

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – September 12, 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.

PUBLIC MEETING:

Brownfields Community Improvement Plan

Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT Council adjourn to a Public Meeting for the Brownfields Community Improvement Plan, at 6:02 p.m.

CARRIED.

Resolution #2

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council reconvene to Regular Council Session, at 6:41 p.m.

CARRIED.

Resolution #3

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Dave Posliff provide any further recommendations resulting from the public meeting for the next meeting.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from The Royal Canadian Legion, Branch 62 requesting permission to hold their Poppy Pinning Days on November 3 and 4, 2006 in the Village

Resolution #4

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the request from the The Royal Canadian Legion, Branch 62 requesting permission to hold their Poppy Pinning Days on November 3 and 4, 2006 in the Village, be approved.

CARRIED.

2. E-mail from Jack & Marilyn Craig re: Dick and Elsie Rose Celebration

Resolution #5

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT a donation in the amount of \$500.00 be made towards the commemorative plaque for Elsie and Dick Rose; and further that a plaque be presented to them on behalf of the Village of Point Edward.

CARRIED.

3. Letter from Bluewater Power re: Resolutions for Annual General Meeting

Resolution #6

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the balance sheet of the Point Edward Electricity Holdings Incorporated (the "Corporation") showing the financial position of the Corporation as at December 31, 2005, and the statement of earnings for the Corporation's financial year ended December 31, 2005 and the Corporation's statement of cash flows for the year ended December 31, 2005 are hereby accepted, and the shareholders consent to the financial statements being exempt from audit.

CARRIED.

Resolution #7

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Mayor Dick Kirkland and CAO Peggy Cramp are elected as directors of the Corporation to hold office until the next annual meeting of the Corporation or until his or her successor has been duly elected or appointed, subject to the provisions of the Corporation's by-laws;

AND FURTHER THAT Mark Braet is elected as director of the affiliates to the Corporation ("Affiliates") to hold office until the next annual meeting of the Corporations, namely Bluewater Power Corporation, Bluewater Power Distribution Corporation, and Sarnia Hydro Energy Services Corporation or until his or her successor has been duly elected or appointed, subject to the provisions of the Affiliates' by-laws;

AND FURTHER THAT the directors of the Corporation are authorized to execute such further documentation as may be required to further this resolution.

CARRIED.

Resolution #8

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council authorizes the Mayor and Clerk to execute such documentation as required to merge Point Edward Electricity Holdings Incorporated with the central holding company known as Bluewater Power Corporation.

CARRIED.

NEW BUSINESS

Deputy Mayor Robson asked that a Point Edward shirt and hat be sent to Master Corporal Matthew Horner and Council agreed.

Councillor MacKenzie asked if the 2007 Calendars have been started. CAO Cramp advised that they are underway. Mary Brown asked if it would be possible to place the names of the locations of the pictures on the calendars.

A request was received from the Town of Petrolia requesting that the Village of Point Edward co-host a Celebration of Lights conference as well as a seminar for the U.S.-Canada Mayors' summit on the Western Hemisphere Travel Initiative.

Resolution #9

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward accept the invitation from the Town of Petrolia to co-host a seminar for the U.S.-Canada Mayors' summit on the Western Hemisphere Travel Initiative.

CARRIED.

Resolution #10

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward is willing to co-host a conference for the Celebration of Lights with the Town of Petrolia.

CARRIED.

BY-LAWS

1. By-law Number 30 of 2006, being a By-law to Provide for Advance Votes to be held prior to Voting Day for the 2006 Municipal Election

Resolution #11

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-law Number 30 of 2006, being a By-law to Provide for Advance Votes to be held prior to Voting Day for the 2006 Municipal Election, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of September, 2006.

CARRIED.

2. By-law Number 31 of 2006, being a By-law to Levy Taxes for the Year 2006.

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT By-law Number 31 of 2006, being a By-law to Levy Taxes for the Year 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of September, 2006.

CARRIED.

3. By-law Number 32 of 2006, being a By-law to Authorize Bluewater Power Distribution Corporation to explore investment opportunities in electricity generation

Resolution #13

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT By-law Number 32 of 2006, being a By-law to Authorize Bluewater Power Distribution Corporation to explore investment opportunities in electricity generation, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of September, 2006.

CARRIED.

4. By-Law Number 33 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including September 12, 2006.

Resolution #14

Moved by Councillor Bourrie

Seconded by Councillor MacKenzie

THAT By-Law Number 33 of 2006, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including September 12, 2006, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of September, 2006.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no further business from Councillors.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #15

Moved by Councillor Bourrie
Seconded by Deputy Mayor Robson
THAT Council adjourn to an 'In Camera' Session, at 6:55 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #16

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT Council reconvene to Regular Council session, at 7:06 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #17

Moved by Deputy Mayor Robson
Seconded by Councillor Bourrie
THAT the on-call provisions for the Public Works Department, be approved.

CARRIED.

Resolution #18

Moved by Councillor Hand
Seconded by Deputy Mayor Robson
THAT Kyle Hamilton and Mike Solinas be promoted from recruit volunteer firefighters to responders.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #19

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

CARRIED.

ADJOURNMENT

Resolution #20

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned at 7:08 p.m. until the September 26, 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 Peggy Cramp