

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –April 25, 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

1. Ed Teft, BWBA re: Temporary Closure of Front St. Ramp
2. Ed Teft, BWBA re: Construction along Front Street
3. Letters from Ken and Lee Ann Smith re: fency by-law and curb cut approval.

ADOPTION OF MINUTES

1. Regular Council of March 28, 2006.
2. Operating Budget Meeting of March 30, 2006.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Technical Liaison Committee Meeting of March 8, 2006.
2. Parks Committee Meeting of April 4, 2006.
3. Public Works Committee Meeting of April 4, 2006.
4. Finance Committee Meeting of April 19, 2006.

MISCELLANEOUS REPORTS

1. Building Permits Issued for 2006.
2. News Release from the County of Lambton Finance Dept. re: Lambton County Council Passes 2006 Budget.
3. Report from Tourism Sarnia Lambton re: TSL Manager's Report – January 2006.
4. Tourism Sarnia Lambton Minutes of Meeting held March 9, 2006.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from MPAC re: Planned Changes in Response to the Ombudsman of Ontario Report.
2. Letter from The Canadian Union of Postal Workers re: requesting support for public post offices and your opposition to closures.
3. Letter from Bluewater Health Foundation and News Release re: Sarnia's Bluewater Health – Next Step in Improved Access to Healthcare.
4. Letter from Tourism Sarnia Lambton re: Shoreline Protection & Public Walkway Project.
5. Letter from the Sarnia Underwater Club and SOS – Save Ontario Shipwrecks re: Shoreline Protection & Public Walkway Project.
6. Letter from Sarnia Lambton Plebiscite Project requesting support and assistance re: public healthcare and public power.
7. Letter from the County of Lambton Community Health Services Department re: Bill 164 – “The Smoke Free Ontario Act”.
8. E-mail from Tourism Sarnia Lambton requesting support re: Increased Federal Investment in the Canadian Tourism Commission.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of April 12, 2006

1. Letter from the Mayor of Montreal re: 100th Annual Conference of the Government Finance Officers Association (GFOA) in Montreal.
2. Letter from the Premier of Ontario re: The Negligence Act and Municipal Liability Insurance.
3. Memo from the Federation of Canadian Municipalities re: 69th Annual Conference 2006.
4. Memo from the County of Lambton Building Services Department re: Discussion Report on Mandatory Re-Inspection Program for Existing Private Septic Systems.
5. Memo from the Ministry of Agriculture, Food and Rural Affairs re: Questions and Answers Surrounding the Livestock, Poultry and Honey Bee Protection Act and the Bear Damage to Livestock Compensation Program.
6. Letter from the Ministry of Finance, addressed to the Ombudsman, re: Final Report on the investigation into the Transparency of the Property Assessment Process and the Integrity and Efficiency of Decision-Making at the Municipal Property Assessment Corporation.
7. Letter from MPAC, addressed to the Ombudsman, re: Final Report on the investigation into the Transparency of the Property Assessment Process.
8. Letter from MPAC, Press Statement attached re: MPAC Receives Ombudsman's Report.
9. Letter from the Ombudsman re: Ombudsman Report: Getting Right – investigation into the transparency of the property assessment process. (copy of report located in Councillors office)

10. News Release from the Research Park re: Research Park Board of Directors Elects Sarnia Mayor as New Chair.
11. News Release from Dow Chemical Canada Inc. re: Johnston named Dow Canada President.
12. Press Release from Ontario Good Roads Association re: OGRA responds to Ontario Budget and Transportation Funding.
13. Members Advisory from the Federation of Canadian Municipalities re: Advocacy kit on the FCM website.
14. Nomination form re: Senior of the Year Award 2006.
15. Registration Form re: 8th Annual Ontario Global Traders Awards.
16. Sarnia-Lambton Economic Partnership 2005 Annual Report.
17. Application form re: Youth Friendly Community Recognition Program 2006.
18. Public Guidelines 2006-2007 re: Active 2010 Communities in Action Fund.

Listed as of April 20, 2006

1. Notice of Meeting from Waste Management re: 2006 Annual Elections, WM Citizen Liaison Committee.
2. Letter from the Minister Responsible for Seniors re: Seniors Month – June 2006.
3. Notice from the Federation of Canadian Municipalities re: Mission to the United Kingdom, July 30 – August 4, 2006.

NEW BUSINESS

Nil

BY-LAWS

1. By-law Number 17 of 2006 being a By-law to enter into an Agreement with Nordell Excavating Limited – St. Clair Street Reconstruction.
2. By-law Number 18 of 2006 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 25, 2006.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the May 9th, 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.