

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –October 23, 2007

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

DISCLOSURE OF PECUNIARY INTEREST

6:00 PM RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

7:00 PM RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

PLANNING

NIL

DELEGATIONS

1. 7:00 pm - Peter Smith, Committee Chair, Children’s Mental Health Advocacy Committee re: Awareness of difficulties facing children with mental health issues.
2. 7:15 pm - Dorothy Carr re: Property Standards issues in general.
3. 7:30 pm - Stan Korosec re: “Nexus By-pass “ using Bridge Street.

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of September 25, 2007.
2. Regular Council meeting of October 10, 2007.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of September 2007.
 Total Expenditures for the month of September 2007.
2. Water/WPCP: Total Revenues for the month of September 2007.
 Total Expenditures for the month of September 2007.

COMMITTEE REPORTS

1. Technical Liaison Committee meeting minutes of September 6, 2007.
2. Police Services Board meeting minutes of September 13, 2007.
3. Arena/Community Hall Committee meeting minutes of October 10, 2007.
4. Fire Committee meeting minutes of October 10, 2007.
5. Water/WPCP Committee meeting minutes of October 11, 2007.
6. Parks Committee meeting minutes of October 16, 2007.
7. Public Works Committee meeting minutes of October 16, 2007.
8. Finance Committee meeting minutes of October 18, 2007.

MISCELLANEOUS REPORTS

1. Transit Report for the Month of July 2007.
2. Plumbing Permits issued for the Village of Point Edward for the month of September 2007.
3. Point Edward O.P.P. Police Services Board Report, October 11, 2007.

COMMUNICATIONS (COUNCIL ACTION)

1. Memo from the County of Lambton Infrastructure & Development Services Division re: Source Water Protection Committee.
2. Letter from McKenzie & Blundy requesting support re: Film to Honour Canadian Veterans.
3. Letter from WSIB re: Workplace Safety and Insurance Board Community Workplace Health & Safety Charter.
4. Letter from Goodwill Industries Essex Kent Lambton re: Request to use Village sidewalks & walkways for the 2008 Community Walk.
5. Resolution from the Township of Wellington North requesting support re: Reg 170/03 of the Safe Drinking Water Act.
6. Resolution from the Township of North Dumfries requesting support re: Ontario's Aggregate Resources.
7. Resolution from the Township of Stirling Rawdon requesting support re: Catastrophic Natural Events Assistance.
8. Resolution from the Township of Brock requesting support re: Pulp and Paper Biosolids M.O.E. Agreement.
9. Letter from Lambton Federation of Agriculture re: Locally Lambton Map.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of October 17, 2007

1. News Release from the County of Lambton Office of the County Warden re: County of Lambton Holds Community Consultations to Discuss Immigration Portal.
2. News Release from the County of Lambton Children's Services Department re: Open House Planned for New Best Start Hub at Coronation Park Day Nursery.
3. News Release from Bluewater Health Foundation re: Hospital Foundation Confirms Funds in Place for Building Project.
4. News Release from Dow Sarnia re: Proposal Numbers narrowed for Dow Sarnia Legacy Project.
5. Letter from the Minister of Fisheries and Oceans re: upper Great Lakes water levels.
6. Update letter from Pat Davidson re: New Minister of Agriculture and Agri—Food and Minister for the Canadian Wheat Board.

7. Letter from the Minister of Community Safety & Correctional Services re: Essentials of Municipal Fire Protection – A Decision Maker’s Guide.
8. Forum Information from the Carolinian Canada Coalition.
9. Conference information from the Canadian Institute re: Drinking Water Quality Management.
10. AMO Member Communication Alert re: Information on MHSW Program Plan & MHSW Tendering.
11. AMO Member Communication Alert re: Key Campaign Promises 2007.
12. AMO Member Communication Alert re: Municipal Energy Services Information Request.
13. AMO Member Communication FYI re: Deadline Reminder for Ministry of Citizenship and Immigration 2007-2008 Application Guide for Ontario-Based Municipalities Interested in Establishing Locally Produced, Web-Based Resources for Newcomers.
14. LAS – Local Authority Services Ltd. Newsletter.
15. News Release from Communities in Bloom Ontario re: Ontario Awards Conference.

NEW BUSINESS

1. Appeal from Gerald Spanton re: By-law 31 of 2007.

BY-LAWS

By-Law Number 35 of 2007 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 23, 2007.

BUSINESS FROM COUNCILLORS

ADJOURNMENT

THAT the Council Meeting be adjourned until the November 13, 2007 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.