



Village of Point Edward

Agenda

Council Meeting – October 25, 2016

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next two numbers are)

1. Mel Inch regarding hydro rates and Bluewater Power.
2. Mark Taylor regarding property acquisition.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held September 27, 2016.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of September, 2016. **\$25,842.86**
2. General Operations: Total Expenditures for the month of September, 2016. **\$446,127.61**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2016. **\$230,377.79**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2016. **\$218,943.69**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 11, 2016.
2. Arena/Community Hall Meeting of October 11, 2016.
3. Fire Committee Meeting of October 11, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of October 11, 2016.
5. Finance Committee Meeting of October 11, 2016.

Miscellaneous Reports (The next number is)

1. Building permit report as of October 19, 2016.

Communications (Council Action) (The next two numbers are)

1. Evaluation of options for Blower Replacement Project at Sewage Treatment Plant.
2. Invitation to Warden's Banquet.

Communications (Receive and File) – Listed (The next six numbers are)

1. AMO Watch File – September 29, 2016.
2. AMO Watch File – October 6, 2016.
3. AMO Watch File – October 13, 2016.
4. AMO Watch File – October 20, 2016
5. County Council Highlights from the meeting of October 5, 2016.
6. Invitation to Point Edward Remembrance Day Parade.

New Business (The next number is)

1. Insurance claim – 713 Victoria Avenue.
2. Point Edward Appreciation Night.
3. Property Standards update.

By-Laws (The next number is)

1. By-Law Number 28 being a By-Law to Amend By-Law 16 of 2016 being a By-Law to Levy Taxes for the Year 2016.

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 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 25, 2016.

Adjournment