



# Village of Point Edward Minutes

## Council Meeting Council – January 20, 2015

12:00 p.m. Point Edward Fire Hall

220 Michigan Avenue, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor L. Gordon, Councillor J. Robson, Councillor P. Burgess, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, 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**

- None

### **Financial Reports**

- None

### **Committee Reports**

- None

### **Miscellaneous Reports**

-

## **Communications (Council Action)**

- None

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

- None

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

1. Point Edward Fire and Rescue Department update.

Man Power was discussed regarding the ongoing issues trying to get recruits.

Response times are under 4. Looking at an updated tiered response agreement with Council.

Discussion took place regarding trying to keep up with all regulations which has become extremely difficult.

The Councillors' and staff had a tour of the Fire Hall.

Discussion took place regarding the Fire Hall and Apparatus, and the updates that are needed.

Discussion was discussed regarding the trucks getting up in age. Trucks range from 1999 to 2011.

2. 2015 OPP Contract.

Discussion took place regarding the Ontario Provincial Police (OPP) contract, the enhancement officer, and police motorcycle.

Question was asked if there would be a policer officer working round the clock 24 hours a day in Point Edward.

Discussion took place that the CAO will contact Inspector Scott Janssens regarding the coverage expected for the Village.

### **Resolution 1**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Village enters into a five year agreement with the OPP and THAT the contract not includes proposed enhancements.

**Carried**

## **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**

### **By-Laws (The next number is )**

1. By-Law Number 6, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 20, 2015.

#### **Resolution 2**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 6, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 20, 2015 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 20<sup>th</sup> day of January, 2015.

**Carried**

### **Adjournment**

#### **Resolution 3**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Council Meeting be adjourned until the January 27, 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