

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting –June 22, 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 May 25, 2010.
2. Regular Council meeting of June 8, 2010.

#### BUSINESS ARISING FROM MINUTES

#### FINANCIAL REPORTS

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

#### COMMITTEE REPORTS

1. Technical Liaison Committee Meeting minutes of April 22, 2010.
2. Police Services Board minutes of May 11, 2010.
3. Water/Waste Water Treatment Plant Committee minutes of June 8, 2010.
4. Arena/Community Hall Committee minutes of June 8, 2010.
5. Public Works Committee minutes of June 9, 2010
6. Fire Committee minutes of June 8, 2010.
7. Finance Committee minutes of June 8, 2010.
8. Parks Committee minutes of June 9, 2010..
9. Joint Occupational Health & Safety Committee minutes of June 14, 2010.

## **MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
2. News Release from the County of Lambton Cultural Services Division re: External Work to Begin on New Public Art Gallery.
3. News Release from the County of Lambton Housing Services Department re: Henderson Builders to Construct New Affordable Housing Building in Sarnia.
4. News Release from the County of Lambton Emergency Medical Services Department re: Personal Safety Education Program to Be Offered Once Again In Petrolia.
5. News Release from the County of Lambton Housing Services Department re: Public's Help Needed to Name New Affordable Housing Building.
6. Fax Message from the County of Lambton Office of the Chief Administrative Officer re: Media Release Correction – CUPE Local 129 Collective Agreement.
7. Village of Point Edward Building Permits Issued for 2010 updated May 27, 2010.
8. Point Edward O.P.P. Police Services Board Report as of June 2, 2010.

## **COMMUNICATIONS (COUNCIL ACTION)**

1. E-mail message from Bluewater Health Department of Communications & Public Affairs re: Bluewater Health Community Notice.
2. E-mail from the City of Kawartha Lakes re: Polluter to Pay – Ministry of Environment – Briefing Notes and request for donation towards legal costs.
3. Resolution from the Town of New Tecumseth requesting support re: H.S.T.
4. AMO news re: Ontario Government Promotes the Wise Water Use.
5. AMO news re: Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010.
6. AMO Watch File – May 27, 2010 Issue.
7. AMO Watch File – June 3, 2010 Issue.
8. AMO Watch File – June 10, 2010 Issue.
9. Letter from the Drinking Water Source Protection Committee re: St. Clair Region Proposed Assessment Report posted for comment. (CD enclosed)

## **COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Letter from the Ministry of Agriculture, Food and Rural Affairs re: Rural Connections Broadband Program (Rural Connections)
2. Letter from the Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship.
3. Letter from LAS re: LAS Municipal Energy Performance Benchmarking Project
4. Letter from AMO re: New Version of the Municipal Information & Data Analysis System.
5. Letter from the College of Physicians and Surgeons of Ontario re: Council Award.
6. Letter from the Ministry of Aboriginal Relations and Ministry Partnerships re: A Strategic Framework to End Violence Against Aboriginal Women.
7. Letter and report from Sarnia Lambton Workforce Development Board re: Sarnia Lambton's Labor Market.
8. Newsletter from Natural Resources Canada – Spring 2010 Edition.
9. Security information from Hughes Intelligence (Sarnia) Inc.
10. Municipal Insurance information from OMEX – Ontario Municipal Insurance Exchange.

**NEW BUSINESS**

Nil

**BY-LAWS**

1. By-law No. 26 of 2010 being a By-law to Provide for Advance Votes to be held Prior to Voting Day For the 2010 Municipal Election.
2. By-law No. 27 of 2010 being a By-law to Establish One-Third of the Remuneration Paid to Elected Official Be Deemed as Expenses.
3. By-law No. 28 of 2010 being a By-law to Appoint a Treasurer/Tax Collector for The Corporation of the Village of Point Edward
4. By-law No. 29 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including June 22 , 2010.

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the July 27, 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.