



Village of Point Edward

Agenda

Council Meeting – May 27, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

1. Linda St. Jean regarding request to build a seven foot fence.
2. Blue Water Power regarding Municipal Energy Management Plan.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the meeting of March 25, 2014.
2. Minutes of the meeting of April 29, 2014.

Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of April, 2014. **\$657,843.04**
2. General Operations: Total Expenditures for the month of April, 2014. **\$410,378.68**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of April, 2014.
\$36,394.73
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of April, 2014.
\$150,579.24

Committee Reports (The next 5 numbers are)

1. Public Works/Parks Committee Meeting of May 13, 2014.
2. Arena/Community Hall Meeting of May 13, 2014.
3. Fire Committee Meeting of May 13, 2014.

4. Water/Wastewater Treatment Plant Committee Meeting of May 13, 2014.
5. Finance Committee Meeting of May 14, 2014.

Miscellaneous Reports (The next four numbers are)

1. Police Services Board Meeting of May 13, 2014.
2. April, 2014 report to Police Services Board.
3. Point Edward OPP yearend report for 2013.
4. April, 2014 Plumbing Permit report.

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

1. Blue Water Power Corporation 2013 Financial Statements.
2. Blue Water Power Corporation 2013 Dividends.
3. 2013 Point Edward Electricity Holdings unaudited statements.
4. St. Clair Region Conservation Authority Annual Bus Tour Invitation.
5. John DeMars retirement invitation.

Communications (Receive and File) – Listed (The next 6 numbers are)

1. AMO Watch File – May 1, 2014.
2. AMO Watch File – May 8, 2014.
3. AMO Watch File – May 15, 2014.
4. AMO Watch File – May 22, 2014.
5. Ministry of Citizenship – Ontario Medal for Good Citizenship.
6. Ministry of Citizenship and Immigration – Senior Achievement Award.

New Business (The next two numbers are)

1. No parking request in front of Watermark Restaurant.
2. Asset Management Plan.

By-Laws (The next number is)

1. By-Law Number 18, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including May 27, 2014.

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

