

# VILLAGE OF POINT EDWARD AGENDA

## Council Meeting – October 24, 2006

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

### DISCLOSURE OF PECUNIARY INTEREST

6:00 P.M.     RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

7:00 P.M.     RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

### REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

### RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

### PUBLIC MEETINGS

### DELEGATIONS

Melanie Murray, Chair and Cathy Eyre, Point Edward Nursery School  
Re: Financial Assistance for relocation

### ADOPTION OF MINUTES

1. Regular Council Meeting of. September 26, 2006
2. Regular Council Meeting of. October 10, 2006

### BUSINESS ARISING FROM MINUTES

### FINANCIAL REPORTS

1. General Operations:     Total Revenues for the month of September 2006.  
                                  Total Expenditures for the month of September 2006.
2. Water/WPCP             Total Revenues for the month of September 2006.  
                                  Total Expenditures for the month of September 2006.

### COMMITTEE REPORTS

1. Technical Liaison Committee Meeting of September 27, 2006
2. Police Services Board meeting of September 8, 2006
3. Parks Committee meeting of October 3, 2006
4. Public Works Committee meeting of October 3, 2006
5. Fire Committee meeting of October 11, 2006
6. Arena/Community Hall Committee meeting of October 11, 2006
7. Water and Pollution Control Committee meeting of October 13, 2006
8. Finance Committee meeting of October 19, 2006
9. Water and Pollution Control Committee meeting of October 20, 2006

## **MISCELLANEOUS REPORTS**

1. Village of Point Edward Building Permits Issued for 2006 up to and including September 28, 2006.
2. Village of Point Edward Plumbing Permits Issued for 2006, summary for the month of September 2006.
3. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.
4. Point Edward O.P.P. Police Services Board Report dated October 19, 2006

## **COMMUNICATIONS (COUNCIL ACTION)**

1. News Release from the Ministry of Labour re: Countdown to End of Mandatory Retirement in Ontario.
2. Member's Advisory from the Federation of Canadian Municipalities re: FCM Submission Calls for Long-Term Federal Plan to Fix Municipal Infrastructure.
3. Letter from the Ontario Municipal Board re: New Citizen Liaison Office.
4. Letter / Resolution from Ernie Hardeman, M.P.P. Oxford, requesting support re: Delivery of Municipal Services with the Ability to Pay.
5. Memo from Brian McDougall, Director of Watershed Services re: Removal of Spiles from near shore area of Point Edward Waterfront Shore Protection Project.
6. Memo from 911 Ontario Advisory Board re: 911 Advisory Board Seeks Your Assistance.
7. Estimated Budget 2006 re: Point Edward Waterfront Shore Protection Project.

## **COMMUNICATIONS (RECEIVE AND FILE-LISTED)**

### **Listed as of October 17, 2006**

1. News Release from the County of Lambton Children's Services Department re: Lambton County's Best Start Program is in Full Swing.
2. News Release from the County of Lambton Office of the Warden re: Federal Health Minister Responds to Lambton's Request for Health Study.
3. News Release from the Ministry of Municipal Housing re: Province Honours Dedication of Municipal Officials (Eastern Ontario & Northwestern Ontario)
4. News Release from the County of Lambton Community Health Services Department re: Incidence of West Nile Virus on the Rise in Lambton County.
5. Memo from the Minister of Municipal Affairs and Housing re: Long-standing Service Program for Municipal Affairs.
6. Memo from the Ministry of Agriculture, Food and Rural Affairs re: Invitation – Minimum Distance Separation (MDS) Formulae Training Sessions.
7. Minutes of Meeting of the St. Clair Region Conservation Authority held September 21, 2006.
8. E-mail from Municipal Affairs and Housing re: Provincial-Territorial Meeting on Infrastructure.
9. Semi-annual performance report from Ontario Power Generation
10. Ontario Heritage Trust – Heritage Community Recognition Program 2006.
11. Ontario Heritage Trust – 2006 Young Leaders Program.
12. Newsletter from Canadian Heritage – 2006 Cultural Capitals of Canada Program.
13. Information Booklet from Minister of Municipal Affairs and Housing re: Ontario's Affordable Housing Strategy. (located in Councillor's office)
14. Information brochure from Sarnia-Lambton Economic Partnership re: 2006 Business Week.
15. Newsletter from the Sarnia-Lambton Chamber – Gateway Report, Volume 1, Issue 19.
16. 2007 Outstanding Business Achievement Awards – Call for Nominations.

**NEW BUSINESS**

1. Resolution to approve the By-law and Franchise Agreement with Union Gas Limited.

**BY-LAWS**

1. By-law Number 38 of 2006, being a By-law to Authorize a Franchise Agreement Between the Corporation of the Village of Point Edward and Union Gas – FIRST and SECOND READING only
2. By-law Number 39 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted up to and including October 24, 2006

**BUSINESS FROM COUNCILLORS**

**ADJOURNMENT**

THAT the Council Meeting be adjourned until the November 14<sup>th</sup>, 2006 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.