

VILLAGE OF POINT EDWARD AGENDA

Council Meeting – September 27, 2005

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

DISCLOSURE OF PECUNIARY INTEREST

6 P.M. - RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

7 P.M. - RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

PUBLIC MEETINGS

Nil

DELEGATIONS

Nil

ADOPTION OF MINUTES

1. Special Regular Council of August 3, 2005
2. Regular Council Meeting of August 9, 2005.
3. Special Regular Council of August 29, 2005.
4. Special Regular Council of September 6, 2005.
5. Regular Council of September 13, 2005.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

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

COMMITTEE REPORTS

1. WPCP Committee Meeting of August 9, 2005.
2. Technical Liaison Committee Meeting of August 24, 2005.
3. Parks & Recreation Committee Meeting of August 30, 2005.
4. Parks & Recreation Committee Meeting of September 7, 2005.
5. Public Works Committee Meeting of September 7, 2005.
6. Finance Committee Meeting of September 22, 2005.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton, Office of the C.A.O. re: Council Highlights.
2. E-Mail from Lambton O.P.P. re: Ramp Closure – Routine During Bluewater Bridge Back Ups.
3. Tourism Sarnia Lambton Meeting Minutes of Tuesday, June 21, 2005.
4. Building Permits Issued for the Village of Point Edward for 2005.

COMMUNICATIONS (COUNCIL ACTION)

1. Notice from Canada Post re: Wick's Variety Postal Services no longer available effective September 25, 2005.
2. Letter from Golder Associates Ltd. re: Results of 2004 Routine Environmental Monitoring Former CLC Property.
3. Resolution from the City of Port Colborne requesting support re: Eligibility for Lottery Licensing Municipal Museums and Public Libraries.
4. Letter from the Kiwanis Club of the Seaway requesting a donation re: Children's Animal Farm Project.
5. Letter from A.M.O. re: Ontario Trillium Foundation Funding.
6. Letter from David and Angie Dobson requesting permission to erect a privacy fence.
7. Letter from Bluewater Power re: 2006 Electricity Distribution Rate Increase.
8. Letter from Bluewater Health requesting support re: Changes to the Under-Serviced Area Designation.
9. Letter from the Sarnia-Lambton Taskforce on Healthcare requesting to speak with Council in October re: The Importance of Recruiting Primary Care Doctors to Our Community.
10. Letter from Bluewater Power re: Update – Ontario Smart Meter Initiative.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

LISTED AS OF SEPTEMBER 22, 2005

1. Letter from the Office of the Prime Minister acknowledging receipt of correspondence re: Video Game Violence.
2. Thank-you letter from the Easter Seals Society re: 2005 Easter Seals Regatta contribution.
3. Letter from the St. Clair Region Conservation Authority re: Process to Acquire a Class Authorization for the Maintenance of Municipal Drains.
4. Letter from the Municipality of Grey Highlands re: Water Taking as a Land Use.
5. Letter from the Ministry of Community Safety and Correctional Services Commissioner of Emergency Management re: Hurricane Katrina Relief Operations.
6. Letter from the Ministry of Community Safety and Correctional Services Commissioner of Emergency Management re: Hurricane Katrina Relief Efforts.
7. Letter from the Ministry of Agriculture Food and Rural Affairs re: Ontarians Moving to Rural Ontario, brochure enclosed entitled "So...you're moving to the country" (located on shelf in Councillor's Office).
8. Letter from Canadian Nuclear Association re: Nuclear Facts (brochure located on shelf in Councillor's Office).
9. Letter from the Ministry of Labour acknowledging receipt of correspondence re: County of Frontenac's resolution to exempt paramedics from Part VII of the Employment Standards Act, 2000.
10. Progress Meeting Minutes #3 from McCormick Ranking Corporation re: Truck Ramp – Blue Water Bridge Plaza.
11. Construction Progress Meeting of August 24, 2004 re: BWBA Construction Project #3.

12. Progress Meeting Minutes #4 from McCormick Ranking Corporation re: Truck Ramp – Blue Water Bridge Plaza.
13. Resolution from the Council of the Township of North Frontenac, requesting support re: Recommendation that the Government develop and institutes, for the smallest rural municipalities, minimum capital program funding thresholds that are inversely proportionate to their permanent and non-permanent populations.
14. Resolution from the Town of Whitchurch-Stouffville requesting support re: Federation of Ontario Public Libraries (C10-CO & R02).
15. News Release from the Ministry of Agriculture, Food and Rural Affairs re: Ontario Government Supporting Improved Access to Health Care.
16. News Release from the County of Lambton Senior Services Department re: Lambton Meadowview Villa Unveils Therapeutic Garden.
17. News Release from Dow Chemical Company re: Dow Reduces R&D Presence in Sarnia; Automotive Facility to Relocate.
18. News Release from the County of Lambton Senior Services Department re: Plans for Auction Fundraiser Underway.
19. News Release from the County of Lambton Senior Services Department re: MGM Looking for Craft Vendors.
20. News Release from the Governments of Canada and Ontario re: \$402 Million For Affordable Housing Allocated to Communities in Ontario.
21. Member Communication from A.M.O. re: MOE releases Proposed New Rules and Practice Directions for the Environmental Review Tribunal.
22. Member Communication Alert from the A.M.O. re: Hearings on Bill 123 – An Act to Require that Meetings of Provincial and Municipal Boards, Commissions and Other Public Bodies be Open to the Public.
23. Member Communication Alert from A.M.O. re: First Wave of Funding Under new Affordable Housing Program Announced and MOU Signed by Canada/Ontario/AMO/City of Toronto.
24. Members' Advisory from the Federation of Canadian Municipalities re: The Gulf Coast Emergency.
25. Newsletter from the Sarnia Lambton Chamber, Gateway Report Volume 1, Issue 16, Fall 2005.
26. Newsletter from the Lambton Seniors Association, Cardinal, September 2005.

NEW BUSINESS

1. Recommended Affordable Housing Strategy for Lambton County (portion regarding seniors apartments)

BY-LAWS

1. By-Law Number 25 of 2005 – Being a By-Law to Levy Taxes for the Year 2005.
2. By-Law Number 30 of 2005 – Being a By-Law to enter into an Agreement with Christopher Electric Limited – Point Edward Water Pollution Control Plant Electrical Modifications.
3. By-Law Number 31 of 2005 – Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including September 27, 2005.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the October 25th, 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.