



Village of Point Edward

Minutes

Budget Meeting – March 21, 2014

9:00 a.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Council Members Present: Mayor L. MacKenzie, Deputy Mayor J. Robson, Councillor B. Hand, Councillor J. Romlewski, Councillor B. Drury

Staff Present: Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Treasurer T. Thibeault, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Administrative Assistant J. Capes, Auditor J. Dunlop, Auditor L. Taylor, Police Services Board K. Geary.

Disclosure of Pecuniary Interest

- None

Public Meetings (The next two numbers are)

Mayor L. MacKenzie turned the meeting over to Deputy Mayor J. Robson who opened the meeting, and commended all committees for their hard work towards the budget.

1. 2014 Capital Budget.

- Public Works, Parks, Garbage Collection, Streetlights
 - Chairperson Bev Hand, Operations Manager Paul Churchill.

Operations Manager advised that the price for the truck packer could be 4% higher now due to the exchange rate for U.S. Dollars.

Treasurer advised that the cost for Venetian Boulevard has been reduced, due to tender pricing of \$450,120.00.

Council approved \$12,000.00 for the Venetian By-Pass.

Council approved a Winter Maintenance reserve in the amount of \$26,980.00.

Council approved \$4,000.00 for hydrant markers.

Operations manager advised that there could be an increase in the costing for Venetian Boulevard pending archeological work.

- Arena/Community Hall
 - Chairperson Brad Drury, Operations Manager Paul Churchill

The Operations Manager advised that with having the new compressors for the Arena it will lower water and energy costs.

Council approved the 2 new compressors in the amount of \$112,420.00

- Finance and all other areas
 - Chairperson Janice Robson, Treasurer Teena Thibeault, CAO Jim Burns

Council approved the office painting of \$7,600.00 for the Municipal Office.

Council increased the hospital reserve from \$40,000.00 to \$60,000.00.

Council turned down the Fitness Program in the amount of \$10,800.00.

The C.A.O. J. Burns advised that the casino revenue is very similar to last year's revenue for budget purposes.

Resolution 1

Moved by Councillor J. Romlewski

Seconded by Councillor B. Hand

THAT the 2014 Capital Budget be approved as amended.

Carried

2. 2014 Operating Budget.

- Finance and all other areas
 - Chairperson Janice Robson, Treasurer Teena Thibeault, CAO Jim Burns

The Operations Manager advised that the cleaner for the washrooms in Point Edward has resigned, and that the position will need to be advertised.

Discussion took place that the I.T. technical support for Village of Point Edward be contacted for a meeting regarding the service they provide to the Village.

- Comments from Auditor
 - J. Dunlop advised that they may have the Audit completed for the end of May 2014.

Resolution 2

Moved by Councillor B. Hand

Seconded by Councillor B. Drury

THAT the 2014 Operating Budget be approved, as presented, with a 1.83% increase to the tax rate.

Carried

By-Laws (The next number is)

1. **By-Law Number 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 21, 2014.**

Resolution 3

Moved by Councillor B. Hand

Seconded by Councillor B. Drury

THAT By-Law Number 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including March 21, 2014, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 21st day of March 2014.

Carried

Resolution 4

Moved by Councillor B. Hand

Seconded by Councillor J. Romlewski

THAT the Council Meeting be adjourned at 11:50 a.m. until the March 25, 2014 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

Chairperson Janice Robson

Chief Administrative Officer Jim Burns