



Village of Point Edward Minutes

Budget Meeting – March 26, 2015

9:00 a.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Council Members Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor J. Robson, Councillor P. Burgess, Councillor L. Gordon

Staff Present: Treasurer T. Thibeault, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Auditor J. Dunlop, Auditor L. Taylor, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

Mayor L. MacKenzie turned the meeting over to Deputy Mayor B. Hand who opened the meeting.

1. 2015 Capital Budget.

- Public Works, Parks, Garbage Collection, Streetlights
 - Chairperson Janice Robson, Operations Manager Paul Churchill

Council removed New Software & Student for Phase 1 of Mapping in the amount of \$30,800.00 until next year.
- Arena/Community Hall
 - Chairperson Paul Burgess, Operations Manager Paul Churchill

Council reduced Garbage cans from \$2,750.00 to \$1,750.00.

- Fire Department

- Chairperson Paul Burgess, Fire Chief Doug MacKenzie

Discussion took place that when the Emergency Sirens are repaired and up and running that a water bill insert have a reminder to the residents of what to do should the sirens sound.

- Finance and all other areas

- Chairperson Bev Hand, Treasurer Teena Thibeault, Chief Administrative Officer (CAO) Jim Burns

Fire Chief advised that the Police Department was having some electrical problems at the station and that repairs have been made. If however the repairs don't last then he informed Council that the detachment may need a complete overhaul change to the electrical panel at an estimated \$10,000.00.

Transit Subsidy has been referred to the Finance Committee for discussion.

Council has removed from the Donations \$1,000.00 from the 2nd Point Edward Scouts, as no letter has been submitted to Council for a request.

Resolution 1

Moved by Mayor L. MacKenzie

Seconded by Deputy Mayor B. Hand

THAT \$50,479.05 be transferred from the Emergency Reserve to the 2015 Capital Budget.

Carried

2. 2015 Operating Budget.

- Water and Waste Water Treatment plant, Storm Stations

- Chairperson Larry Gordon, CAO Jim Burns

Council reduced Utilities from \$15,000.00 to \$14,000.00.

Council reduced Fuel from \$25,000.00 to \$24,000.00.

Council reduced Street Lighting Power from \$85,000.00 to \$80,000.00.

Council reduced Fuel (Garbage Collection) from \$8,500.00 to \$8,000.00.

Council reduced Compost Disposal from \$15,000.00 to \$10,000.00.

Discussion took place that a container for disposal of ashes go to Public Works Committee for discussion.

- Arena/Community Hall

- Chairperson Paul Burgess, Operations Manager Paul Churchill

Council reduced Water from \$12,000.00 to \$10,000.00.

Council increased Arena Concession Repairs Maintenance from \$1,000.00 to \$2,000.00.

- Fire Department

- Chairperson Paul Burgess, Fire Chief Doug MacKenzie

Council reduced Fuel from \$5,500.00 to \$5,000.00.

Council reduced Emergency Call from \$5,000.00 to \$4,000.00.

- Finance and all other areas
 - Chairperson Bev Hand, Treasurer Teena Thibeault, CAO Jim BurnsCouncil reduced Per Diems from \$12,000.00 to \$10,000.00.
- Police Services Board
 - Council reduced Conventions from \$5,000.00 to \$4,000.00.

Resolution 2

Moved by Mayor L. MacKenzie

Seconded by Councillor Gordon

THAT the Capital Budget for 2015 be approved as amended and THAT the Operating Budget for 2015 be approved as amended with a 1.17% increase to the tax rate.

Carried

Comments from the Auditor

Jim Dunlop advised that they may have the Audit completed for the end of June 2015, provided they receive the information that they are waiting for in the near future.

New Business

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the April 28, 2015 Council Meeting be moved to April 27, 2015 at 5:00 p.m. and THAT the May 12, 2015 Committee Meetings be moved to their regular times but on Monday, May 11, 2015.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution 4

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council Adjourn to an 'In Camera' Session at 1:00 p.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 5

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council Reconvene to Regular Council Session at 1:20 p.m.

Carried

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 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 26, 2015.

Resolution 6

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 26, 2015, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26th day of March 2015.

Carried

Adjournment

Resolution 7

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the April 28, 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

Chairperson Bev Hand

Chief Administrative Officer Jim Burns