

VILLAGE OF POINT EDWARD MINUTES

Council Meeting – July 10, 2007

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 Hand Councillor Churchill

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

COMMUNICATIONS (COUNCIL ACTION)

1. Request from the Rotary Club of Sarnia re: use of Waterfront Park and reduction in rental fee/donation and use of walkways for the first Rotary Fun Run and Walk event – August 25, 2007

Resolution #1

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council approve the request from the Rotary Club of Sarnia to hold their Fun Run and Walk event on August 25, 2007 subject to standard notifications and no markings on the walkways; and further that they are able to use the park subject to the standard rules at a rental cost of \$500.00 for the half day and that they clean up all garbage, that they do not drive through the park; and that the canopy be set up in consultation with the Public Works Supervisor Mike Chalmers to ensure that no damage is done to the sprinkler system.

CARRIED.

2. Letter from Sarnia Heavy Construction Association re: honorary membership to their Association

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council members apply for honorary membership to the Sarnia Heavy Construction Association.

CARRIED.

3. E-mail from Robert Swift re: Garbage Collection Contract and Committee meetings
4. E-mail from Robert Swift re: User Pay Approach for Arenas
5. E-mail from Robert Swift re: Supreme Court decision re: principle of municipal openness

Resolution #3

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council thank Robert Swift for his input and that he be advised that Council meets on the second and fourth Tuesday of the month (except August and December) at which time Council reviews each set of minutes from the various Committees and that the Committees are scheduled to coincide with the work schedules of the applicable Council members and are often rescheduled due to full time work commitments or conflicting meetings/events that occur on the Mayor's schedule; and further that Council will be reviewing their Council procedures in detail, which will be completed by the end of 2007.

CARRIED.

NEW BUSINESS

1. Donation to the Bluewater Anglers for the Pickerel Tournament

Resolution #4

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT a donation in the amount of \$500.00 be made to the Bluewater Anglers for their upcoming Pickerel Tournament.

CARRIED.

BY-LAWS

1. By-law Number 24 of 2007, 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.

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law Number 24 of 2007, 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, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of July, 2007.

CARRIED.

2. By-Law Number 25 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including July 10, 2007

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-Law Number 25 of 2007, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including July 10, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of July, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

Implementation of Parking Changes

Councillor Hand asked when the parking changes would be able to be finalized. CAO Cramp advised that the signs have been ordered but it will take time to complete the yellow markings on the curbs.

Fire Department

Councillor Churchill complimented the Fire Department for their handling of two recent calls – the water recovery in the St. Clair River and a chemical spill at the Blue Water Bridges. Mayor Kirkland advised that there was a follow-up meeting after the chemical spill to discuss the response. Mayor Kirkland has suggested that a wind sock be installed at the Bridge and possibly the Fire Department so that there is a quick reference for wind direction, particularly in the event an evacuation is being considered.

A-Channel

Deputy Mayor Robson advised that she contacted A-Channel regarding their reference to the Sarnia-Port Huron Bridges. She advised that the Bridges are located in Point Edward and that future reports should be corrected to state Point Edward-Port Huron Bridges. She also advised that Mayor Kirkland would be the contact if they required information.

Holiday Inn Manager

Mayor Kirkland advised that the Manager of Holiday Inn, Doug Loucks will be leaving Point Edward and will be managing a Holiday Inn in Newfoundland.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #7

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council adjourn to an 'In Camera' session, at 6:55 p.m. for a legal matter.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #8

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

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

There was nothing to report from the Closed Session.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #9

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill
THAT the report of the Closed Session, be adopted.

CARRIED.

ADJOURNMENT

Resolution #10

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill
THAT the Council Meeting be adjourned at 7:10 p.m. until the July 24, 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.

CARRIED.

Mayor Dick Kirkland

CAO Peggy Cramp