

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – January 24, 2006

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

Council Members Present:

Mayor Kirkland	Deputy Mayor Robson	Councillor MacKenzie
Councillor Bourrie	Councillor Hand	

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Resolution #1

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT Council adjourn to an ‘In Camera’ session at 6 p.m. to discuss matters subject to solicitor-client privilege.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Councillor Bourrie
Seconded by Councillor MacKenzie
THAT Council reconvene to Regular Council session, at 7 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #3

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT By-law Number 1 of 2006, being a By-law to Amend By-law 9 of 1982 pursuant to Section 34 of The Planning Act – 1317424 Ontario Inc. (Holmes Foundry), be taken off the table.

CARRIED.

Resolution #4

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-law Number 1 of 2006, be deferred until the ownership legalities are finalized.

CARRIED.

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT a letter be sent to the parties of the rezoning application for 1317424 Ontario Inc. to advise that it is the position of the present Council and Planner that the application for rezoning is unnecessary as the use requested is already a permitted use under the municipal zoning by-law.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #6

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council adopt the report of the closed session.

CARRIED.

PUBLIC MEETINGS

Nil

DELEGATIONS

1. Diane George Bolter – application for approval of home occupation.

Resolution #7

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT Diane Bolter be invited within the Bar.

CARRIED.

Ms. Bolter advised Council that she would like to open her home occupation, Windows to the Garden. It will include interior decorating and custom draperies. She advised that they had moved to Point Edward last year and would like to begin a new business but require a Home Occupation Permit. They have now renovated the upper floor of their garage and are ready to go. The amount of area to be used is under the 25% of the area of their home. In most cases, she will be doing in-home consultations so the people will not be coming to their residence. In this way, there is no likelihood of parking issues. She submitted two letters of support from their immediate neighbours.

Councillor Bourrie asked about the delivery of materials.

Ms. Bolter stated that most deliveries would be made in vans or UPS or Purolator trucks.

Deputy Mayor commented that her business plan was excellent. She welcomed her to the community and wished her luck in her new venture.

Resolution #8

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Home Occupation permit be issued to Diane George Bolter for her "Windows to the Garden" business, as set out in her letters and business plan.

CARRIED.

ADOPTION OF MINUTES

1. Regular Council of January 10, 2006

Resolution #9

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of January 10, 2006, be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

FINANCIAL REPORTS

1. General Operations: Total Revenue for the month of December, 2005

Resolution #10

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenue for the month of December, 2005 for General Operations in the amount of \$730,243.69, be approved.

CARRIED.

General Operations: Total Expenditures for the month of December, 2005

Resolution #11

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of December, 2005 for General Operations in the amount of \$2,301,116.15, be approved.

CARRIED.

2. Water/WPCP Total Revenues for the month of December, 2005

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of December, 2005 for the Water/WPCP in the amount of \$117,548.46, be approved.

CARRIED.

Water/WPCP Total Expenditures for the month of December, 2005

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of December, 2005 for the Water/WPCP in the amount of \$67,090.31, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board Meeting of November 15, 2005.

Resolution #14

Moved by Mayor Kirkland

Seconded by Deputy Mayor Robson

THAT the minutes of the Police Services Board meeting of November 15, 2005, be received and filed.

CARRIED.

2. Blue Water Bridge Authority Meeting of December 6, 2005.

Resolution #15

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Blue Water Bridge Authority meeting of December 6, 2005, be received and filed.

CARRIED.

3. Technical Liaison Committee Meeting of December 14, 2005.

Resolution #16

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Technical Liaison Committee meeting of December 14, 2005, be received and filed.

CARRIED.

4. Public Meeting Minutes of January 10, 2006.

Resolution #17

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Meeting of January 10, 2006, be approved.

CARRIED.

5. Arena/Community Hall Committee Meeting of January 17, 2006.

Resolution #18

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Arena/Community Hall Committee meeting of January 17, 2006, be adopted.

CARRIED.

6. Fire Committee Meeting of January 17, 2006.

Resolution #19

Moved by Councillor Hand

Seconded by Councillor Bourrie

THAT the minutes of the Fire Committee meeting of January 17, 2006, be adopted.

CARRIED.

7. Parks Committee Meeting of January 19, 2006.

Resolution #20

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the minutes of the Parks Committee meeting of January 19, 2006, be adopted.

CARRIED.

8. Public Works Committee Meeting of January 19, 2006.

Resolution #21

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works Committee meeting of January 19, 2006, be adopted.

CARRIED.

9. Finance Committee Meeting of January 19, 2006.

Resolution #22

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Finance Committee meeting of January 19, 2006, be adopted as amended.

CARRIED.

10. Water/WPCP Committee Meeting of January 19, 2006.

Resolution #23

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water/WPCP Committee meeting of January 19, 2006, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. Point Edward O.P.P. Police Services Board Report of January 12, 2006.

Resolution #24

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Point Edward O.P.P. Police Services Board Report of January 12, 2006, be received and filed.

CARRIED.

2. News Release from the County of Lambton Office of the C.A.O. re: Council Highlights.

Resolution #25

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the News Release from the County of Lambton Office of the C.A.O. re: Council Highlights, be received and filed.

CARRIED.

3. Plumbing Permits issued for the Village of Point Edward for the month of November 2005.

Resolution #26

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Plumbing Permits issued for the Village of Point Edward for the month of November, 2005, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Cheryl Terpstra re: requesting permission to use Gazebo.

Resolution #27

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council approve the request from Cheryl Terpstra for the use of the Gazebo in the Waterfront Park, subject to no markings or defacing of any Village property.

CARRIED.

2. Letter from the Bank of Montreal re: ATM Upgrades.

Resolution #28

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the letter from the Bank of Montreal re: ATM Upgrades, be received and filed.

CARRIED.

3. Study from the Ministry of the Environment re: Air Quality Assessment Related to Traffic Congestion at Sarnia's Blue Water Bridge.

Resolution #29

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council inform the MTO that they are not satisfied with the MOE Air Quality monitoring study of 2004 and that they agree with Dr. Greensmith's report and recommendation that the hazardous fumes do pose Health problems to our residents during the backed-up truck traffic periods; and further that Council requests a more extensive monitoring solution to this problem.

CARRIED.

4. Memo from the County of Lambton Community Health Services re: Review of Air Quality Assessment related to Traffic Congestion at the Blue Water Bridge.

Resolution #30

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the memo from the County of Lambton Community Health Services re: review of air quality assessment related to traffic congestion at the Blue Water Bridge, be received and filed.

CARRIED.

5. Letter from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study – final response due date – February 1, 2006

Resolution #31

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT a response letter be forwarded to the Ministry of Transportation of Ontario outlined as in Item #3 of the Correspondence as set out above.

CARRIED.

6. Letter from the Minister of Municipal Affairs and Housing re: Bill 206, Ontario Municipal Employees Retirement System Act

Resolution #32

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the letter from the Minister of Municipal Affairs and Housing re: Bill 206, be received and filed.

CARRIED.

7. Letter from Ernie Hardeman, M.P.P. Oxford, re: Bill 206, Ontario Municipal Employees Retirement System Act, 2005.

Resolution #33

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the letter from Ernie Hardeman, MPP Oxford, re: Bill 206, be received and filed.

CARRIED.

8. Letter from the YMCA re: requesting approval for the CHOK/YMCA International Bridge Race.

Resolution #34

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council approve the request for the CHOK/YMCA International Bridge Race subject to the normal policies and procedures; and further that notification be given to the OPP and Fire Department.

CARRIED.

9. Letter from the Multiple Sclerosis Society of Canada re: requesting support for the Annual M.S. Carnation Campaign.

Resolution #35

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council approve the request from the Multiple Sclerosis Society of Canada for their Annual Carnation Campaign, subject to the normal policies and procedures; and further that the OPP and Fire Department be notified.

CARRIED.

10. Letter from the Ministry of Agriculture, Food and Rural Affairs re: New Minimum Distance Separation Formulae.

Resolution #36

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the letter from the Ministry of Agriculture, Food and Rural Affairs re: New Minimum Distance Separation Formulae, be received and filed.

CARRIED.

11. Letter from City of Sarnia Clerk's Department re: 2006 MPAC Assessment Values.

Resolution #37

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the City of Sarnia requesting that the 2006 MPAC assessment values be deferred until after the Ombudsman's investigation.

CARRIED.

12. Letter from Ontario Small Urban Municipalities (OSUM) re: OSUM 2006 Annual Conference and Trade Show.

Resolution #38

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Letter from Ontario Small Urban Municipalities (OSUM) re: OSUM 2006 Annual Conference and Trade Show, be received and filed.

CARRIED.

13. Letter from Julie Brooks & Andy Thrasher re: requesting use of gazebo for wedding.

Resolution #39

Moved by Councillor Hand

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council approve the request from Julie Brooks and Andy Thrasher to use the gazebo at the Waterfront Park for their wedding subject to the normal policies.

CARRIED.

14. Letter from Mike Turgeon re: sidewalk snow removal.

Resolution #40

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT Mike Turgeon be advised that there is no snow removal from sidewalks, as per policy; and that efforts are made to clear the snow on the walkways as soon as is possible following snow storms.

CARRIED.

15. Letter from Ontario Small Urban Municipalities (OSUM) re: OSUM 2006 Annual Conference and Trade Show.

Resolution #41

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Letter from Ontario Small Urban Municipalities (OSUM) re: OSUM 2006 Annual Conference and Trade Show, be received and filed.

CARRIED.

16. Resolution from the Town of Greater Napanee requesting support re: Richmond Landfill Expansion.

Resolution #42

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution from the Town of Greater Napanee requesting that a host municipality be given a choice when the province decides on a location of a mega-dump for the province's garbage.

CARRIED.

17. Resolution from Kitchener City Council requesting support re: request that the Ministry of Municipal Affairs and Housing, on behalf of Ontario Municipalities, Commission an Objective Review of the Results of Amalgamations in Ontario.

Resolution #43

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution passed by Kitchener City Council.

MOTION LOST.

Resolution #44

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the resolution from the City of Kitchener Council requesting the commissioning of an objective review of the results of amalgamations in Ontario be received and filed.

CARRIED.

18. Resolution from the City of Cornwall requesting support re: Interest Arbitration.

Resolution #45

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council support the resolution passed by the City of Cornwall Council petitioning the Province of Ontario to make appropriate statutory amendments to more specifically direct interest arbitrators to take into account the ability to pay and the local economic conditions in its decisions pertaining to labour relations.

CARRIED.

19. Resolution from the Town of Halton Hills requesting support re: MPAC Assessment Process.

Resolution #46

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council supports the resolution from the Town of Halton Hills to support the investigation by the Ombudsman of Ontario into the fairness and transparency of the valuation of properties by MPAC.

CARRIED.

20. Resolution from the Town of Essex requesting support re: Municipal Liability Insurance.

Resolution #47

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the resolution passed by the Town of Essex to petition the Province of Ontario to amend The Negligence Act R.S.O. 1990 so that only where a Municipality is found to be at least 50% liable would the full claim be paid.

CARRIED.

21. Resolution from the Township of Severn requesting support re: requesting the Province of Ontario to create an appropriate tax class in the Assessment Act for non-profit operations.

Resolution #48

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the resolution from the Township of Severn requesting that the Province of Ontario create an appropriate tax class under the Assessment Act for the Canadian Heritage museum and other similar type non-profit operations, be received and filed.

CARRIED.

22. Resolution from the City of Port Colborne re: Property Tax and Assessment Issues.

Resolution #49

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Village of Point Edward Council support the resolution passed by the City of Port Colborne to petition the Province to provide relief and remedy for working families and seniors who are hardest hit by property tax increases and to end the downloading of provincial programs such as provincial health and social services programs.

CARRIED.

23. Resolution from the Corporation of The Nation Municipality requesting support re: Gas Tax Allocation.

Resolution #50

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the resolution from The Nation Municipality regarding the gas tax allocation, be received and filed.

CARRIED.

24. Resolution from the City of Kawartha Lakes requesting support re: Municipal Water and Wastewater Rates.

Resolution #51

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the resolution passed by the City of Kawartha Lakes to petition the Province of Ontario to create a new Water and Wastewater Partnership Funding Program to assist municipalities and the users they serve.

CARRIED.

25. Resolution from the Town of Niagara-On-The-Lake requesting support re: Report of the Water Strategy Expert Panel.

Resolution #52

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the resolution passed by the Town of Niagara-on-the-Lake regarding their disapproval of the Report of the Expert Panel on Water and Wastewater Strategy as it relates to the Regional Municipalities exclusive jurisdiction at the exclusion of lower tier municipalities with less than 10,000 customers, be received and filed.

CARRIED.

26. Resolution from the City of Brampton requesting support re: Mississauga Traffic Safety Council Recommendations TSC -0132-2005 Respecting Bill 169 – Transportation Statute Law Amendment Act, 2005.

Resolution #53

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the City of Brampton requesting that Bill 169, Section 27(3) be amended to require the driver of a vehicle to remain stopped until all the children and the school crossing guard in the crossing have cleared the roadway.

CARRIED

27. Member Communication Alert from AMO re: Bill 123 – The Transparency in Public Matters Act Recommended for Third Reading.

Resolution #54

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Caroline DiCocco be advised that the Village of Point Edward Council does not support Bill 123 – The Transparency in Public Matters Act.

CARRIED.

28. Member Communication Alert from AMO re: MMAH Introduces Proposed Amendments to Planning Act and the Ontario Municipal Board.

Resolution #55

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Member Communication Alert from AMO re: MMAH Introduces Proposed Amendments to Planning Act and the Ontario Municipal Board, be received and filed.

CARRIED.

29. Member Communication Alert from AMO re: OMERS – Bill 206 Receives Second Reading and Head Back to Standing Committee.

Resolution #56

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Member Communication Alert from AMO re: OMERS – Bill 206 Receives Second Reading and Head Back to Standing Committee, be received and filed.

CARRIED.

30. E-mail from AMO re: Notice of Public Hearings re: Bill 206.

Resolution #57

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the E-mail from AMO re: Notice of Public Hearings re: Bill 206, be received and filed.
CARRIED.

31. Business Plan from the Point Edward Nursery School

Resolution #59

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Business Plan from the Point Edward Nursery School, be received.
CARRIED.

32. Newsletter from Communities in Bloom re: New CIB-O Executive, Registrations for 2006 and Workshop dates and places.

Resolution #60

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Newsletter from Communities in Bloom re: New CIB-O Executive, Registrations for 2006 and Workshop dates and places, be received and filed.

CARRIED.

COMMUNICATIONS (RECEIVE AND FILE-LISTED)

LISTED AS OF JANUARY 18TH, 2006

1. News Release from the County of Lambton Office of the C.A.O. re Lambton County Council Acclaims Steve Arnold as Deputy Warden.
2. News Release from the County of Lambton Office of the C.A.O. re: Lambton County Council Elects Jim Burns as Warden.
3. News Release from the Ontario Ministry of Labour re: Countdown Begins to End Of Mandatory Retirement in Ontario.
4. News Release from the County of Lambton Office of the C.A.O. re: County of Lambton Holiday Schedule.
5. News Release from the County of Lambton re: Parents to Gain Better Access to Children Services.
6. News Release from Bluewater Power re: Customer Rebates.
7. Member Communication Alert from AMO re: December Federal Gas Tax Implementation Update.
8. Member Communication Alert from AMO re: Ministry Announces Funding for Land Ambulance and Long-Term Care Equipment.
9. FCM re: National Election Check-Up.

10. FCM Election Alert re: Ask Your Candidates to Take the National Election Check-Up on Municipal Issues.
11. FCM Members' Advisory re: First FCM Technical Mission to Sri Lanka in Progress As Tsunami Anniversary Approaches.
12. FCM Election Alert re: FCM to Release Election Platform December 9.
13. Notice of Public Open House from Ravenswood Wind Farm and Proof Line Wind Farm, Municipality of Lambton Shores, Ontario.
14. Conference information re: Great Lakes St. Lawrence Cities Initiative Conference from the Town of Parry Sound.
15. Conference information re: Government Finance Officers Association 100th Annual Conference.
16. Letter from Ontario Good Roads Association re: Report of the OGRA Nominating Committee.
17. Letter from the St. Clair Region Conservation Authority re: Motion Passed for Municipal Drain Review.
18. Letter from the Acting Deputy Commissioner (Civil Matters) acknowledging receipt of letter from P. Cramp re: Gasoline Prices.
19. Letter from the Mayor, Town of Oakville re: Support of Resolution for OMB Reform Initiative.
20. Letter from the Ministry of Government Services re: Eligibility of Municipal Museums and Public Libraries for Charitable Lottery Licensing.
21. Letter from the Ministry of Community Safety and Correctional Services re: Resolution in Support of Resolution from the Township of Terrace Bay regarding the Provision of Information and Drugs in the Event of an Influenza Pandemic.
22. Letter from Caroline Di Cocco acknowledging letter of December 20, 2005 re: Finalizing of Bill 206.
23. Letter from the Ministry of Municipal Affairs and Housing re: Respect for Municipalities Act, 2005.
24. Letter from the Office of the Leader of the Official Opposition re: Bill 37 – 'The Disrespect for Taxpayers Act'.
25. Letter from the Ontario Honours and Awards Secretariat re: The Order of Ontario.
26. Thank-you letter from Bridgeview Public School re: financial support.
27. Thank-you letter from Bluewater Anglers re: sponsorship for the 2006 Salmon Derby.
28. Letter from AMO re: 2006 Membership Association.
29. Letter from St. Clair Region Conservation Authority re: St. Clair Region Conservation Authority Environment Planning Advisory 2006 Fees.
30. Minutes from the St. Clair Region Conservation Authority meeting of December 8, 2005.
31. Letter from the Ministry of Citizenship and Immigration re: Ontario's Volunteer Recognition Programs for the year 2006.
32. Letter from Play Works, The Ontario Partnership for Active Youth re: The Cost of Excluding Ontario's Youth from Play: A Call to Action. (booklet located in Councillor's Office)
33. Letter from the County of Lambton Community Health Services Department re: Healthy Weights Healthy Lives for Lambton. (booklet located in Councillor's Office)
34. Alzheimer Society Sarnia-Lambton Advocate newsletter, Winter 2006.
35. Sarnia Golf & Curling Club, Rinks & Links newsletter, December 2005.
36. Huron House Boys Home Christmas Bulletin 2005.
37. Inn of the Good Shepherd, Tending the Flock newsletter, Winter 2005/2006.

Resolution #61

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Communications (Receive and File – Listed), be received and filed.

CARRIED.

NEW BUSINESS

Mayor Kirkland advised that a number of people are asking for directions to the Arena and that signs are needed.

Resolution #62

Moved by Councillor Bourrie

Seconded by Councillor Hand

THAT the request to place Arena signs for direction purposes, be referred to the Public Works Committee.

CARRIED.

BY-LAWS

1. By-Law Number 3 of 2006, Being a By-law for regulating and prohibiting Within the Village of Point Edward noise or noises Likely to disturb the inhabitants.

Resolution #63

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-Law Number 3 of 2006, Being a By-law for regulating and prohibiting Within the Village of Point Edward noise or noises Likely to disturb the inhabitants, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of January, 2006.

CARRIED.

2. By-Law Number 4 of 2006, Being A Municipal By-law for Current Expenditures.

Resolution #64

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-Law Number 4 of 2006, Being A Municipal By-law for Current Expenditures, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of January, 2006.

CARRIED.

3. By-Law Number 5 of 2006, Being A By-law to Provide for Interim Tax Levies for the Year 2006 for the Corporation of the Village of Point Edward.

Resolution #65

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-Law Number 5 of 2006, Being A By-law to Provide for Interim Tax Levies for the Year 2006 for the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of January, 2006.

CARRIED.

4. By-Law Number 6 of 2006, Being a By-law to enter into an Agreement with the Social Service Bureau of Sarnia-Lambton Incorporated – Employee Assistance Program

Resolution #66

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-Law Number 6 of 2006, Being a By-law to enter into an Agreement with the Social Service Bureau of Sarnia-Lambton Incorporated – Employee Assistance Program, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of January, 2006.

CARRIED.

5. By-law Number 7 of 2006, Being a By-law to Amend By-law No. 18 of 1988, being a By-law to Regulate Traffic in the Village of Point Edward; By-law No. 19 of 1988, being a by-law to prohibit parking of motor vehicles on private property and municipal property; By-law Number 20 of 1988, being a By-law to authorize certain parking, standing and stopping of vehicles operated by or carrying physically handicapped persons, and the issuing of permits in respect thereof; and By-law Number 21 of 1988, being a By-law to Establish Safe Access Route for Fire Vehicles to places where the public assembles and Prohibiting Parking Thereon.

Resolution #67

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT By-law Number 7 of 2006, Being a By-law to Amend By-law No. 18 of 1988, being a By-law to Regulate Traffic in the Village of Point Edward; By-law No. 19 of 1988, being a by-law to prohibit parking of motor vehicles on private property and municipal property; By-law Number 20 of 1988, being a By-law to authorize certain parking, standing and stopping of vehicles operated by or carrying physically handicapped persons, and the issuing of permits in respect thereof; and By-law Number 21 of 1988, being a By-law to Establish Safe Access Route for Fire Vehicles to places where the public assembles and Prohibiting Parking Thereon, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of January, 2006.

CARRIED.

5. By-Law Number 8 of 2006, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 24, 2006.

Resolution #68

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-Law Number 8 of 2006, Being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 24, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of January, 2006.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor MacKenzie asked if there are any guidelines for the Committees regarding the upcoming budgets. It was agreed that it is important to keep them down as much as possible, considering the large increases in insurance premiums, heat/hydro, etc.

ADJOURNMENT

Resolution #69

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Council Meeting be adjourned at 8:20 p.m. until the February 14, 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.

CARRIED.

Mayor Dick Kirkland

CAO/Clerk Peggy Cramp