

VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – March 29, 2011

4 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 A PUBLIC MEETING

Resolution #1

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT Council adjourn to a Public Meeting to receive input on the proposed changes to the transit service.
CARRIED.

PUBLIC MEETING RE: TRANSIT SERVICE

The public meeting on transit service reductions was held.

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 4:50 p.m.

CARRIED.

NEW BUSINESS

1. Transit Service

Resolution #3

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the transit service provided by Sarnia Transit to the Village of Point Edward be reduced to one hour service during the peak periods on Monday to Friday and that the Saturday transit service continue as is to be effective June 1, 2011.

CARRIED.

2. Sweeper

Resolution #4

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the quotation for the servicing of the sweeper, be accepted; and further that the sweeper not be sold.

CARRIED.

3. Arena advertisements

Consideration will be given of the location of proposed advertisements in the Arena on April 4, 2011 at 9 a.m. at the Arena.

BUSINESS FROM COUNCILLORS

There was no business from Councillors at this time.

ADJOURNMENT

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 5 p.m. until the April 26, 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