



# Village of Point Edward Minutes

## Council Meeting – February 13, 2018

12:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor L. Gordon, Councillor B. Drury, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Administrative Assistant J. Capes

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations

- None

### Public Meetings

- None

### Adoption of Minutes

- None

### Financial Reports

- None

### Committee Reports

- None

## Miscellaneous Reports

- None

## Communications (Council Action)

- None

## Communications (Receive and File) – Listed

- None

## New Business (The next three numbers are)

1. Fire Protection and Prevention Act changes.

Discussion took place that the OFM will be implementing changes that will require fire fighters to obtain their Fire Fighters 1 and 2. Time and costs for these requests will be detrimental for many municipalities. OFM does not have fire advisors present like in the past to inform municipal fire departments how they should be proceeding. March 11 is the deadline for when stakeholders are to advise the Ministry of Community Safety and Correctional Service about concerns they have with this pending change to the legislation of what actions they intend to take. Municipalities need to hear what other municipalities are doing, and what their interpretations are of the new regulations. The Fire Chief and Deputy Fire Chief will be attending a meeting this week and will attempt to get some answers.

2. Venetian Boulevard water main replacement.

Council to consider having the Venetian Boulevard water main replacement take place in 2018. MIG Engineering working on an estimate at present to have a tender ready for Council to consider the project. The Chief Administrative Officer (CAO) to contact MIG to see if they can have estimate provided more rapidly than the time frame provided.

3. 2017 yearend financial transactions.

1. Transfer from Water/WWTP Reserves account 01-4040-0441 **\$62,891.92** 2017 year end Water-WWTP deficit. (\$27,630.59 of this amount is two projects that were approved after budget was set in 2017, and remaining \$35,26.33 deficit for 2017 year end.)
2. Transfer **to** Emergency Reserves **\$205,968.00**, account 01-4000-0010. (Casino Revenues were budgeted at \$2,185,000 and we received \$2,390,968. This is the surplus.)
3. Transfer from Emergency Reserves account 01-4000-0010 **\$267,682.74** (2017 **completed** capital projects that are over budget, (Kendall Court, Antique Fire Truck, Firehall extension, Splashpad and Engineering on Splashpad.)
4. Transfer **to** the Specified Project Reserves **\$267,775.00** account **01-4000-0009**. (This is 2017 projects that were not completed in 2017, but will be transferred to 2018. This amount will be brought back into 2018 Capital budget.

**Resolution 1**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council approves the 2017 yearend financial transactions.

**Carried**

**By-Laws**

**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**

**Confirmation By-Law** (The next number is)

1. By-Law Number 10, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 13, 2018.

**Resolution 2**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 10, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 13, 2018 be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of February 2018.

**Carried**

**Adjournment**

**Resolution 3**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the February 27, 2018 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**

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns