Village of Point Edward

Minutes

Council Meeting – September 17, 2018

4:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

• None

Planning

• None

Delegations

• None

Public Meetings

• None

Adoption of Minutes

• None

Financial Reports

• None

Committee Reports

• None
Council Meeting of September 17, 2018

Miscellaneous Reports

• None

Communications (Council Action)

• None

Communications (Receive and File) – Listed

• None

New Business (The next number is)

1. Update on purchase of Rescue truck.
   
   Resolution 1
   Moved by Deputy Mayor Robson
   Seconded by Councillor Drury
   THAT Council endorse the purchase of an Emergency Rescue truck from E-One 1200
   Degrees Darch Fire, at a cost of $659,000.00, less the cost of the un-necessary hoses and
   reels for the hydraulic vehicle extrication equipment from Code 4, at a cost of $42,000.00, be
   purchased; and THAT the funds required to complete this purchase be budgeted during the
   2019 Capital budget deliberations.

   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 30, being a By-Law to Confirm the Resolutions of Point Edward Council
   which were Adopted up to and Including September 17, 2018.

   Resolution 2
   Moved by Councillor Drury
   Seconded by Deputy Mayor Robson
   THAT By-Law Number 30, being a By-Law to Confirm the Resolutions of Point Edward
   Council which were Adopted up to and Including September 17, 2018 be READ a FIRST,
   SECOND, THIRD TIME, and FINALLY PASSED this 17th day of September, 2018.

   Carried
Adjournment

Resolution 3
Moved by Councillor Gordon
Seconded by Deputy Mayor Robson
THAT the Council Meeting be adjourned until the September 25, 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                              Chief Administrative Officer/Clerk Jim Burns