

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – Tuesday, July 12, 2011**

**6:00 p.m. – Council Chambers, Point Edward Municipal Office**

135 Kendall Street, Point Edward, Ontario

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**Council Members Present:**

**Mayor Kirkland**

**Deputy Mayor MacKenzie**

**Councillor Hand**

**Councillor Churchill**

**Councillor Romlewski**

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**BY-LAWS:**

1. By-law 18 of 2011, being a By-law to levy taxes for the year 2011

**Resolution #1**

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT By-law 18 of 2011, being a By-law to levy taxes for the year 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12<sup>th</sup> day of July, 2011.

CARRIED.

2. By-law 19 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 118 Alexandra Ave.

**Resolution #2**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT By-law 19 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 118 Alexandra Ave., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of June, 2011.

CARRIED.

3. By-law 20 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 211 Michigan Ave.

**Resolution #4**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT By-law 20 of 2011, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 – 211 Michigan Ave., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of June, 2011.

CARRIED.

4. By-law No. 21 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 12, 2011.

**Resolution #5**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 21 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 12, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 28<sup>th</sup> day of June, 2011.

CARRIED.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- Personnel

**Resolution #6**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Council adjourn to an 'In Camera' session for personnel issues, at 6:20 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #7**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session, at 6:45 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**

**Resolution #8**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewski  
THAT Council adopt the report of the closed session.

CARRIED.

**NEW BUSINESS**

There was no new business at this time.

**BUSINESS FROM COUNCILLORS**

There was no Business from Councillors at this time.

**ADJOURNMENT**

**Resolution #9**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Council Meeting be adjourned at 6:50 p.m. until the July 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.

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Mayor Dick Kirkland

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C.A.O./Clerk Peggy Cramp