



Village of Point Edward

Agenda

Council Meeting – September 26, 2017

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next two numbers are)

1. Louis Mele – Waterfront Park development.
2. Kevin Smith – commercial tax rates.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held July 25, 2017.

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of July, 2017. **\$736,935.75**
2. General Operations: Total Expenditures for the month of July, 2017. **\$488,168.64**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of July, 2017. **\$61,681.45**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July, 2017. **\$152,127.16**
5. General Operations: Total Revenues for the month of August, 2017. **\$2,897,376.24**
6. General Operations: Total Expenditures for the month of August, 2017. **\$453,726.08**
7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2017. **\$68,382.18**
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2017. **\$172,925.78**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 12, 2017.
2. Arena/Community Hall Meeting of September 12, 2017.

3. Fire Committee Meeting of September 12, 2017.
4. Water/Wastewater Treatment Plant Committee Meeting of September 12, 2017.
5. Finance Committee Meeting of September 12, 2017.

Miscellaneous Reports (The next four numbers are)

1. Building permit update as of September 5, 2017.
2. Police Services Board meeting minutes from September 12, 2017.
3. July/August, 2017 Police Services Board report.
4. July/August, 2017 False Alarm report.

Communications (Council Action)

Communications (Receive and File) – Listed (The next nine numbers are)

1. AMO Watch File – July 27, 2017.
2. AMO Watch File – August 3, 2017.
3. AMO Watch File – August 10, 2017.
4. AMO Watch File – August 17, 2017.
5. AMO Watch File – August 24, 2017.
6. AMO Watch File – August 31, 2017.
7. AMO Watch File – September 7, 2017.
8. AMO Watch File – September 14, 2017
9. AMO Watch File – September 21, 2017

New Business (The next three numbers are)

1. Donation to British Columbia disaster relief fund.
2. Donation request from Canadian Coast Guard Auxiliary Unit 512.
3. Benches at Veteran's Park.

By-Laws (The next two numbers are)

1. By-Law Number 26, being a By-Law to Amend By-law No. 18 of 1988, being A By-law to Regulate Traffic in the Village of Point Edward.
2. By-Law Number 27, being a By-Law to regulate the construction of fences along the Village Walkway.

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 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 26, 2017.

Adjournment