



Village of Point Edward

Agenda

Council Meeting – January 24, 2017

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next two numbers are)

1. Presentation to Dorothy Carr.
2. Elizabeth Davis-Dagg – Lambton County Official Plan.

Public Meetings (The next number is)

Adoption of Minutes (The next four numbers are)

1. Minutes of the Council Meeting held November 22, 2016.
2. Minutes of the Council Meeting held November 30, 2016.
3. Minutes of the Council Meeting held December 13, 2016.
4. Minutes of the Council Meeting held January 10, 2017.

Financial Reports (The next eight numbers are)

1. 1. General Operations: Total Revenues for the month of November, 2016. **\$273,369.31**
2. General Operations: Total Expenditures for the month of November, 2016. **\$390,957.31**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of November, 2016. **\$52,072.01**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of November, 2016. **\$59,475.11**
5. General Operations: Total Revenues for the month of December, 2016. **\$669,088.13**
6. General Operations: Total Expenditures for the month of December, 2016. **\$1,381,937.24**
7. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2016. **\$165,684.62**
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2016. **\$127,755.89**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 10, 2017.
2. Arena/Community Hall Meeting of January 10, 2017.
3. Fire Committee Meeting of January 10, 2017.
4. Water/Wastewater Treatment Plant Committee Meeting of January 10, 2017.
5. Finance Committee Meeting of January 10, 2017.

Miscellaneous Reports (The next five numbers are)

1. Police Services Board Meeting minutes from January 10, 2017.
2. November, 2016 False Alarm report.
3. December, 2016 False Alarm report.
4. November/December 2016 OPP activity report.
5. Building permit update as of December 31, 2016.

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

1. Resolution from Greater Napanee regarding a Moratorium on the Accommodation Review Process.
2. Invitation to the St. Clair Region Conservation Authority Annual General Meeting on February 16, 2017.
3. Resolution from the Town of Bancroft requesting the Government of Ontario to allow Municipal lotteries for the purpose of generating funds for local infrastructure needs.

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

1. AMO Watch File – November 24, 2016.
2. AMO Watch File – December 1, 2016.
3. AMO Watch File – December 8, 2016.
4. AMO Watch File – December 15, 2016.
5. AMO Watch File – December 22, 2016.
6. AMO Watch File – January 5, 2017.
7. AMO Watch File – January 12, 2017.
8. AMO Watch File – January 19, 2017.
9. OLG Quarterly Payment.

New Business (The next four numbers are)

1. Spray Pad tender review.
2. Replacement of hot water tanks at the arena.
3. Correspondence from Owen Sound regarding changes to the Gas Tax Funding Formula.
4. 2016 Year-end financial resolutions.

By-Laws (The next two numbers are)

1. By-Law Number 7, being a By-Law to provide for Interim Tax Levies for the year 2017 for the Village of Point Edward.
2. By-Law Number 8, being a By-Law for current Municipal Expenditures.

Resolution to Adjourn to an 'In Camera' Session

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 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 24, 2017.

Adjournment