

VILLAGE OF POINT EDWARD MINUTES

Council Meeting –December 11, 2007

6:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland
Councillor Hand

Deputy Mayor Robson
Councillor Churchill

Councillor MacKenzie

Staff Present:

CAO Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

DELEGATIONS

Nil

PUBLIC MEETINGS

Water/WPCP Rate Increases

Resolution #1

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT Council adjourn to a public meeting for the Water/WPCP Rate Increases, at 6:02 p.m.
CARRIED.

Deputy Mayor Robson advised that the information was being reviewed at this time in order that the rate increase could come into effect for the first quarter meter readings.

No one was present from the public to discuss the increased rates.

Resolution #2

Moved by Deputy Mayor Robson
Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session, at 6:05 p.m.

CARRIED.

Resolution #3

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT a Sewage Service Charge be implemented in an equal amount to the Water Service Charge; and further that the water usage rate be established at .85 cents for Water and .55 cents for Sewage and that the .11 cent rate for Reserves be continued.

CARRIED.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

COMMITTEE REPORTS

1. Results for the Chip Truck Tender Opening

Resolution #4

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the minutes of the Parks and Recreation Committee for the Chip Truck Tender Opening on November 22, 2007, be received and filed.

CARRIED.

2. Parks and Recreation Committee meeting of December 7, 2007

Resolution #5

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT the recommendations of the Parks and Recreation Committee to accept the tender from Bluewaters Best Fries (Debbie Bouffard) in the annual amount of \$54,502.00 plus GST, be adopted.

CARRIED.

Letter from Debbie Bouffard re: sale of ice cream from chip truck

Resolution #6

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Licensing By-law pertaining to chip trucks be forwarded to Debbie Bouffard.

CARRIED.

Resolution #7

Moved by Councillor Churchill

Seconded by Deputy Mayor Robson

THAT Debbie Bouffard be informed that there are no provisions to restrict the sale of ice cream from the chip trucks.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Yvette Turner, Ice Cream Hut re: concern for business in the event the chip trucks are able to sell ice cream.

Resolution #8

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT Yvette Turner be advised that Bluewater Fries & Ice Cream plan to use flavour-burst soft ice cream; and that there is nothing in the tender or by-laws to prevent them from selling ice cream from the chip trucks.

CARRIED.

2. Copy of letter from Liz Rice to Blue Water Bridge Canada requesting them to reconsider their decision regarding Albert's Rolling Lunch

Resolution #9

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the copy of the letter from Liz Rice to Blue Water Bridge Canada, be received and filed.

CARRIED.

3. Letter from Steve Dezort re: concern with decision made by Blue Water Bridge Canada regarding Albert's Rolling Lunch and requesting that Council consider giving Albert's a location for their chip truck

Resolution #10

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT the letter from Steve Dezort regarding a decision made by Blue Water Bridge Canada, be received and filed.

CARRIED.

4. Letter from Janice Willett, President, Ontario Medical Association requesting that Council join them in calling for a provincial ban on smoking in vehicles where children are present.

Resolution #11

Moved by Deputy Mayor Robson

THAT the letter from the Ontario Medical Association, be supported.

NO SECONDER.

Resolution #12

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the letter from the Ontario Medical Association regarding a provincial ban on smoking in vehicles, be received and filed.

CARRIED.

5. Letter from Yvonne McInnes, Chapter Co-ordinator, Multiple Sclerosis Society of Canada requesting permission to conduct their 2008 Carnation Campaign on May 9 and 10, 2008 in the Village of Point Edward

Resolution #13

Moved Councillor MacKenzie

Seconded by Councillor Hand

THAT the request from the Multiple Sclerosis Society of Canada to conduct their 2008 Carnation Campaign on May 9 and 10 in the Village of Point Edward, be approved subject to the normal requirements.

CARRIED.

6. Request for name of representative to the Community Health Study Committee

Resolution #14

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT Councillor Larry MacKenzie be appointed as the Village's representative on the Community Health Study Committee.

CARRIED.

7. E-mails from Robert Swift regarding Council's selection of the LAS Investigator Program and requesting written rationale for that decision

Resolution #15

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council has dealt with the selection of the LAS Investigator Program at regular public Council meetings; and that Robert Swift was more than welcome to attend to hear the rationale for Council's decision on this matter at those times.

CARRIED.

8. Letter from the Township of Elizabethtown-Kitley requesting support of their resolution re: asking that the Ontario Fire Marshal cover the cost associated with training and workshops should the OFM initiate new fire safety legislation.

Resolution #16

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the Township of Elizabeth-Kitley to request that the Ontario Fire Marshall cover the cost associated with training and workshops should the OFM initiate new fire safety legislation.

CARRIED.

9. Letter from the Municipality of Morris-Turnberry requesting support of their resolution asking that the Provincial Government seek to develop a program that will provide a rebate for tire disposal.

Resolution #17

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the letter from the Municipality of Morris-Turnberry requesting support of their resolution asking that the Provincial Government seek to develop a program that will provide a rebate for tire disposal, be received and filed.

CARRIED.

10. Letter from Dan Stewart, President, Savco Food Services Ltd. requesting consideration to allow four staff members to park on Monk Street, south of Michigan Ave. two hours prior to the 5 a.m. requirement during the winter months.

Resolution #18

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the letter from Dan Stewart, President, Savco Food Services regarding the parking of staff members, be referred to the Public Works Committee and the Police Services Board, for their recommendations.

CARRIED.

11. E-mail from Penny and Dave Thomas requesting another special day for leaf pick-up.

Resolution #19

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT no action is required at this time as the additional leaves at the curb were picked up for all residents who had left them at the curb.

CARRIED.

NEW BUSINESS

Councillor Hand

Councillor Hand advised that her mother would like to donate a gazebo similar to the one next to the Fish Hatchery to be located in the Optimist Park behind the library in memory of her father. It was recommended that she provide additional information and that it be directed to the Parks Committee for their recommendations.

Venetian Blvd.

Resolution #20

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT a letter be sent to Blue Water Bridge Canada to advise that Council is not satisfied with the condition that the walkway and Venetian Blvd. were left after construction was carried out by Blue Water Bridge Canada.

CARRIED.

Deputy Mayor Robson

Deputy Mayor Robson wished Council and employees a Merry Christmas and Happy New Year. She asked that the employees be thanked for the great job that they have done throughout the year.

BY-LAWS

1. By-law Number 45 of 2007, Being a By-Law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward.

Resolution #21

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-law Number 45 of 2007, being a By-Law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of December, 2007.

CARRIED.

2. By-Law Number 46 of 2007, Being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including December 11, 2007.

Resolution #22

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-Law Number 46 of 2007, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including December 11, 2007, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of December, 2007.

CARRIED.

BUSINESS FROM COUNCILLORS

There was no Business from Councillors at this time.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #23

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT Council adjourn to an 'In Camera' session, at 7:15 p.m. for personal matters about an identifiable individual, including employees

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #24

Moved by Deputy Mayor Robson

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council session, at 7:20 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 #25

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

CARRIED.

ADJOURNMENT

Resolution #26

Moved by Councillor Churchill
Seconded by Councillor Hand
THAT the Council Meeting be adjourned at 7:23 p.m. until the January 22, 2008 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

Mayor Dick Kirkland

CAO/Clerk Peggy Cramp