



Village of Point Edward Agenda

Council Meeting – March 26, 2019

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning (The next number is)

1. Wessley Thomas fence request.

Delegations (The next number is)

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Council Minutes from the meeting of February 26, 2019.
2. Council Minutes from the meeting of March 12, 2019.

Business Arising from the Minutes

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of February, 2019. **\$2,031,614.13**
2. General Operations: Total Expenditures for the month of February, 2019. **\$745,827.77**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of February, 2019. **\$35,576.31**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February, 2019. **\$139,306.96**

Committee Reports (The next four numbers are)

1. Operations Committee Meeting of March 12, 2019
2. Fire Committee Meeting of March 12, 2019
3. Water/Wastewater Treatment Plant Committee Meeting of March 12, 2019
4. Finance Committee Meeting of March 12, 2019

Miscellaneous Reports (The next two numbers are)

1. Police Services Board Minutes of March 7, 2019. (Draft)
2. Committee of Adjustment decisions;
 - a. Stokes
 - b. 1684657 Ontario Ltd.
 - c. Spadafora/Teft

Communications (Council Action) (The next number is)

1. Resolution from Quinte West regarding bottled water.

Communications (Receive and File) – Listed (The next five numbers are)

1. AMO Watch File – February 28, 2019.
2. AMO Watch File – March 7, 2019.
3. AMO Watch File – March 14, 2019.
4. AMO Watch File – March 21, 2019.

New Business (The next two numbers are)

1. Municipal Accommodation Tax.
2. Village of Point Edward Public Service Salary disclosure report.

By-Laws (The next seven numbers are)

1. By-Law Number 07 of 2019, being a By-Law to Amend By-Law No. 18 of 1988, being a By-Law to Regulate Traffic in the Village of Point Edward.

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 18 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 26, 2019.

Adjournment