

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – March 6, 2012**

**5:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario**

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**DISCLOSURE OF PECUNIARY INTEREST**

**PLANNING**

None

**DELEGATIONS**

1. Ms. Jenny Greensmith – Pathways Health Center for Children  
Mr. Barry Porter, Past Board Chair joined Ms. Greensmith for the presentation

**Recommendation #1**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the representatives of Pathways be allowed within the bar to make their presentation.

**CARRIED**

Ms. Greensmith and Mr. Porter made a presentation to Council about the expansion of Pathways and their fundraising campaign.

A package of information was circulated regarding the Pathways project which included a request for funding in the amount of \$10,000 over 5 years.

**Recommendation #2**

THAT the request for funding be referred to the budget meeting on March 16, 2012 for consideration.

**CARRIED**

**PUBLIC MEETINGS**

None

**ADOPTION OF MINUTES**

None

**FINANCIAL REPORTS**

None

**COMMITTEE REPORTS**

None

**MISCELLANEOUS REPORTS**

None

## **COMMUNICATIONS (COUNCIL ACTION)**

1. Ex-Servicemen's request for road closure Sunday, July 22, 2012.

### **Recommendation #3**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT The Ex-Servicemen's Association be granted a road closure for Alfred Street between Michigan and Alexandra on Sunday July 22, 2012 from 7 a.m. until 6 p.m. and THAT notice be given to the people who live on Alfred that the Street will be closed at that time.

**CARRIED**

2. Ex-Servicemen's Association request for road closure Friday, May 4, 2012.

### **Recommendation #4**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT The Ex-Servicemen's Association be granted a road closure for Alfred Street between Michigan and Alexandra on Friday, May 4, 2012 from 7 a.m. until 6 p.m. and THAT notice be given to the people who live on Alfred that the Street will be closed at that time; and THAT The Point Edward Memorial Arena be provided to the Association as a backup in the case of inclement weather at no charge; and THAT the "zoom boom" be provided for taking pictures.

**CARRIED**

## **COMMUNICATIONS RECEIVE AND FILE – LISTED**

None

## **NEW BUSINESS**

Deputy Mayor MacKenzie commented that at the current time we need to either raise revenues or lower expenditures by approximately \$100,000 to achieve a 3% increase in our operating budget.

Councillor Hand discussed the purchase of life rings for placement along the St. Clair River.

### **Recommendation #5**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the purchase of life rings be referred to discussion at the budget meeting on March 16, 2012.

**CARRIED**

Councillor Romlewski questioned if Jamie Guggisberg was operating his law office at 22 Monk Street without a Home Occupation permit and the CAO was instructed to look into the matter.

There was a discussion of the meetings held in Toronto with the Ministry of Municipal Affairs and the Ministry of Natural Resources. The feeling was that the response from these meetings was positive. MMAH told us that we should make a presentation when the Municipal Act is being reviewed regarding our request to change how the Bluewater Bridge pays taxes. We were directed by MNR to have the developer go back to the MNR District Office in Aylmer to try to negotiate an agreement.

Council was brought up to date regarding the charges against the Village and Fire Chief MacKenzie. The Village pled guilty to one charge and all other charges against the Village and Chief MacKenzie were dropped.

The fine for the charge was in the amount of \$75, 000 plus a 25% victim’s surcharge. This brings to a conclusion the matter between the Ministry of Labour and the Village of Point Edward.

**BY-LAWS**

1. By-Law # 7, being a By-Law to confirm the Resolutions of Council up to and Including March 6, 2012.

**Recommendation #6**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-Law # 7, being a By-Law to confirm the Resolutions of Council up to and Including March 6, 2012 be read a FIRST, SECOND and THIRD time and finally passed this 6<sup>th</sup> day of March, 2012.

**CARRIED**

**BUSINESS FROM COUNCILLORS**

**RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION**

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**ADJOURNMENT**

**Recommendation #7**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the meeting be adjourned at 6:05 pm.

**CARRIED**

THAT the Council Meeting be adjourned until the March 27, 2012 call of the Chair or at such time as a Special committee meeting is held to discuss legal matters, property matters or personnel matters.