



Village of Point Edward Minutes

Council Meeting – September 9, 2014

5:00 p.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, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning (The next 2 number are)

1. Site plan agreement for The Bluewater Children's Foundation (Children's Aid) New Parking Lot.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Ruth Burkhart, and Dave Posliff be invited within the bar.

Carried

Mayor MacKenzie asked that steps be taken to ensure that the walkway have as a continuous surface as possible.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the site plan be approved as circulated.

Carried

2. Wicks Sign

Resolution 3

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the sign plan be approved as circulated, and THAT there be a minimum of 72" between the base and the bottom of the sign.

Carried

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

- November Council Meeting

Discussion took place that the November's Council meeting be discussed at an upcoming meeting.

By-Laws (The next number is)

1. By-Law Number 26, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including September 9, 2014.

Resolution 4

Moved by Deputy Mayor Robson
Seconded by Councillor Drury

THAT By-Law Number 26, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including September 9, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 9th day of September 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 5

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the September 23, 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