

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting –March 23, 2010**

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

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**Council Members Present:**

**Mayor Kirkland  
Councillor Hand**

**Deputy Mayor Robson  
Councillor Churchill**

**Councillor MacKenzie**

**Staff Present:**

**CAO Cramp**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PLANNING**

Nil.

**DELEGATIONS**

Nil

**ADOPTION OF MINUTES**

1. Open House meeting of February 25, 2010.

**Resolution #1**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Open House meeting of February 25, 2010, be adopted.

**CARRIED.**

2. Special Council meeting of February 25, 2010.

**Resolution #2**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the minutes of the Special Council meeting of February 25, 2010, be adopted.

**CARRIED.**

3. Regular Council meeting of February 16, 2010.

**Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of February 16, 2010, be adopted.  
CARRIED.

4. Regular Council meeting of March 9, 2010

**Resolution #4**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of March 9, 2010, be adopted.  
CARRIED.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of February 2010.

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of February, 2010 for General Operations in the amount of \$1,768,586.98, be approved.

CARRIED.

General Operations: Total Expenditures for the month of February 2010.

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of February, 2010 for General Operations in the amount of \$580,695.14, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of February 2010.

**Resolution #7**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Total Revenues for the month of February, 2010 for the Water/WWTP Departments in the amount of \$66,222.93, be approved.

CARRIED.

- Water/WWTP Total Expenditures for the month of February 2010.

**Resolution #8**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of February, 2010 for the Water/WWTP Departments in the amount of \$98,436.86, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Police Services Board minutes of January 12, 2010.

**Resolution #9**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Police Services Board minutes of January 12, 2010, be received and filed.

CARRIED.

2. Technical Liaison Committee minutes of February 25, 2010.

**Resolution #10**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Technical Liaison Committee minutes of February 25, 2010, be received and filed.

CARRIED.

3. Parks Committee minutes of March 9, 2010.

**Resolution #11**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Parks Committee minutes of March 9, 2010, be adopted.

CARRIED.

4. Public Works Committee minutes of March 9, 2010.

**Resolution #12**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Public Works Committee minutes of March 9, 2010, be adopted.

CARRIED.

5. Water/Waste Water Treatment Plant Committee minutes of March 9, 2010.

**Resolution #13**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee minutes of March 9, 2010, be adopted.

CARRIED.

6. Fire Committee minutes of March 9, 2010.

**Resolution #14**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Fire Committee minutes of March 9, 2010, be adopted.

CARRIED.

7. Arena/Community Hall Committee minutes of March 9, 2010.

**Resolution #15**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Arena/Community Hall Committee minutes of March 9, 2010, be adopted.

CARRIED.

8. Finance Committee minutes of March 9, 2010.

**Resolution #16**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Finance Committee minutes of March 9, 2010, be adopted.

CARRIED.

**MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
2. News Release from the County of Lambton Procurement and Project Administration re: Construction of New Art Gallery Takes First Steps.
3. News Release from the County of Lambton Financial Services Division re: Draft Budget Presented to Lambton County Council.
4. News Release from the County of Lambton Social Planning & Program Support Dept. re: Strategy Meeting Examines Immigration in Sarnia-Lambton.

**Resolution #17**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT Miscellaneous Reports 1 – 4, be received and filed.

CARRIED.

5. Village of Point Edward Building Permits Issued for 2009 updated February 25, 2010.
6. Point Edward OPP Police Services Board Report February 1, 2010.
7. Point Edward OPP Police Services Board Report March 4, 2010.

**Resolution #18**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT Miscellaneous Reports 5 – 7, be received and filed.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from the Multiple Sclerosis Society of Canada re: Annual M.S. Carnation Campaign. 2010.

**Resolution #19**

Moved by Deputy Mayor Robson  
Seconded by Councillor MacKenzie  
THAT the request from the Multiple Sclerosis Society of Canada to hold their Annual M.S. Carnation Campaign in the Village of Point Edward on May 7 and May 8, 2010, be approved.

CARRIED.

2. Letter from the Sarnia-Lambton Business Development Corporation re: request for donation.

**Resolution #20**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the request for a donation from the Sarnia-Lambton Business Development Corporation in the amount of \$1,000 towards the costs of the Lambton MainStreet Players, be approved.

CARRIED.

3. Letter from the St. Clair Region Conservation Authority re: 2010 Levy Assessment.

**Resolution #21**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Letter from the St. Clair Region Conservation Authority re: 2010 Levy Assessment, be received and filed.

CARRIED.

4. Letter from Marcin Bowl re: request for donation.

**Resolution #22**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT a donation in the amount of \$500.00 be approved to be used towards the Marcin Bowl Youth Bowling Championships to assist with the costs for the Junior girls team to attend the National Championships in Quebec.

CARRIED.

5. Annual Report 2009 from the St. Clair Conservation Authority.

**Resolution #23**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Annual Report 2009 from the St. Clair Conservation Authority, be received and filed.

CARRIED.

6. Resolution from the Village of Oil Springs requesting support re: Hospital Emergency Department.

**Resolution #24**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution from the Village of Oil Springs to seek intervention by the Minister of Health and Long Term Care to direct the Erie St. Clair LHIN to reject the Hay Group Study; and to commit to providing proper sustained funding to allow the emergency department at the Bluewater Health CEE Hospital in Petrolia to operate as a 24/7 emergency department for an indefinite period of time.

CARRIED.

7. Resolution from the County of Huron requesting support re: Ontario Agriculture Sustainability Coalition.

**Resolution #25**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Resolution from the County of Huron requesting support re: Ontario Agriculture Sustainability Coalition for immediate adjustments to the Agri-Stability program, be received and filed.

CARRIED.

8. Resolution from the County of Huron requesting support re: Mandatory Septic System Maintenance Inspection Program.

**Resolution #26**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Resolution from the County of Huron requesting support re: Mandatory Septic System Maintenance Inspection Program, be received and filed.

CARRIED.

9. Pathways Newsletter Volume and Services Information Pamphlet
10. Accessibility Ontario Information.

**Resolution #27**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Pathways Newsletter and Services Information Pamphlet and the Accessibility Ontario information, be received and filed.

CARRIED.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Letter from the Premier of Ontario responding to the Village resolution re: Children’s Mental Health Services.
2. Letter from the Office of the Lieutenant Governor of Ontario re: Order of Ontario – Call for Nominations.
3. Letter from the Ministry of Citizenship and Immigration re: Lincoln M. Alexander Award 2010.
4. Letter from the Chair of Cabinet Minister Without Portfolio, Responsible for Seniors re: 2010 Senior of the Year Award.
5. Letter from Canada Post re: 2010 Canada Post Community Literacy Award.
6. Memo from Service Ontario re: Update on Initiatives and Registration Processing.
7. News Release from the OLG re: OLG Distributes \$379,962 to Point Edward.
8. News Release from the County of Lambton Social Planning & Program Support Department re: New Website Launched for Circles Poverty Initiative.
9. News Release from Bob Bailey, MPP Sarnia-Lambton re: Sarnia-Lambton Community Health Study.
10. Agriculture Update from Pat Davidson, MP Sarnia-Lambton, February 2010.
11. Operation Clean Sweep Information and Application form.
12. 2009 Report from The Sarnia Community Foundation.

**Resolution #28**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Communications (Receive and File-Listed) 1 - 12, be received and filed.

CARRIED.

**NEW BUSINESS**

Pre-qualification of Contractors

**Resolution #29**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the completed forms for the pre-qualification of contractors be evaluated by the C.A.O. and if they meet the criteria, a list is to be prepared for Council’s approval.

CARRIED.

**BY-LAWS**

1. By-law No. 11 of 2010, being a By-law to Amend By-Law No. 18 of 1988, being a By-Law to Regulate Traffic Within the Limits of the Village of Point Edward – Church and Simpson Streets.

**Resolution #30**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT By-law No. 11 of 2010, being a By-law to Amend By-Law No. 18 of 1988, being a By-Law to Regulate Traffic Within the Limits of the Village of Point Edward – Church and Simpson Streets, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of March, 2010.

CARRIED.

2. By-law No. 12 of 2010, being a By-law to authorize the opening of the Village of Point Edward OPP Contract, to amend Contract to hire an additional Officer under the Safer Communities – 1,000 Officers Partnership Program

**Resolution #31**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law No. 12 of 2010, being a By-law to authorize the opening of the Village of Point Edward OPP Contract, to amend Contract to hire an additional Officer under the Safer Communities – 1,000 Officers Partnership Program, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of March, 2010.

CARRIED.

3. By-law No. 13 of 2010, being a By-law to amend an Agreement entered into with the Association of Municipalities of Ontario – Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities

**Resolution #32**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 13 of 2010, being a By-law to amend an Agreement entered into with the Association of Municipalities of Ontario – Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of March, 2010.

CARRIED.

4. By-law No. 14 of 2010, being a By-law to enter into an Agreement with Her Majesty the Queen in right of Canada, as represented by the Minister of Public Works and Government Services acting through the Canadian General Standards Board – Accreditation of the Operating Authority of the Municipal Drinking Water Systems

**Resolution #33**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 14 of 2010, being a By-law to enter into an Agreement with Her Majesty the Queen in right of Canada, as represented by the Minister of Public Works and Government Services acting through the Canadian General Standards Board – Accreditation of the Operating Authority of the Municipal Drinking Water Systems, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of March, 2010.

CARRIED.

5. By-law No. 15 of 2010, being a By-law to confirm the resolutions of Point Edward Council which were adopted up to and including March 23, 2010.

**Resolution #34**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 15 of 2010, being a By-law to confirm the resolutions of Point Edward Council which were adopted up to and including March 23, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of March, 2010.

CARRIED.

**BUSINESS FROM COUNCILLORS**

There was no business from Councillors at this time.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- Personnel

**Resolution #35**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT Council adjourn to an 'In Camera' session for personnel issues at 7:05 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #36**

Moved by Deputy Mayor Robson  
Seconded by Councillor Hand  
THAT Council reconvene to Regular Council Session, at 7:30 p.m.

CARRIED.

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

C.A.O. Cramp advised that there was nothing to report from the closed session.

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

**Resolution #37**

Moved by Councillor MacKenzie  
Seconded by Deputy Mayor Robson  
THAT the report of the closed session, be adopted.

CARRIED.

**ADJOURNMENT**

**Resolution #38**

Moved by Deputy Mayor Robson  
Seconded by Councillor MacKenzie  
THAT the Council Meeting be adjourned at 7:32 p.m. until the April 27, 2010 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

CARRIED.

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Mayor Dick Kirkland

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C.A.O./Clerk Peggy Cramp