

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting –May 25, 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

**PUBLIC MEETINGS**

Nil

**ADOPTION OF MINUTES**

1. Regular Council meeting of April 27, 2010.

**Resolution #1**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of April 27, 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 April 2010.

**Resolution #2**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Revenues for the month of April, 2010 for General Operations in the amount of \$408,015.50, be approved.

CARRIED.

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

**Resolution #3**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Total Expenditures for the month of April, 2010 for General Operations in the amount of \$656,370.00, be approved.

CARRIED.

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

**Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Total Revenues for the month of April, 2010 for the Water/WWTP Departments in the amount of \$34,392.04, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of April 2010.

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of April, 2010 for the Water/WWTP Departments in the amount of \$70,437.59, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Police Services Board minutes of April 13, 2010.

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Police Services Board minutes of April 13, 2010, be received and filed.

CARRIED.

2. Parks Committee minutes of May 11, 2010.

**Resolution #7**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Parks Committee minutes of May 11, 2010, be adopted.

CARRIED.

3. Public Works Committee minutes of May 11, 2010.

**Resolution #8**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Public Works Committee minutes of May 11, 2010, be adopted.

CARRIED.

4. Water/Waste Water Treatment Plant Committee minutes of May 11, 2010.

**Resolution #9**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee minutes of May 11, 2010, be adopted.

CARRIED.

5. Fire Committee minutes of May 11, 2010.

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Fire Committee minutes of May 11, 2010, be adopted.

CARRIED.

6. Arena/Community Hall Committee minutes of May 11, 2010.

**Resolution #11**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Committee minutes of May 11, 2010, be adopted.

CARRIED.

7. Finance Committee minutes of May 11, 2010.

**Resolution #12**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Finance Committee minutes of May 11, 2010, be adopted.

CARRIED.

**MISCELLANEOUS REPORTS**

1. News Release from the County of Lambton Cultural Services Division re: Oil Museum of Canada Celebrates its 50<sup>th</sup> Birthday.

**Resolution #13**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the News Release from the County of Lambton Cultural Services Division re: Oil Museum of Canada Celebrates its 50<sup>th</sup> Birthday, be received and filed.

CARRIED.

2. Village of Point Edward Building Permits Issued for 2010 updated April 29, 2010.
3. Village of Point Edward Plumbing Permits Issued for 2010 as of April 2010.

**Resolution #14**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT Miscellaneous Reports 2 and 3, be received and filed.

CARRIED.

4. Point Edward O.P.P. Police Services Board Report as of May 5, 2010.

**Resolution #15**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the Point Edward O.P.P. Police Services Board Report as of May 5, 2010, be received and filed.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from Heidi Prince re: The Sonshine and Mini Clown.

**Resolution #16**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the request from Heidi Prince to provide her services at the park adjacent to Albert's, be denied at this time due to liability concerns, existing congestion in this area and the Village policy.

CARRIED.

2. News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights.

**Resolution #17**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the News Release from the County of Lambton Office of the Chief Administrative Officer re: Council Highlights, be received and filed.

CARRIED.

3. Letter from Roger Bouffard re: Permit extension.

**Resolution #18**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council is not willing to extend the existing contract for the Waterfront Refreshment Vehicle due to the need to uphold the tendering requirements; and further that consideration be given to increasing the length of the contract term when it is re-tendered.

CARRIED.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Letter from Bridgeview school re: Thank-you for support.
2. Letter from Bridgeview school re: Thank-you for Contribution.
3. Letter from the Physician Recruit Co-ordinator re: Thank-you for Donation.
4. Letter from the Chair of Cabinet Minister Without Portfolio, Responsible for Seniors re: Senior Achievement Award.
5. News Release from the County of Lambton Emergency Medical Services Department re: Lambton Paramedics Celebrate EMS Week by Hosting Stem Cell Challenge.
6. AMO Breaking news re: Ontario Government Promotes the Wise Water use.
7. AMO Breaking news re: Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010.
8. AMO Watch file – May 13, 2010.
9. AMO Watch file – May 6, 2010.
10. AMO Watch file – April 29, 2010.

11. AMO Watch file – April 22, 2010.
12. MPC – 2009 Annual Report and Financial Statements.
13. 12<sup>th</sup> Annual Women's Silver Stick Program.

**Resolution #19**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

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

CARRIED.

**NEW BUSINESS**

1. Scheduling of Transit Public meeting

The scheduling of a Transit Public meeting is to be considered by the Finance Committee.

**BY-LAWS**

1. By-law No. 23 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including May 25, 2010.

**Resolution #20**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law No. 23 of 2010 being a By-law to confirm the Resolutions of Point Edward Council which were Adopted Up to and Including May 25, 2010, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of May, 2010.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Alfred Street

Councillor MacKenzie requested that the Point Edward O.P.P. monitor Alfred Street for speeding when the road opens. Sgt. MacLean has been advised of the concerns and will be monitoring it regularly.

Golf Liquidators Auction

Councillor MacKenzie asked if the Golf Liquidators had received a licence for their sale of goods at the Holiday Inn. He was advised that the licence has been obtained.

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

- Personnel

**Resolution #21**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council adjourn to an 'In Camera' session for personnel issues at 7:55 p.m.

CARRIED.

Councillor MacKenzie declared a pecuniary interest and did not participate in the 'In Camera' session.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #22**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council reconvene to Regular Council Session, at 8:25 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 #23**

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the report of the closed session, be adopted.

CARRIED.

**ADJOURNMENT**

**Resolution #24**

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 8:30 p.m. until the June 22, 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