



# Village of Point Edward Minutes

## Council Meeting – December 9, 2014

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

135 Kendall Street, Point Edward, Ontario

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

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations

- None

### Public Meetings

- None

### Adoption of Minutes (The next two numbers are)

1. Minutes of the meeting of November 25, 2014.
2. Minutes of the Inaugural Meeting of December 2, 2014.

#### Resolution 1

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Minutes of the meeting of November 25, 2014 be approved as circulated, and

THAT the Minutes of the Inaugural meeting of December 2, 2014 be approved as circulated.

**Carried**

### Financial Reports

- None

## **Committee Reports**

- None

## **Miscellaneous Reports**

- None

## **Communications (Council Action)**

- None

## **Communications (Receive and File) – Listed**

- None

## **New Business (The next six numbers are)**

1. October bank reconciliations.

### **Resolution 2**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the October, 2014 bank reconciliations be approved as circulated.

**Carried**

2. Canadian Federation of Municipalities (Honour Role Nominations)

### **Resolution 3**

Moved by Councillor L. Gordon

Seconded by Councillor P. Burgess

THAT Dick Kirkland be nominated for the Honour Role Nomination, and THAT a package be put together for January 2015 for submission.

**Carried**

3. Emergency Planning Meeting and Bridgeview School Christmas concert

Discussion took place that the Emergency Planning Meeting is set for December 16, 2014 at 10:00 am at the Point Edward Fire Hall.

Discussion took place that the Bridgeview Christmas concert is taking place December 17, 2014 at 7:00 pm.

4. Front Street

Discussion took place that the patch work on the new driveway already has a dip in it. J. Burns to speak with the Operations Manager.

5. Street lighting

Discussion took place that J. Burns will speak with the Operations Manager to get an update of the new street lighting for costing, how many lights are out etcetera.

6. Police Services Board

Discussion took place regarding the reduction of an enhanced officer, and police bike and the possible reduction of costs for the Village of Point Edward.

## **Resolution to Adjourn to an 'In Camera' Session**

### **Resolution 4**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council Adjourn to an 'In Camera' Session at 5:20 pm.

**Carried**

## **Resolution to Reconvene to Regular Council Session**

### **Resolution 5**

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Council Reconvene to Regular Council Session at 5:35 pm.

**Carried**

## **Report of the Closed Session Meeting of Council**

### **Resolution 6**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Dorothy Carr sit

on the Police Services Board Committee, and THAT Jim Lambert, Linda Braichet, and Andrew Howell sit on the Property Standards Board with Mike Bouchard as a back-up, and THAT Gavin Hall, Anna Moscardelli, Tim Mondoux sit on the Committee Of Adjustments Board with Mike Bouchard as a back-up, and THAT all positions are for a 2 year appointment commencing January 2015.

**Carried**

## **Resolution to Adopt the Report of the Closed Session**

### **By-Laws (The next two numbers are)**

1. By-Law Number 36, being a By-Law to Appoint a Deputy Mayor and Council Members to Committees/Board Positions.

### **Resolution 7**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 37, being a By-Law to Appoint a Deputy Mayor and Council Members to Committees/Board Positions be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 9<sup>th</sup> day of December, 2014

**Carried**

2. By-Law Number 38, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 9, 2014.

### **Resolution 8**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 38, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 9, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 9<sup>th</sup> day of December, 2014.

**Carried**

## **Adjournment**

### **Resolution 9**

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the January 13, 2015 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 Larry MacKenzie

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Chief Administrative Officer/Clerk Jim Burns