

VILLAGE OF POINT EDWARD

Minutes

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 Romlewski	

**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 11<sup>th</sup> 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 11<sup>th</sup> 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**

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**CAO Jim Burns**