

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting – April 27, 2010

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of March 23, 2010.
2. Operating Budget meeting of March 23, 2010.
3. Regular Council meeting of April 13, 2010
4. Public Meeting of April 13, 2010.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of March 2010.
Total Expenditures for the month of March 2010.
2. Water/WWTP Total Revenues for the month of March 2010.
Total Expenditures for the month of March 2010.

COMMITTEE REPORTS

1. Police Services Board minutes of March 9, 2010.
2. Joint Occupational Health & Safety Committee minutes of March 15, 2010.
3. Technical Liaison Committee minutes of March 25, 2010.
4. Parks Committee minutes of April 13, 2010.
5. Public Works Committee minutes of April 13, 2010.
6. Water/Waste Water Treatment Plant Committee minutes of April 13, 2010.
7. Fire Committee minutes of April 13, 2010.
8. Arena/Community Hall Committee minutes of April 13, 2010.
9. Finance Committee minutes of April 13, 2010.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Planning & Development Services Dept. re: Emergency Preparedness Day Event Returns.
2. News Release from the County of Lambton Housing Services Dept. re: Homeownership Program Funding Extended in 2010.
3. News Release from the County of Lambton Financial Services Division re: Lambton County Council Approves 2010 Budget.
4. News Release from the County of Lambton Emergency Medical Services Department re: Learn CPR at Save-A-Life Day with Lambton's Paramedics.
5. News Release from the County of Lambton Planning & Development Services Dept. re: Home Emergency Preparedness Guide Delivered to Homes Week of April 19.
6. Village of Point Edward Building Permits Issued for 2010 updated March 29, 2010.
7. Point Edward OPP Police Services Board Report April 8, 2010.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from The Sarnia-Lambton Committee Against the Trafficking of Women and Children and Sexual Assault Survivors' Centre re: Awareness Day.
2. Letter from Bridgeview Pubic School re: Jump Rose & Hoops for Heart Day.
3. Letter from the Trillium Gift of Life Network re: National Organ and Tissue Donation Awareness Week.
4. AMO Report to Members re: March 2010 Board Meeting.
5. AMO Watch File of March 25, 2010.
6. AMO Watch File of April 8, 2010.
7. AMO Watch file of April 15, 2010.
8. AMO Communication re: Breaking News – Joint and Several Liability Paper.
9. Lambton Kent District School Board Newsletter – Learning Matters 2010 Edition.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Email from the Point Edward Skating Club re: trophy displays.
2. Letter from OSUM re: 2010 OSUM Conference & Trade Show.
3. AMO Breaking News re: Government Responds to AMO and Municipalities and Announces 2008 Reconciliation.
4. AMO Communication re: AMO breaking news re Labour Policy Update
5. AMO Communication re: AMO breaking news re: 2010 Provincial Budget.
6. Agriculture Update from Pat Davidson, MP, Sarnia-Lambton.

NEW BUSINESS

1. Memo from MIG Consulting Engineers re: Water Valves.
2. Memo from MIG Consulting Engineers re: Various Construction.
3. Letter from MIG Consulting Engineers re: Helena Street Pumping Station.
4. Hot Dog Cart Application – Ice Cream Galore

BY-LAWS

1. By-law No. 16 of 2010 being a By-law to Amend By-law 9 of 1982 pursuant to Section 34 of the Planning Act – 724 Michigan Ave.
2. By-law No.22 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including April 27, 2010.

BUSINESS FROM COUNCILLORS

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

ADJOURNMENT

THAT the Council Meeting be adjourned until the May 25, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.