Village of Point Edward

Minutes


12:00 p.m. Point Edward Fire Hall
220 Michigan Avenue, Point Edward, Ontario


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 20th 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

Mayor Larry MacKenzie                     Chief Administrative Officer/Clerk Jim Burns