



Village of Point Edward Minutes

Council Meeting – June 19, 2018

4:00 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 P. Burgess, Councillor B. Drury, Chief Administrative Officer(CAO) J. Burns, Manager of Environmental Services(MES) J. Verstraeten

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 two numbers are)

1. Digester lid repair update.

The MES reviewed progress on the digester lid replacement project. The work on the tank was completed and a pressure test was completed. The test was not successful. The engineer's recommendation is to empty the tank again and use a Polyurea Elastomer Liner to seal the remainder of the tank. The cost of the lining is \$87,423 plus HST for the first tank. It is uncertain if the second tank will require the same treatment as it is 30 years newer. The determination for the second tank will be made after it is cleaned out.

Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward approve the lining of the first digester tank in order to seal any potential leaks that may exist; and that the total cost of the project be reviewed upon completion to determine if further funds need to be transferred from reserves to offset costs of the project.

Carried

2. Point Edward Ex-Servicemen's Donation.

The Point Edward Ex-Servicemen's Club donated \$1,500 toward the operating cost of the new Village Splash Pad in Waterfront Park.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT a thank you letter be sent to the Ex-Serviceman's club to recognize their valuable contribution.

Carried

3. News releases for Canada Day and Walker family scholarship.

Councillor Gordon asked that press releases be prepared in advance for the Canada Day celebration and the announcement of the recipient of the Walker Family Scholarship.

4. Speed on Alfred Street.

Mayor Hand stated that she had received an email expressing concern with the potential placement of a speed bump on Alfred Street. More information will be coming forward at the next Public Works/Parks Committee meeting.

5. Casino construction concerns.
Mayor Hand expressed concern with the closure of the walkway at the casino for the renovations of the existing restaurant. She wanted to be sure the casino operators were aware the Village would like to have a granted public walkway along the Casino frontage to the river.
6. Volunteer appreciation at Bridgeview School.
Councillor Burgess informed Council that there would be a Volunteer Appreciation event held at Bridgeview School from 11:00 until 11:40 am on Friday, June 22, 2018.

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 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 19, 2018.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 19, 2018 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 19th day of June, 2018.

Carried

Adjournment

Resolution 4

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the June 26, 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