



Village of Point Edward

Agenda

Council Meeting – November 26, 2013

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 number is)

1. Beata Workman Re: Chip Truck Tender Opening.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the meeting of October 22, 2013.

Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of October, 2013 \$736,968.13.
2. General Operations: Total Expenditures for the month of October, 2013 \$395,598.14.
3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2013 \$52,639.40.
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2013. \$107,398.26.

Committee Reports (The next 7 numbers are)

1. Water/Waste Water Treatment Plant Committee Minutes of November 12, 2013.
2. Public Works/Parks Committee Minutes of November 12, 2013.
3. Arena/Community Hall committee Minutes of November 12, 2013.
4. Fire Committee Minutes of November 12, 2013.
5. Finance Committee Minutes of November 12, 2013.
6. Public Works/Parks Committee Minutes for Chip Truck Opening November 15, 2013.
7. Finance Committee Minutes for Chip Truck Tender Review November 20, 2013.

Miscellaneous Reports (The next 5 numbers are)

1. Re-Submission for (Small, Rural and Northern Municipal Infrastructure Fund – Capital Program)
2. Police Services Board report for October, 2013
3. Police Services Board Committee Meeting Minutes of November 12, 2013.
4. October Building Permit Update.
5. October Plumbing Permit Update.
6. 31 Albert St. Property Standards Update

Communications (Council Action) (The next 2 numbers are)

1. Federal Gas Tax – November 2013.
2. Offer of Risk Management Official and Risk Management Inspector Services to LAWSS Member Municipalities.

Communications (Receive and File) – Listed (The next 5 numbers are)

1. AMO Watch File – October 24, 2013
2. AMO Watch File – November 7, 2013
3. AMO Watch File – November 14, 2013
4. Enbridge – Line 9 Reversal
5. AMO Watch File – November 21, 2013

New Business (The next 9 numbers are)

1. ROMA/OGRA Combined Conference
2. Philippines Tsunami Donation
3. Draft Statements from Collins Barrow KMD LLP
4. School bus parking on Charles Street.
5. Venetian Boulevard Construction Public Meeting for December 3, 2013.
6. Emergency Management Meeting December 12, 2013 at 9:00 am.
7. Update on OLG meeting
8. Bluewater Power LED Streetlight
9. Replica of Bluewater Bridge
10. Point Edward DS Inspection Report 2013-2014
11. 2014 Volunteer Service Awards program.

By-Laws (The next 2 numbers are)

1. By-Law Number 25 of 2013, being a By-Law to Appoint an Acting Chief Administrative Officer/Deputy Clerk for The Corporation of the Village of Point Edward.
2. By-Law Number 26 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including November 26, 2013.

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

Adjournment