

VILLAGE OF POINT EDWARD AGENDA

Council Meeting –July 28, 2009

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of July 14, 2009.
2. Council Meeting of June 23, 2009.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of June 2009.
Total Expenditures for the month of June 2009.
2. Water/WWTP Total Revenues for the month of June 2009.
Total Expenditures for the month of June 2009.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of June 9, 2009.
2. Blue Water Bridge Technical Liaison Committee meeting minutes of June 24, 2009.
3. Water/Waste Water Treatment Plant Committee meeting minutes of July 24, 2009.
4. Finance Committee meeting minutes of July 14, 2009.
5. Parks Committee meeting minutes of July 14, 2009.
6. Public Works Committee meeting minutes of July 14, 2009.
7. Fire Committee meeting minutes of July 14, 2009.
8. Arena/Community Hall Committee meeting minutes of July 14, 2009.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights
2. News Release from the County of Lambton Office of the CAO re: Council Highlights – Amended.
3. Point Edward Building Permits Issued for 2009 updated June 29, 2009.
4. Point Edward Plumbing Permits Issued for the month of June 2009.
5. Point Edward O.P.P. Police Services Board Report July 14, 2009.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Ah! Some Art re: garbage and parking issues.
2. Letter from County of Lambton Community Health Services Dept. re: West Nile Virus Information.
3. Letter from Alim Nathoo re: request for recycling bins at the Waterfront Park.
4. Memo from Haldimand County Disaster Relief Committee re: Donation request – Grand River Floor 2009.
5. Memo from Ontario Property and Environmental Rights Alliance re: Species habitat Regulations Emerging from Endangered Species Act 2007.
6. Resolution from the Township of Stirling-Rawdon re: Municipal Drinking Water Licensing Plan.
7. Resolution from the City of Welland requesting support re: Access to all Necessary Medical and Health Services Provided through the Hospital System.
8. Resolution from the Corporation of the Township of Woolwich requesting support re: Review of Chapter 27, Sec. 5(2) of the Development Charges Act 1997.
9. Resolution from the Town Innisfil requesting support re: Ontario's 2009 Budget – Harmonized Sales Tax Affects Electricity Rates Starting July 1, 2010.
10. Letter from the Canadian Union of Postal Workers re: Postal report says no to deregulation but threatens rural and small post offices and rural delivery – Federal government to decide what happens.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of July 23, 2009

1. News Release from the County of Lambton Housing Services Department re: Lambton County Council Moves forward with Demolition of Former Long-Term Care Home.
2. News Release from the County of Lambton Office of the County Warden re: Lambton County Receives News of Funding for Affordable Housing.
3. News Release from the Sarnia-Lambton Native Friendship Centre re: Sarnia-Lambton's New Best Start Early Learning and Care Centre Officially Opened by Minister Mathews and Government Officials.
4. Letter from Dalton McGuinty re: response to our letter of June 12th, 2009 regarding volunteer and part-time firefighters.
5. Letter from the Federal and Provincial Co-Chair re: Project #27824 – Venetian Blvd. Reconstruction.
6. Letter from the Ministry of Culture re: Guidelines for Consultant Archaeologists.
7. Letter from Ministry of Natural Resources re: Annual Wildlife Rabies Control Operations for 2009.
8. Letter from the Rechargeable Battery Recycling Corporation of Canada re: Draft Industry Stewardship Plan.
9. Message from Canada Mortgage and housing Corporation re: Municipal Infrastructure Lending Program.
10. Notice from Ontario's Deputy Premier and Minister of Energy and Infrastructure re: Infrastructure Stimulus Fund.
11. AMO Alert re: WDO Used Tire Plan Comes into Effect September 1, 2009.
12. AMO Alert re: Recreational Infrastructure Funding Announcements Now Underway.
13. AMO Alert re: Planning Act Survey.
14. AMO Alert re: Call for Applications for the Ontario Transportation Demand Management (TDM) Municipal Grant Program.
15. AMO Alert re: \$7 Million for Drinking Water Stewardship Available.
16. AMO FYI re: New OMKN Developments.
17. AMO FYI re: Creating Jobs: Delivering Results.

18. Municipal Employer Pension Centre of Ontario re: OMERS Sponsors Corporation – Disposition of Contribution and Benefit Proposals.
19. AMO email re: 44 Municipalities have signed up for the Count Me In Challenge – will you?
20. AMO email re: LAS Energy Performance Benchmarking – Program Filling Up.
21. Email from St. Clair Child and Youth re: fundraising event.
22. Public Sector Strategic Planning Course re: Registration form and Agenda.
23. Ontario Power Generation VBO Performance Report.
24. Playworks Ontario information brochure and application form.
25. Sarnia Community Foundation Annual Report 2008.
26. Ontario Health re: order form for posters and brochures.
27. Canadian Nuclear Association 2009 pocket book on nuclear facts.

NEW BUSINESS

Nil

BY-LAWS

1. By-law No. 26 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 28, 2009.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the September 22, 2009 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.