

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – March 24, 2009

6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

1. 6:00 pm Garry McDonald – Sarnia Lambton Chamber of Commerce presentation.
2. 6:15 pm Jane Janes – The Imperial Theatre re: sponsorship.
3. 6:30 pm Ed Teft – Blue Water Bridge Canada re: sign proposal.

ADOPTION OF MINUTES

1. Regular Council meeting of February 24, 2009.
2. Regular Council meeting of March 10, 2009.
3. Operating Budget meeting of March 17, 2009.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of February 2009.
Total Expenditures for the month of February 2009.
2. Water/WWTP Total Revenues for the month of February 2009.
Total Expenditures for the month of February 2009.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of February 10, 2009.
2. Blue Water Bridge Draft Technical Liaison Committee meeting minutes of February 26, 2009.
3. Water/Waste Water Treatment Plant Committee meeting minutes of March 10, 2009.
4. Finance Committee meeting minutes of March 10, 2009.
5. Parks Committee meeting minutes of March 10, 2009.
6. Public Works Committee meeting minutes of March 10, 2009.
7. Fire Committee meeting minutes of March 10, 2009.
8. Arena/Community Hall Committee meeting minutes of March 10, 2009.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights.
2. News Release from the County of Lambton Planning & Development Services Dept. re: Lambton County Fire Departments purchase new emergency lighting with help from Federal Grants.
3. News Release from the County of Lambton Information Technology Department re: The County of Lambton asks residents to report high speed internet gaps.
4. News Release from the County of Lambton Libraries, Museums & Cultural Services Department re: Warwick Township History to find a home in the Lambton Room.
5. News Release from the County of Lambton Office of the Warden re: Lambton County Council asks LHIN to reject recommendations to diminish emergency care in rural Lambton.
6. News Release from the County of Lambton Financial Services Division re: Lambton County Council passes budget at 0%.
7. Point Edward O.P.P. Police Services Board Report March 10, 2009.
8. Point Edward Building Permits Issued for 2009 updated March 12, 2009.

COMMUNICATIONS (COUNCIL ACTION)

1. Memorandum of Understanding between the Corporation of the Village of Point Edward and Blue Water Bridge Canada.re: Soccer Pitches.
2. Letter from the Ministry of Transportation re: Noise By-Law Exemption for Highway 402 Construction.
3. Letter from Bluewater Power re: Request to host a Community Tent Event.
4. Thank-you Letter from Lindsay MacKenzie re: "No Idling" signs.
5. Letter from the Municipality of Thames Centre re: Municipal Impact – Collapse of Recycled Materials Commodities Market.
6. Letter from the Ministry of Community Safety and Correctional Services re: Emergency Management Activity Requirements.
7. Letter from Marcin Bowl Youth Bowling re: request for funding.
8. Resolution from the City of Greater Sudbury re: Regulation and Provision of Resources to Monitor Retirement Homes.
9. Resolution from the Corporation of the City of Cambridge requesting support re: Internet Filtering Software on Computers.
10. Resolution from the Municipality of South Bruce requesting support re: Fair Funding for the Ontario Conservation Authorities.
11. Resolution from the Municipality of Middlesex Centre requesting support re: Department of Fisheries and Oceans Requirements Pertaining to Drainage Works and Bridge Reconstruction.
12. AMO FYI re: Municipal Action on Bottled Water.
13. AMO Alert re: Government Releases Draft Employment Standard under AODA for Public Review.
14. 2008 Annual Report for the St. Clair Region Conservation Authority.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of March 20, 2009

1. AMO FYI re: Pedestrian-Focused Communities Events for Municipalities.
2. AMO Alert re: AMO and OMSSA release Joint Paper on Poverty Reduction.
3. AMO Alert re: Federal Rules Changed for Building Canada Fund Projects with provincial environmental Assessments until 2011.

4. AMO FYI re: Province Hosting Workshops on Renewable Energy Approvals Process Proposed in Bill 150 (Green Energy Act)
5. AMO Saturday Series registration form.
6. AMO 2009 Urban Symposium registration form.
7. AMO Media Relations training program registration form.
8. Email from Sarnia Lambton Chamber re: “Buy American” – Action required.
9. Email from The Clean Partnership re: Southwestern Ontario Clean Air Council Inaugural Meeting.
10. Email from LAS re: LAS Fuel Hedging Interest Survey.
11. Email from AMO re: One Funds 2008 Annual Report.
12. Letter from the Office of the Lieutenant Governor of Ontario re: Order of Ontario – Call for Nominations.
13. Letter from the Office of the Mayor of Cornwall re: 56th Annual OSUM Conference and Trade Show.
14. News Release from the County of Lambton Financial Services Division re: County of Lambton Employees Shave Heads and Raise Over \$9,000 for Make-A-Wish-Foundation.
15. Letter from the Ontario Association of Fire Chiefs re: Municipal Politicians Seminar: Firefighting 101.
16. Letter from the Minister Responsible for Seniors re: 2009 Senior of the Year Awards.
17. Fax from the Sarnia Lambton Chamber of Commerce re: Community Guard – a new insurance solution for the Voluntary Non-Profit Sector.

NEW BUSINESS

1. Ontario Drinking –Water Systems 2008 Annual Report Summary.
2. Village of Point Edward Water Department Annual Water Report 2008 to Council.
3. Point Edward Wastewater Treatment Plant Report for 2008.

BY-LAWS

1. By-law No. 10 of 2009 being a By-law to authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario. Represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario – OSWAP-2 Funding.
2. By-law No. 11 of 2009 Being a By-law to enter into an Agreement with Tri-Con Excavating Inc. – Michigan Ave. Reconstruction (from Front Street to St. Clair Street).
3. By-law No. 12 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 24, 2009.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the April 28, 2009 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.