



# Village of Point Edward Minutes

## Council Budget Meeting – March 27, 2017

9:00 a.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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

**Staff Present:** Chief Administrative Officer (CAO) J. Burns, Deputy Fire Chief R. MacGregor, Operations Manager P. Churchill, Manager of Environmental Services (MES) J. Verstraeten, Administrative Assistant J. Capes, Auditor J. Dunlop, Auditor A. Didone, Auditor J. Kudla

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations

- None

### Public Meetings (The next two numbers are)

Mayor B. Hand turned the meeting over to Councillor P. Burgess who opened the meeting.

1. 2017 Capital Budget.

#### Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the 2016 AMO Gas Tax be changed from St. Clair Street to Monk Street for road work.

**Carried**

1) Water and Waste Water Treatment Plant, Storm Stations

- Chairperson Janice Robson, MES Jason Verstraeten

2) Public Works, Parks, Garbage Collection, Streetlights

- Chairperson Larry Gordon, Operations Manager Paul Churchill

- 3) Arena/Community Hall
  - Chairperson Brad Drury, Operations Manager Paul Churchill
- 4) Fire Department
  - Chairperson Brad Drury, Deputy Fire Chief Rick MacGregor
- 5) Finance and all other areas
  - Chairperson Paul Burgess, Treasurer Teena Thibeault, Chief Administrative Officer (CAO) Jim Burns

The Capital Budget was reviewed line by line, and changes to the budget were recorded by the Treasurer in the Capital Budget documents.

Discussion took place regarding donations that the Village approves the St. Clair Child & Youth request as a one-time donation not a yearly donation.

Councillor B. Drury declared a conflict with discussions of Lambton College's donation request as his daughter is an employee of the college.

Councillor L. Gordon declared a conflict of interest as his wife is associated with Pathways Health Centre for Children.

## 2. 2017 Operating Budget.

- 1) Water and Waste Water Treatment Plant, Storm Stations
  - Chairperson Janice Robson, Manager of Environmental Services Jason Verstraeten
- 2) Public Works, Parks, Garbage Collection, Streetlights
  - Chairperson Larry Gordon, Operations Manager Paul Churchill
- 3) Arena/Community Hall
  - Chairperson Brad Drury, Operations Manager Paul Churchill
- 4) Fire Department
  - Chairperson Brad Drury, Deputy Chief Rick MacGregor
- 5) Finance and all other areas
  - Chairperson Paul Burgess, Treasurer Teena Thibeault, Chief Administrative Officer Jim Burns

The Operating Budget was reviewed line by line, and changes to the budget were recorded by the Treasurer in the Operating Budget documents.

### **Resolution 2**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the funds from the Capital Budget of \$124,444 be set up as a reserve for the future St. Clair Street reconstruction project.

**Carried**

Councillor Burgess turned the meeting over to Deputy Mayor Robson at 2:50 pm.

### **Comment from the Auditor**

Jim Dunlop reviewed the draft report provided by his associates Ashley, Jacqueline and himself.

**Resolution 3**

Moved by Deputy Mayor Robson  
Seconded by Councillor Gordon  
THAT the Capital Budget for 2017 be approved

**Carried**

**Resolution 4**

Moved by Councillor Gordon  
Seconded by Councillor Drury  
THAT the Operating Budget for 2017 be approved with an estimated 1.02% increase to the Village tax rate.

**Carried**

**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**

None

**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 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 27, 2017.

#### **Resolution 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 11, being a By-Law to Confirm the Resolutions of Point Edward council which were Adopted up to and Including March 27, 2017, be READ a FIRST, SECOND, THIRD time and FINALLY passed this 27<sup>th</sup> day of March 2017.

**Carried**

#### **Adjournment**

#### **Resolution 6**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the April 25, 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**

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns