

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – April 9, 2013

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

1. Banovsky Fencing Request.

Resolution #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the owners of 20 Alice Street be granted permission to install a fence as requested and THAT they be asked to keep the fence closer to seven feet high if possible instead of eight feet and THAT the CAO discuss with the owners the necessity to keep the fence back from the sidewalk in order to maintain good site lines when exiting the drive at 20 Alice Street.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

1. Meeting with Cantaqueigh and Ministry of Natural Resources.

- A discussion took place regarding the development of the Cantaqueigh property around the Casino and their application for a Species Relocation Permit from the Ministry of Natural Resources.
- Cantaqueigh should be receiving approval for the relocation on the north parcel within the next two or three weeks.
- The permit will allow for relocation in the spring of this year and development will be able to proceed at this time.
- Cantaqueigh and the Village will continue to work toward gaining approval for relocation of the snakes for the remainder of the property.

BY-LAWS

1. By-Law #9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 9, 2013.

Resolution #2

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT By-Law #9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 9, 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 23rd day of April, 2013.

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****Resolution #3**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the April 23, 2013 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

CAO Jim Burns