



# 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

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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 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 17<sup>th</sup> 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

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Chief Administrative Officer/Clerk Jim Burns