



# Village of Point Edward Minutes

## Council Meeting – September 13, 2016

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor P. Burgess, Councillor B. Drury, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

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Deputy Mayor J. Robson assumed the chair as Mayor B. Hand was unavailable for a portion of today's meeting.

### 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 (The next nine numbers are)

Deputy Mayor J. Robson is bypassing Items number 1 and 2 in New Business until Mayor B. Hand is present.

1. Point Edward marketing.
2. Open air movie night at Waterfront Park.
3. Replacement of motor on marine unit 2 at Point Edward Fire and Rescue.

### Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Fire Chief Doug MacKenzie be invited within the bar.

**Carried**

### Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT Council approves the replacement of motor on marine unit 2 at Point Edward Fire and Rescue, and THAT the expenditure come from the boat, fuel and maintenance Fire Department operating budget.

**Carried**

4. Conversion of LED light's grant application  
The Chief Administrative Officer (CAO) informed Council that he had submitted the application on behalf of Council to the Federal Government, and is awaiting an answer.
5. Judith & Norman Alix foundation  
The CAO informed Council that he would be speaking with Tara tomorrow regarding requests, and submission deadlines.
6. New bleachers at McCrae Park and OLG  
Discussions took place that the CAO will be in contact with OLG representative Jake Pastori.
7. Pot holes at the Bluewater Bridge.  
Discussion took place that the pot holes at the Bluewater Bridge have still not been repaired, and are causing disturbances to the residents with rattling of windows, and loud noises when the transport trucks drive over them.  
The CAO will bring this item forward at the Technical Liaison meeting this week.

- 8. Lattice extension on top of fence request (32 Maud St.)

**Resolution 3,**

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT Council approves the lattice extension on top of fence request.

**Carried**

- 9. Council photograph.

Discussion took place that a new Council photo is required.

Deputy Mayor J. Robson turned the meeting over to Mayor B. Hand when she returned at 6:05 p.m. Council resumed with items number 1 and 2 from New Business.

- 1. Point Edward marketing.
- 2. Open Air movie night movie.

**Resolution 4**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the launch of the Point Edward promotional video, sod turning for splash pad, and open air movie night at the Waterfront Park take place on September 29th, 2016.

**Carried**

Mayor Hand	In Favour
Deputy Mayor Robson	In Favour
Councillor Gordon	In Favour
Councillor Drury	In Favour
Councillor Burgess	In Favour

**Carried**

**Resolution 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council accepts the Point Edward promotional video designed by Dragonfly Media Inc. as submitted to the Village of Point Edward.

**Carried**

**By-Laws**

**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 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 13, 2016.

**Resolution 6**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 13, 2016 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 13<sup>th</sup> day of September, 2016.

**Carried**

**Adjournment**

**Resolution 7**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the September 27, 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**

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns