

Mayor L. MacKenzie turned the meeting over to Councillor L. Gordon who opened the meeting.

1. 2016 Capital Budget

- Fire Department/Library
  - Chairperson Janice Robson, Fire Chief Doug MacKenzie

  Council reduced the Fire Radio Project to $55,000.00 for 2016, and the remaining portion will be put into the 2017 budget.

  The CAO will check to see if the library washrooms meet the accessibility requirements.
2. 2016 Operating Budget

   The Chief Administrative Officer (CAO) will examine closely what the fry truck license reads regarding the changing of ownership while in the lease term.
   
   Council requesting $35,000.00 be transferred from 2015 Surplus for the Operating Budget.
   
   Council requested to reduce the Per Diems line item from $10,000.00 to $8,000.00

Resolution 1
Moved by Deputy Mayor Hand
Seconded by Councillor Burgess
THAT the Capital Budget for 2016 be approved as amended and THAT the Operating Budget for 2016 be approved as amended with an estimated 1.45% increase to the Village tax rate.

Carried

Comments from the Auditor

Jim Dunlop provided his condolences to Council, Staff, and rate payers for the passing of Dick Kirkland.

Jim Dunlop reviewed the draft report provided by his associate L. Taylor, and himself.

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

- Delay in reports being submitted to the Village

  Discussions took place regarding the delayed reports being received by the Village from the Lambton Area Water Supply System (LAWSS) plant, PSAB, and Bluewater Power.

  The meeting was turned back over to Mayor MacKenzie.

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 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 29, 2016.

   Resolution 2
   Moved by Councillor Robson
   Seconded by Councillor Gordon
   THAT By-Law Number 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 29, 2016, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 29th day of March 2016.

   Carried
Adjournment

**Resolution 3**
Moved by Deputy Mayor Hand
Seconded by Councillor Burgess
THAT the Council Meeting be adjourned until the April 26, 2016 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 Larry MacKenzie  Chief Administrative Officer Jim Burns