

VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – January 11, 2011

6 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 Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

Resolution #1

Moved by Councillor Romlewski
Seconded by Councillor Churchill
THAT Council adjourn to an 'In Camera' session, at 6:02 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT Council reconvene to Regular Council session, at 6:32 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Committee applications were reviewed.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #3

Moved by Councillor Churchill
Seconded by Councillor Hand
THAT the report of the closed session, be adopted.

CARRIED.

NEW BUSINESS

1. Council training/update session
This may be scheduled, if needed.
2. Sting game – February 3
Those wishing to attend the game are to advise CAO Cramp for arrangements.
3. Committee Appointments

Resolution #4

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the following Committee Appointments be made:

Police Services Board – Jack Rand

Committee of Adjustment – Gavin Hall, Heather Ashe, Stevan Bedard; Alternate – Dorothy Carr

Property Standards Committee – Rose M. (Robbie) Le Neve, Jim Lambert, Ross Laur

Economic Development/Special Events Committee – Anna Moscardelli, Dorothy Carr

CARRIED.

BY-LAWS:

1. By-law No. 1 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including January 11, 2011.

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT By-law No. 1 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up to and Including January 11, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of January, 2011.

CARRIED.

BUSINESS FROM COUNCILLORS

Deputy Mayor MacKenzie

The Public meeting for the water rates will be scheduled for the next meeting beginning at 5:30 p.m.

Councillor Churchill

Councillor Churchill requested that consideration be given to a method for Council agendas/minutes and other correspondence to become paperless. He asked that the C.A.O. explore options to implement a system for Council that would make this possible.

ADJOURNMENT

Resolution #6

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 7 p.m. until the January 25, 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.

Mayor Dick Kirkland

C.A.O./Clerk Peggy Cramp