



Village of Point Edward

Agenda

Council Meeting – April 26, 2016

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning (the next two numbers are)

1. Steeves and Rozema request for release of Development Agreements.
2. Review of Village Brownfields Community Improvement Plan Plan.

Delegations (the next number is)

1. Tracy Ranick and Alton's Winery regarding 2016 Farmer's Market.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held March 22, 2016.
2. Minutes of the Budget meeting held March 29, 2016.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of March, 2016. **\$341,908.62**
2. General Operations: Total Expenditures for the month of March, 2016. **\$1,134,434.53**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of March, 2016.
\$206,600.20
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of March, 2016.
\$112,843.33

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of April 12, 2016.
2. Arena/Community Hall Meeting of April 12, 2016.
3. Fire Committee Meeting of April 12, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of April 12, 2016.
5. Finance Committee Meeting of April 12, 2016.

Miscellaneous Reports (The next number is)

1. 2016 Building Permit update as of April 7, 2016.

Communications (Council Action) (The next five numbers are)

1. Invitation to St. Clair Child and Youth Annual BBQ to celebrate Mental Health Week.
2. Request from St. Clair Child and Youth to have a drop box on Kendall Street Boulevard from May 1 – 6, 2016.
3. Invitation to Municipal Summit on Ontario Municipal Board reform.
4. Resolution from Richmond Hill regarding Ontario Municipal Board reform.
5. Laurie Scott – MPP – Support for Bill 158 – Saving the Girl Next Door Act, 2016.

Communications (Receive and File) – Listed (The next nine numbers are)

1. AMO Watch File – March 24, 2016.
2. AMO Watch File – March 31, 2016.
3. AMO Watch File – April 7, 2016.
4. AMO Watch File – April 14, 2016.
5. AMO Watch File – April 21, 2016.
6. Lambton College thank you.
7. Lanxess Silver Stick thank you.
8. Canadian Cancer Society thank you.
9. Municipality of Lambton Shores thank you.

New Business (The next three numbers are)

1. Waste and compost disposal.
2. Sewage treatment plant lighting replacement proposal.
3. Splash Pad update.

By-Laws

Resolution to Adjourn to an ‘In Camera’ Session (The next number is)

Resolution to Reconvene to Regular Council Session

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Confirmation By-Law (The next number is)

1. By-Law Number 13, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 26, 2016.

Adjournment