

VILLAGE OF POINT EDWARD MINUTES

Council Meeting – March 4, 2011

8:30 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:

Chief MacKenzie	Operations Manager Barry	Treasurer Thibeault
CAO Cramp		

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel
- Educational session

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT Council adjourn to 'In Camera' at 8:35 a.m. for an educational session and to discuss a personnel matter.
CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session at 1:16 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

CAO Cramp advised that there was nothing to report from the closed session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the report of the closed session, be accepted.

CARRIED.

NEW BUSINESS

1. Transfer to/from reserves

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT a Transfer from Reserve Account #01-4000-0008 be made in the amount of \$2,014.00 to cover the shortfall in the Insurance Deductible Account #01-7020-0155;

AND THAT a Transfer to Reserve Account #01-4000-0010 be made in the amount of \$300,000.00;

AND THAT a Transfer from Reserve Account #01-4000-0010 be made in the amount of \$262,499.00 to cover the Casino Revenue shortfall;

AND THAT a Transfer from Reserve Account #01-4010-0001 be made in the amount of \$7,733.82 for the Transit Subsidy Program;

AND THAT a Transfer to Reserve Account #01-4040-0441 be made in the amount of \$87,698.93 for the Water/WWTP surplus;

AND THAT a Transfer from Reserve Account #01-4060-0001 be made in the amount of \$8,958.43 to cover OAPSB Conference costs;

AND THAT a Transfer to Reserve Account #01-4000-0005 be made for the 2010 Operating Surplus;

AND THAT a Transfer to Reserve Account #01-4030-0001 be made for the 2010 AMO Gas tax to be used for costs related to the Helena Pumping Station in 2011 and/or 2012.

CARRIED.

2. Hiring of Arena employee

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the recommendation of Operations Manager Barry to hire Frank Arcamone as the Arena General Labourer, be accepted.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor Churchill advised that the ROMA/OGRA Conference had very informative topics and that it was beneficial to attend.

ADJOURNMENT

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Council Meeting be adjourned at 1:30 p.m. until the March 22, 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