

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – March 28, 2006

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

DISCLOSURE OF PECUNIARY INTEREST

6 P.M. RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

7 P.M. RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

PUBLIC MEETINGS

Nil

DELEGATIONS

ADOPTION OF MINUTES

1. Regular Council of February 28, 2006.
2. Regular Council of March 14, 2006.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of February 2006.
 Total Expenditures for the month of February 2006.
2. Water/WPCP Total Revenues for the month of February 2006.
 Total Expenditures for the month of February 2006.

COMMITTEE REPORTS

1. Joint Occupational Health & Safety Committee meeting of January 20, 2006.
2. Finance Committee meeting of March 6, 2006.
3. Parks Committee meeting of March 7, 2006.
4. Public Works Committee meeting of March 7, 2006.
5. Arena/Community Hall Committee meeting of March 16, 2006.
6. Fire Committee meeting of March 16, 2006.
7. Water/WPCP Committee meeting of March 16, 2006.
8. Finance Committee meeting of March 20, 2006.
9. Tender Opening of March 20, 2006 – St. Clair Street Recommendation from Peggy Van Mierlo-West

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Community Health Services Department re: Two Confirmed Meningitis Cases in Lambton.
2. News Release from the County of Lambton Finance Department re: Budget Deliberations Reduce Draft Budget by \$1.9 Million.
3. News Release from the County of Lambton Office of the County Warden re: County Councillors Meet with Area MPP's.
4. Building Permits Issued for 2006 for the Village of Point Edward as of January 19, 2006.

COMMUNICATIONS (COUNCIL ACTION)

1. Resolution from the City of Toronto requesting support re: Request to Federal and Provincial Governments to Preserve the National Child Care Program – Protect High Quality Accessible Child Care in Toronto.
2. Resolution from the Corporation of the County of Grey requesting support re: Municipal Financial Crisis.
3. Resolution from the Township of King requesting support re: GTA Agricultural Action Plan.
4. Resolution from the City of Owen Sound requesting support re: Municipal Financial Crisis.
5. Resolution from the Municipality of Durham requesting support re: Removal of Barriers to Family Physicians.
6. Letter from Statistics Canada re: Census of Canada scheduled for Tuesday, May 16, 2006.
7. Letter from the St. Clair Region Conservation Authority re: 2005 Annual Report.
8. Memo from the St. Clair Region Conservation Authority re: 34th Annual Sydenham River Canoe Race.
9. Letter from K.E. Hansen re: Sarnia Yacht Club – 2006 Application for Dredging Permit.
10. Letter from Chris Pauschenwein re: license to operate chip wagon.
11. Letter from the St. Clair Youth Ballet re: donation request.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of March 22, 2006

1. News Release from the Ontario Ministry of Tourism re: Local Leadership Proposed for St. Clair Parks.
2. News Release from Darlene Coke re: St. Clair Parks Commission is Disbanded.
3. News Release from Bluewater Power re: Warning to Bluewater Power Customers.
4. News Release from the County of Lambton Human Resources Department re: CUPE Job Action May Affect Services in Lambton County.
5. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.
6. News Release from the Ontario Ministry of Municipal Affairs and Housing re: Province Gives Control of Pension Plan to Members.
7. News Release from Dow Chemical Canada Inc. re: Ramesh Ramachandran to Lead Strategic Planning for The Dow Chemical Company.
8. News Release from the Research Park re: Western Engineering Students Compete for Cash Prizes.
9. Media Release from the Research Park re: The Research Park Hosing Western Engineering Event.
10. Letter from the Ontario Ministry of Labour re: endorsement of the City of Cornwall's Resolution to seek statutory amendments that would require interest arbitrators to take into account, when making awards, local economic conditions and municipalities ability to pay>
11. Letter from the Ministry of Community Safety and Correctional Services support for the City of Brampton proposing an amendment to Bill 169.

12. Letter from the Ontario Clean Water Agency re: highlights of 2005 and plans for 2006.
13. Letter from the Ministry of the Environment re: support of the resolution of the Township of Warwick with regard to certain recommendations made in the report of the Water Strategy Expert Panel.
14. Letter from the Minister of Municipal Affairs and Housing re: Length of Term of Office for Municipal Councillors and School Trustees.
15. Letter from the Minister of Municipal Affairs and Housing re: An Act to Revise the Ontario Municipal Employees Retirement System 2006.
16. Letter from the Friends of the St. Clair River addressed to Peter Mansbridge of CBC National news re: Mission to restore and protect the beneficial use of the St. Clair River and comments re: unbalanced media report
17. Letter from OMERS re: Bill 206.
18. Newsletter "Tax Alert" from Collins Barrow Winter 2006.
19. Ontario Reliability Outlook booklet for the Independent Electricity System Operator's.
20. Email from Communities in Bloom re: showcase your community.

NEW BUSINESS

1. Point Edward Water Pollution Control Plant Report for 2005.
2. Village of Point Edward Water Department Annual Water Report 2005 to Council.
3. Drinking Water Systems Regulation O. Reg 170/03 Part I.
4. Drinking Water Systems Regulation O. Reg 170/03 Part II.
5. Drinking Water Systems Regulation O. Reg 170/03 Part III.
6. Bluewater Power Distribution Corp. Proposed Resolution re: Investment Opportunities in Electricity Generation.

BY-LAWS

1. By Law Number 16 of 2006 being a By Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including March 28, 2006.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the April 11th, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.