

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – July 26, 2005

7:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PUBLIC MEETINGS

Nil

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council Meeting of June 28, 2005.
2. Regular Council Meeting of July 12, 2005.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of June, 2005
Total Expenditures for the month of June, 2005
2. Water/WPCP: Total Revenues for the month of June, 2005
Total Expenditures for the month of June, 2005

COMMITTEE REPORTS

1. Police Services Board Meeting of May 24, 2005.
2. Technical Liaison Committee Meeting of June 9, 2005.
3. Parks & Recreation Committee Meeting of July 12, 2005.
4. Technical Liaison Committee Meeting of July 13, 2005.
5. Water and Pollution Control Committee Meeting of July 18, 2005.
6. Finance Committee Meeting of July 21, 2005
7. Joint Occupational Health & Safety Meeting of June 13, 2005.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.
2. Point Edward O.P.P. Police Services Board Report – June 30, 2005.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Town of Penetanguishene requesting support re: Ontario Municipal Partnership Fund (OMPF) .
2. Letter from Steve and Wendy Nienhuis requesting permission to change fencing.
3. Resolution from the City of Clarence-Rockland requesting support re: Borrowing Capacity.
4. Resolution from Clearview Township requesting endorsement re: Unfair Treatment for Non-Contract Police Municipalities.
5. Resolution from the Township of King requesting support re: Budget Cuts to Ontario Library Services.
6. Resolution from the Town of Newmarket requesting support re: Resolution on Video Game Violence with attachment from the Municipality of York
7. Resolution from the Corporation of the County of Frontenac requesting support re: Amendments to Ontario Regulation 285/01.
8. Resolution from the Corporation of the City of Kingston requesting support re: Amendments to the Occupiers Liability Act.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

Listed as of July 20, 2005

1. News Release from the County of Lambton Senior Services Department re: Shell's Community Service Fund Supports MGM.
2. News Release from the Ministry of Consumer and Business Services re: Government and Businesses Work Together to Bring Stronger Protections to Consumers.
3. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Supports Access to Health Care Services in Seaforth.
4. News Release from the Dow Chemical Company re: Final Step Completes Dow River Remediation Project Work.
5. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Supports Economic Development in Trent Hills.
6. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Supports Environmental Initiative in Ste-Anne-De-Prescott.
7. News Release from the Ministry of Government Services re: McGuinty Government Seeks Public Input on How to Best Prevent Identity Theft.
8. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Supports Economic Development in North Bay.
9. News Release from the Ministry of Consumer and Business Services re: Ontario Government to Update Travel Industry Act.
10. Alert from Ontario Good Roads Association re: New Executive Director for OGRA.
11. Letter from the Ministry of Municipal Affairs and Housing re: Status of the Changes to the Building code Act, 1992 and Building code resulting from the Building Code Statute Law Amendment Act, 2002 (Bill 124).
12. Letter from the Attorney General Minister Responsible for Native Affairs, Minister Responsible for Democratic Renewal re: Five-Year Capital Infrastructure Investment Plan.

13. Letter from the Ministry of Tourism and Recreation re: ACTIVE2010 Walking Campaign.
14. Letter from the County of Dufferin re: Federal Gas Tax.
15. Report on Sustainability from Suncor Energy Inc. for 2005. (copy located on shelf in Councillors' office).
16. Study from the Canadian Nuclear Association "World Energy: The Past and Possible Futures" (two copies located on shelf in Councillors' office).
17. Annual Report 2004 for Information and Privacy Commissioner/Ontario.
18. Newsletter from the 403 (City of Sarnia) Wing, Sarnia Airmen's Club.
19. Newsletter from the Sanria Golf & Curling Club, Links & Rinks – July 2005.

Listed as of July 21, 2005

1. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Supports Improved Access to Health Care Services in Rural Ontario.
2. Member Communication Alert from A.M.O. re: AMO Encourages Municipalities to Immediately Contribute to Conservation.
3. Member Communication F.Y.I. from A.M.O. re: Government Announces the Recruitment for the Accessibility Standards Advisory Council.
4. Member Communication Alert from A.M.O. re: MOE Seeking Input on Broad Policy Proposal for the Regulation of Drinking Water Systems in Ontario (EBR PA05E0011).
5. Member Communication Alert from A.M.O. re: Amended Procedures Manual for the Agricultural Drainage Infrastructure Program.
6. Member Communication Alert from A.M.O. re: Municipal Act and OMERS Devolution Update.
7. Newsletter from Sarnia Lambton Chamber InfoFax, Issue 209, July 19, 2005.

NEW BUSINESS

1. Letter from Ministry of Transportation addressed to Mr. Robert Swift re: Highway 402 Planning and Preliminary Design Study.
2. Discussion re: Village response to MTO proposal

BY-LAWS

1. By-Law Number 22 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including July 26th, 2005.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the August 9th, 2005 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.