

VILLAGE OF POINT EDWARD MINUTES

Council Meeting –November 27, 2007

6:45 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland

Deputy Mayor Robson

Councillor MacKenzie

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 MacKenzie

THAT Council adjourn to an 'In Camera' Session, at 6:45 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT Council reconvene to Regular Council, at 7:00 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 #3

Moved by Councillor MacKenzie
Seconded by Deputy Mayor Robson
THAT Council adopt the report of the Closed Session.

CARRIED.

PLANNING

Dave Posliff, Manager, County of Lambton Planning and Development Services Department re: Official Plan Review.

Resolution #4

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT Council approve the recommendations made by Dave Posliff, Manager, County of Lambton Planning and Development Services Department for additions to the Official Plan to be consistent with the Provincial Policy Statements; and further that the proposed policies be incorporated into the Official Plan.

CARRIED.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of October 23, 2007.

Resolution #5

Moved by Deputy Mayor Robson
Seconded by Councillor MacKenzie
THAT the minutes of the Regular Council meeting of October 23, 2007, be adopted.

CARRIED.

2. Regular Council meeting of November 13, 2007.

Resolution #6

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Regular Council meeting of November 13, 2007, 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 October 2007.
General Operations: Total Expenditures for the month of October 2007.
2. Water/WPCP: Total Revenues for the month of October 2007.
Water/WPCP: Total Expenditures for the month of October 2007.

Resolution #7

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Financial Reports for the month of October, 2007, be approved in the following amounts:
Revenues for General Operations - \$618,527.39; Expenditures for General Operations - \$523,235.81;
Revenues for Water/WPCP - \$36,226.97 and Expenditures for Water/WPCP - \$75,201.69.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board meeting minutes of October 10, 2007.
2. Technical Liaison Committee meeting minutes of October 18, 2007.
3. Parks Committee meeting minutes of November 7, 2007.
4. Public Works Committee meeting minutes of November 7, 2007.
5. Arena/Community Hall Committee meeting minutes of November 13, 2007.
6. Fire Committee meeting minutes of November 13, 2007.
7. Finance Committee meeting minutes of November 13, 2007.
8. Water and Pollution Control Committee meeting minutes of November 20, 2007.

Resolution #8

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Committee Reports (Items 1 – 8), be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. Tourism Sarnia-Lambton Meeting Minutes of September 13, 2007 & T.S.L. Manager's Report for September 2007.
2. Info-Fax from VON Sarnia-Lambton re: Workplace flue Immunization Clinic.
3. News Release from County of Lambton Office of the CAO re: Council Highlights.

Resolution #9

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Miscellaneous Reports (Items 1 – 3), be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Anna Moscardelli re Paralegal Regulations.

Resolution #10

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the copy of the letter from Anna Moscardelli re: Paralegal Regulations, be received and filed.

CARRIED.

2. 2008 Proposed Budget, St. Clair Region Conservation Authority.

Resolution #11

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the 2008 Proposed Budget for the St. Clair Region Conservation Authority, be received and filed.

CARRIED.

3. Hospice Cares Campaign re: request for financial support.

Resolution #12

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the letter from the Hospice Cares Campaign re: request for financial support, be referred to the Finance Committee.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

Listed as of November 21, 2007

1. Memo from County of Lambton Corporate Services Division re: New County Solicitor.
2. News Release from the County of Lambton Emergency Medical Services Department re: Lambton Paramedics Honored by Governor General.
3. News Release from the County of Lambton Office of the County Warden re: Lambton County Warden Jim Burns Selected to Chair Community Based Nominating Group for Bluewater Health.
4. News Release from the County of Lambton Legal Services Department re: Legal Decision Reached on Former Marshall Gowland Manor Property.
5. News Release from the Ministry of Municipal Affairs and Housing re: Ontario Approach to Brownfield Redevelopment gets National Award.
6. AMO Member Communication re: \$64 Million COMRIF Top-up Funding Should Be Accessible to all Rural and Small Urban Municipalities.
7. Federation of Canadian Municipalities Member's Advisory re: FCM's Green Municipal Corporation Opens Carbon Offset Market to Canadian Municipalities.
8. Federation of Canadian Municipalities 2008 FCM-CH2M HILL Sustainable Community Awards Application and DVD.
9. FCM Green Municipal Fund – Extended Funding Opportunity for Brownfield Projects.
10. Letter from OMERS re: Supplemental Plan.
11. Eirin Wind Farm and Forest Wind Farm Public Open House information.

Listed as of November 26, 2007

1. Letter from Operation Clean Sweep re: Pitch-In Week 2008.
2. Letter from Victim Services of Sarnia Lambton re: Traumatology Conference.
3. Letter from BFL Ontario Inc. re: BFL Canada Announcement “New” Exclusive Panel of Municipal Insurance Underwriters.
4. News Release from the County of Lambton Office of the County Warden re: Application Process Begins for Vacant Bluewater Health Board Positions – Open Houses Planned Throughout Lambton County.
5. News Release from the County of Lambton Office of the County Warden re: Lambton's Community Health Study Gains Momentum.
6. Letter from the Federation of Canadian Municipalities re: Green Municipal Fund Peer Review Committee Membership.
7. Letter from Ontario Good Roads Association re: Report of the OGRA Nominating Committee.
8. Newsletter from OMERS – Report to Municipal Employers on AMO's Sponsorship Role.
9. Communities in Bloom Ontario re: registration form.

Resolution #13

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Communications (Receive and File – Listed) as of November 21, 2007 and as of November 26, 2007, be received and filed.

CARRIED.

NEW BUSINESS

1. Appointment to Community Health Study.

This matter was referred to the next Council meeting for further discussion and a copy of the related information is to be provided at that time.

BY-LAWS

1. By-law Number 42 of 2007 Being a By-Law to enter into a Lease Agreement with The Optimist Club of Point Edward.

Resolution #14

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT By-law Number 42 of 2007, being a By-Law to enter into a Lease Agreement with The Optimist Club of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of November, 2007.

CARRIED.

2. By-law Number 43 of 2007 Being a By-law to enter into an Agreement with The Corporation of the City of Sarnia – Disposal of Sludge.

Resolution #15

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-law Number 43 of 2007, being a By-law to enter into an Agreement with The Corporation of the City of Sarnia – Disposal of Sludge, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of November, 2007.

CARRIED.

3. By-Law Number 44 of 2007 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including November 27, 2007.

Resolution #16

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT By-Law Number 44 of 2007 Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including November 27, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 27th day of November, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

Retirement of OPP Sergeant Leo Mayer

It was noted that past Chief of Point Edward Police Services Leo Mayer is retiring effective March 31, 2008.

Appreciation Night

Council asked that Shelley Archer be thanked for the work undertaken for the Appreciation Night.

ADJOURNMENT

Resolution #17

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Council Meeting be adjourned, at 8:30 p.m. until the December 11, 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