Council Meeting – October 11, 2011
6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:
Mayor Kirkland  Deputy Mayor MacKenzie  Councillor Hand
Councillor Churchill  Councillor Romleowski

Staff Present:
CAO BURNS

DISCLOSURE OF PECUNIARY INTEREST

Nil

PLANNING

Nil

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

Minutes of September 27, 2011

Resolution # 1

Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie

That the minutes of September 27, 2011 be accepted as circulated.

CARRIED

FINANCIAL REPORTS

Nil

COMMITTEE REPORTS

Nil

MISCELLANEOUS REPORTS

Nil
COMMUNICATIONS (COUNCIL ACTION)
Nil

COMMUNICATIONS RECEIVE AND FILE – LISTED
Nil

NEW BUSINESS

Resolution # 2
Moved by Councillor Churchill
Seconded by Deputy Mayor MacKenzie
That advertising on the main Arena score board be offered at a price of $300.
CARRIED

Resolution # 3
Moved by Councillor Churchill
Seconded by Councillor Romlewski
That all but 25 of the old chairs at the Arena be declared surplus and donated to the Church from Sarnia that approached us about obtaining them.
DEFEATED

Resolution # 4
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
That all but 25 of the old chairs at the Arena be declared surplus and the three churches in the Village be approached to see if they would wish to take ownership and if they did not, then donate them to the church from Sarnia that approached us.
CARRIED

Resolution # 5
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
That Janice Robson be approached regarding filling the vacancy on the Point Edward Police Services Board.
CARRIED

Resolution # 6
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
That all Council Meetings be moved to 5:00 pm. Effective January 1, 2012.
CARRIED
Resolution # 7

Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie
That a letter be sent to Elections Ontario and copied to our local Member of Provincial Parliament, Mr. Bob Bailey, outlining concerns around the setup of polling stations requiring citizens of the Village to leave the Village to vote both in the Advanced Polls and the regular Election Day Polls.

CARRIED

Resolution # 8

Moved by Councillor Romlewski
Seconded by Councillor Hand
That we request a meeting with our member of Federal Parliament, Mrs. Pat Davidson, regarding the possibility of using a building located on the Bluewater Bridge Canada property for the purposes of the Point Edward Police Services.

CARRIED

BY-LAWS

1. By-Law No. 32 being a By-Law to Appoint a Deputy Fire Chief for the Corporation of the Village of Point Edward.

Resolution # 9

Moved by Councillor Churchill
Seconded by Deputy Mayor MacKenzie

That By-Law No. 32 being a By-Law to Appoint a Deputy Fire Chief for the Corporation of the Village of Point Edward be read a first, second and third time and finally passed this 11th day of October, 2011.

CARRIED

2. By-law No. 33 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 11, 2011.

Resolution # 10

Moved by Councillor Romlewski
Seconded by Councillor Churchill

That By-law No. 33 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 11, 2011 be read a first, second and third time and finally passed this 11th day of October, 2011.

CARRIED

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION
Resolution # 11
Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie
That we go In Camera to discuss labour relations or employee negotiations.  
CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution # 12
Moved by Councillor Churchill
Seconded by Councillor Hand
That we return to open session.  
CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Nil

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

Resolution # 13
Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT the Council Meeting be adjourned until the November 24, 2011 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

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Mayor Dick Kirkland  CAO Jim Burns