



Village of Point Edward Minutes

Council Budget Meeting – March 22, 2018

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

135 Kendall Street, Point Edward, Ontario

Council Members Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor B. Drury, Councillor P. Burgess, Councillor L. Gordon

Staff Present: Chief Administrative Officer (CAO) J. Burns, Treasurer T. Thibeault, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Operations Manager P. Churchill, Manager of Environmental Services (MES) J. Verstraeten, Administrative Assistant J. Capes, Auditor J. Dunlop, Auditor J. Teske

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings (The next two numbers are)

Mayor B. Hand turned the meeting over to Deputy Mayor J. Robson who opened the meeting.

1. 2018 Capital Budget.

1. Water and Waste Water Treatment Plant, Storm Stations

- Chairperson Brad Drury, Manager of Environmental Services Jason Verstraeten

Venetian Boulevard water line replacement was discussed, and where the funding for the project will come from.

The pump station on Kendall Street is in need of repairs, as the piping in the wells has deteriorated beyond repair.

Both of these items were added to the Capital Budget, with corresponding revenues from the Emergency Reserve.

2. Public Works, Parks, Garbage Collection, Streetlights
 - Chairperson Paul Burgess, Operations Manager Paul Churchill
3. Arena/Community Hall
 - Chairperson Larry Gordon, Operations Manager Paul Churchill
4. Fire Department
 - Chairperson Larry Gordon, Fire Chief Doug MacKenzie
5. Finance and all other areas
 - Chairperson Janice Robson, Treasurer Teena Thibeault, Chief Administrative Officer Jim Burns

The Capital Budget was reviewed line by line, and changes to the budget were recorded by the Treasurer in the Capital Budget documents.

2. 2018 Operating Budget.

1. Water and Waste Water Treatment Plant, Storm Stations
 - Chairperson Brad Drury, Manager of Environmental Services Jason Verstraeten
2. Public Works, Parks, Garbage Collection, Streetlights
 - Chairperson Paul burgess, Operations Manager Paul Churchill
3. Arena/Community Hall
 - Chairperson Larry Gordon, Operations Manager Paul Churchill
4. Fire Department
 - Chairperson Larry Gordon, Fire Chief Doug MacKenzie
5. Finance and all other areas
 - Chairperson Janice Robson, Treasurer Teena Thibeault, Chief Administrative Officer Jim Burns

The Operating Budget was reviewed line by line, and changes to the budget were recorded by the Treasurer in the Operating Budget documents.

Comments from the Auditor

Jim Dunlop reviewed the draft reports provided by his associate Jacqui Teske and himself.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Capital budget for 2018 be approved as discussed during budget deliberations.

Carried

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Operating Budget for 2018 be approved as discussed during budget deliberations.

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

- None

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 13 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 22, 2018.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 13 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 22, 2018 be READ a FIRST, SECOND, THIRD time and FINALLY PASSED this 22nd day of March 2018.

Carried

Adjournment

Resolution 4

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the March 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

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns