



Village of Point Edward Minutes

Council Meeting – January 12, 2016

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 L. Gordon, Councillor P. Burgess, Councillor J. Robson, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

- None

Public Meetings

1. 2016 Water and Sewer Rates.

Resolution 1

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the 2016 Water and Waste Water Operating and Capital budget be approved as proposed.

Carried

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports

- None

Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business (The next five items are)

1. Renovations at the OPP Detachment Building.

Resolution 2

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Village will obtain 3-4 quotes, and THAT the quotes do not exceed previous quote received.

Carried

2. Fire Department on-call coverage.

Resolution 3

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Fire Department on-call coverage be approved for the 2016 calendar year.

Carried

3. Lottery licensing required documents from the Point Edward Minor Athletic Association.
Discussions took place regarding the lottery licensing required documents, and that most of them have been received so far.
4. Logo “Discoveries that Matter”
The CAO advised that the Village is looking into having it added to the Village letterhead in the future.
5. Point Edward Twitter Account
A decision was made to have a Twitter link added to the Village of Point Edward website.

By-Laws

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 1, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 12, 2016.

Resolution 4

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 1, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and Including January 12, 2016 be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 12th day of January 2016.

Carried

Adjournment

Resolution 5

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Council Meeting be adjourned until the January 26th, 2016 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