



Village of Point Edward Minutes

Council Meeting – October 10, 2014

8:30 a.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor J. Robson, Councillor B. Hand, Councillor J. Romlewski, Councillor B. Drury, Chief Administrative Officer (CAO) J. Burns,

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business

- Increased scope of work on sewer repair work on Venetian Boulevard.

Discussion took place that the contractor brought in to do sewer lining work on Venetian Boulevard, as part of the contract, looked at the sewers by camera and identified additional work that should be completed. The engineer has reviewed the recommendations of the contractor and agrees that the work should be completed. The cost of the work is approximately \$32,000, a portion of which the County of Lambton will be responsible for.

Resolution 1

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Village authorize the additional spot repair work on the Venetian Boulevard sewers as recommended by the contractor and the Village's engineer on the project.

Carried

By-Laws (The next number is)

1. By-Law Number 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including October 10, 2014.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including October 10, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 10th day of October 2014.

Carried

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 Councillor Drury

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the October 28, 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

Mayor Larry MacKenzie

Chief Administrative Officer/Clerk Jim Burns