

VILLAGE OF POINT EDWARD

AGENDA

Council Meeting – September 22, 2009

5:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

5 p.m. – Meet with Michigan Ave. businesses

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of July 28, 2009.
2. Regular Council meeting of September 8, 2009.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. Water/Waste Water Treatment Plant Committee meeting minutes of September 8, 2009.
2. Finance Committee meeting minutes of September 8, 2009.
3. Parks Committee meeting minutes of September 8, 2009.
4. Public Works Committee meeting minutes of September 8, 2009.
5. Fire Committee meeting minutes of September 8, 2009.
6. Arena/Community Hall Committee meeting minutes of September 8, 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: Acting General Manager Appointments.
3. News Release from the County of Lambton Senior Services Division re: Staff and Residents at North Lambton Lodge Prepare to Dedicate New Intergenerational Garden.
4. News Release from the County of Lambton Senior Services Division re: MGM Auditorium Becomes Dr. Helene Shingles Central Activity Area.
5. News Release from the County of Lambton Public Works Department re: Lambton's First Roundabout Almost Complete.
6. News Release from the County of Lambton Emergency Medical Services Department re: Lambton's Paramedics Prepare to Unveil Ontario's Only Horse Drawn Ambulance.
7. Point Edward Building Permits Issued for 2009 updated August 27, 2009.
8. Point Edward Plumbing Permits Issued for the month of August 2009.
9. Tourism Sarnia Lambton Board Minutes and General Manager's Report May & June 2009.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Joan and Charles Oxley re: Beautifying the Village.
2. Newsletter from Eye-Zon re: Murdered Child's Dad cycles to Edmonton to raise funds / awareness for 'Child Find'. EYE-ZON Inc. Powers Rodney Stafford's 3400 km Ride "For Tori".
3. Resolution from the Township of Huron –Kinloss requesting support re: Giant Hogweed – Health Hazard.
4. Resolution from the City of Greater Sudbury requesting support re: Proposed Workplace Fatalities Family Bill of Rights.
5. Resolution from the City of Greater Sudbury requesting support re: Employment Insurance Reform.
6. Resolution from the Township of Madawaska Valley requesting support re: Funding for additional Personal Support Workers.
7. Resolution from the Town of New Tecumseth requesting support re: Harmonization of Taxes.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of September 16, 2009

1. News Release from the County of Lambton Community Health Services Department, Environmental Health & Prevention Services re: Local Crow Tests Positive for West Nile Virus.
2. News Release from Natural Resources Canada re: Natural Resources Canada Announces Contribution Funding Opportunity for On-Road Commercial Fleets and Owner Operators in Canada.
3. AMO News Release re: Local Municipal Official Elected to AMO.
4. AMO Member Communication FYI re: Creating Jobs: Delivering Result – 2nd Edition.
5. AMO Member Communication FYI re: Ontario Tire Stewardship Information Sessions.
6. AMO Member Communication FYI re: Survey on Active Transportation Policy in Ontario.
7. AMO Member Communication FYI re: Continuous Improvement Fund (CIF).
8. AMO Member Communication Alert re: Waste Electronics and Electrical Equipment (WEEE).
9. AMO Registration Form re: Media Relations Programs.
10. AMO Registration Form re: Media & Communications Training.
11. AMO Registration Form: 2009 Annual Conference – 'Growing Together'.
12. AMO Q2 2009 Final Report.
13. Canadian Forest Communities Conference Information Bulletin re: Canadian Forest Communities Conference 2009: Trends and Opportunities.
14. Letter from the Ministry of Transportation re: thank-you for resolution re: Enhanced Driver's License.
15. Letter from the Premier of Ontario re: thank-you for letter re: proposed single, value-added sales tax.
16. Letter from Sharratt Water Management Ltd. re: Sustainable Water/Wastewater Systems.
17. Letter and Information Publication re: Green Belt Public Awareness 2009.
18. Letter from the Ontario Municipal Board re: Ward Boundary Appeals and Petitions.
19. Letter from Boost Child Abuse Prevention and Intervention re: 5th Annual Go Purple for Prevention campaign.
20. Letter from Ontario Medical Association (OMA) re: Menu board labeling.
21. Letter from CUPE re: 9th Annual Child Care Worker. & Early Childhood Educator Appreciation Day.
22. Letter from Suncorp Valuations Ltd. re: Appraisal Service for PS 3150 - Reporting of Tangible Capital Assets.
23. Letter from Biomass Innovation Centre re: International Conference.
24. Community Summit re: Promoting Healthy Living, Housing and Community Design Options.
25. Letter from Lupus Foundation of Ontario re: October is Lupus Awareness Month.
26. Letter, brochure and nomination forms re: Agriculture and Agri-Food Innovators. (brochure and nomination guidebook located in Councillors office).

NEW BUSINESS

1. Report re: Bluewater Power – Spot Market Pricing to RPP pricing
2. Municipal Alcohol Policy – No Alcohol permitted in Arena dressing rooms
3. Highway 402 Detour Route for Demolition of portion of Christina Street bridge – October 3, 2009

BY-LAWS

1. By-law No. 30 of 2009 being a By-law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses.
2. By-law No. 31 of 2009 being a By-law to Establish Accessibility Standards for Customer Service.
3. By-law No. 32 of 2009 being a By-law to Authorize the execution of the Agreement Between the Village of Point Edward and St. Clair Child and Youth Services 129 Kendall Street For Site Plan Purposes.
4. By-law No. 33 of 2009 being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Ontario, As Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs – Related to Funding under the Infrastructure Stimulus Fund for the Bayview Storm Station project.
5. By-law No. 34 of 2009 being a By-law to Amend By-law Number 24 of 1994 Dealing with fences within the Village of Point Edward.
6. By-law No. 35 of 2009 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 22, 2009.

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

- Personnel

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 October 27, 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.