

**VILLAGE OF POINT EDWARD**  
**MINUTES**

**Special Council Meeting – August 18, 2011**

**8:30 a.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 Churchill**              **Councillor Romlewski**

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**NEW BUSINESS**

1. Mark Kennedy, P. Eng., MIG  
Re: Helena Street Sanitary Pumping Station

**Resolution #1**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the tender for the Helena Street Sanitary Pumping Station be awarded to Henderson Builders Limited in the amount of \$716,140.89; and further that a letter be sent to request a higher grant allocation and that any costs over budget be taken from the WWTP Reserves.

CARRIED.

2. Spiral Heat Exchanger

**Resolution #2**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Spiral Heat Exchanger be ordered as soon as possible at an estimated cost of \$40,700.

CARRIED.

3. General Repairs – WTTP

It was noted that the thermal shut-off valve and the check valve for the blower in the Wastewater Treatment Plant be replaced using a general maintenance account in the operating budget.

4. Railing in front of Arena

**Resolution #3**

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the original design with the wire mesh railings be used in front of the Arena.

CARRIED.

5. Garbage Collection Contract

It was noted that the Garbage Collection contract expires on June 30, 2012. It was agreed that for the calendar purposes, everything remain the same.

**BUSINESS FROM COUNCILLORS**

Deputy Mayor MacKenzie brought forward two items:

- Some of the ropes leading to the walkway adjacent to Alfred Street are broken;
- There are two streetlights that are not working near the Balmoral and the Bridge Tavern.

**BY-LAWS:**

1. By-law Number 23 of 2011, being a By-law to Authorize an Agreement between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs – Related to Funding under the Ontario Small Waterworks Assistance Program – Part 3 (OSWAP-3)

**Resolution #4**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT By-law Number 23 of 2011, being a By-law to Authorize an Agreement between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs – Related to Funding under the Ontario Small Waterworks Assistance Program – Part 3 (OSWAP-3), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 18<sup>th</sup> day of August, 2011.

CARRIED.

2. By-law Number 24 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including August 18, 2011.

**Resolution #5**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT By-law Number 24 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including August 18, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 18<sup>th</sup> day of August, 2011.

CARRIED.

**ADJOURNMENT**

**Resolution #6**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned at 9:30 a.m. until the September 27, 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