



Village of Point Edward

Minutes

Council Meeting – May 24, 2016

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Councillor J. Robson, Councillor P. Burgess, Operations Manager P. Churchill, Treasurer T. Thibeault

Disclosure of Pecuniary Interest

Mayor L. MacKenzie declared a conflict of interest for the In Camera Session as his son is an employee, and the matter involves personnel matters.

Planning

- None

Delegations (the next number is)

1. Tracy Pringle – Municipal Property Assessment Corporation.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Tracy Pringle be invited within the bar.

Carried

Tracy reviewed the Municipal Property Assessment Corporation Power Point presentation with Council.

Tracy will forward assessment information for the Casino, and hotels to the CAO.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held April 26, 2016.

Resolution 2

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the minutes of the Council Meeting held April 26, 2016 be received and filed.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of April, 2016.

Resolution 3

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in General Operation for the month of April, 2016, in the amount of \$1,594,686.85 be approved.

Carried

2. General Operations: Total Expenditures for the month of April, 2016.

Resolution 4

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of April, 2016, in the amount of \$1,416,301.10 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of April, 2016.

Resolution 5

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Total Revenues in the Water/Waste Water Treatment Plant for the month of April, 2016, in the amount of \$240,601.14 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of April, 2016.

Resolution 6

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT the Total Expenditures in the Water/Waste Water Treatment Plant for the month of April, 2016, in the amount of \$186,184.44 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of May 10, 2016.

Resolution 7

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Public Works/Parks Committee meeting minutes of May 10, 2016, be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of May 10, 2016.

Resolution 8

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Arena/Community Hall meeting minutes of May 10, 2016, be accepted as circulated.

Carried

Discussion took place that if items purchased from Savco are to be picked up, that it will be the Operations Manager only who does the picking up.

3. Fire Committee Meeting of May 10, 2016.

Resolution 9

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Fire Committee meeting minutes of May 10, 2016, be accepted as circulated.

Carried

The Chief Administrative Officer (CAO) will contact MIG Engineering regarding drawings for Fire Hall extension.

4. Water/Waste Water Treatment Plant Committee Meeting of May 10, 2016.

Resolution 10

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of May 10, 2016, be accepted as circulated.

Carried

5. Finance Committee Meeting of May 10, 2016.

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Finance Committee meeting minutes of May 10, 2016, be accepted as circulated.

Carried

Discussion took place that the CAO will contact Bluewater Power to notify them of residents questions regarding Point Edward Electricity Holdings.

Miscellaneous Reports (The next three numbers are)

1. March – April 2016 False Alarm Report.
2. March – April 2016 Police Services Board Report.
3. Police Services Board Meeting of May 10, 2016.

Resolution 12

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

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

Carried

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

1. Donation to Disaster Relief in Fort McMurray.

Resolution 13

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Council approved the donation to Disaster Relief in Fort McMurray.

Carried

2. Community Living Sarnia-Lambton Mayor's luncheon.

Resolution 14

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Community Living Sarnia-Lambton Mayor's luncheon invitation be received and filed.

Carried

Councillor Robson will be attending on behalf of Mayor L. MacKenzie.

3. Savco sidewalk café permit.

Resolution 15

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council approve the Savco sidewalk café permit as submitted.

Carried

The Chief Administrative Officer (CAO) will pay a visit to the Watermark regarding café permit.

4. Municipal Night at the Blyth Festival.

Resolution 16

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Municipal Night at the Blyth Festival be received and filed.

Carried

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

1. AMO Watch File – April 28, 2016.
2. AMO Watch File – May 5, 2016.
3. AMO Watch File – May 12, 2016.
4. AMO Watch File – May 19, 2016.
5. Legal opinion regarding disclosure of Councillor's e-mail.
6. Optimist Club of Point Edward Bridge Bash.

Resolution 17

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Communications (Receive and File) Listed, Items (1-6) be received and filed.

Carried

New Business (The next twelve numbers are)

1. Blue Water Anglers fish hatchery renovations.

Resolution 18

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Bluewater Anglers fish hatchery renovations correspondence be received and filed.

Carried

The Chief Administrative Officer (CAO) and the Operations Manager will be meeting with members of the Bluewater Anglers to discuss their renovations.

2. Splash Pad Committee meeting minutes of May 12, 2016.

Resolution 19

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Splash Pad Committee meeting minutes of May 12, 2016 be received and filed.

Carried

3. Drone footage of Point Edward
Councillor L. Gordon advised that Dragonfly Media was having some difficulty obtaining quality night footage of the pathway as some of the lights are out.
4. Venetian (disability curb)
Councillor L. Gordon questioned what the status was on the Village obtaining an accessibility curb on Venetian Boulevard. The Operations Manager advised that he will contact the County again.
5. Mailboxes on Front St.
Discussion took place that the mailboxes had been turned around for the public's safety, and that they look great.
6. Bridgeview School Principal replacement
Councillor P. Burgess advised that Paul Garrett will be retiring from Bridgeview, and that the new replacement will be Yvette Gilfoyle.

7. Police Service's Board Chair's
Mayor L. MacKenzie advised that Inspector S. Janssens has invited Police Services Board Chair Brad Drury, and the Lambton County Police Services Board Chair to attend a meeting on July 7th, 2016.
8. Hampton Inn
Mayor L. MacKenzie advised that some of the Councillors and staff had visited the Hampton Inn and were very pleased with what they witnessed.
9. County donation
Mayor L. MacKenzie confirmed that Lambton County donated \$100,000.00 to Disaster Relief in Fort McMurray.
10. OLG meeting date
Discussions took place that the expected date for Council to meet with OLG representatives is June 9th. The Chief Administrative Officer (CAO) will be contacted with confirmation details.
11. St Clair St. fire
Mayor L. MacKenzie informed Council that a Village resident witnessed a fire taking place outside of a residence. The resident alerted the homeowners, and managed to obtain a hose to help extinguish the flames. Information will be forwarded to the Fire Committee Meeting to discuss possible acknowledgement for the heroic actions of the said resident.
12. Public Works yard storing a car for possible auto extrication demonstration for Fire Department.

By-Laws (The next number is)

1. By-Law Number 14, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Canada, hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario – Related to Funding under Canada 150 Community Infrastructure Program.

Resolution 20

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 14, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Canada, hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario – Related to Funding under Canada 150 Community Infrastructure Program be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 24th day of May 2016.

Carried

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

1. To discuss personnel matters pursuant to section 239(2)(d) of the Municipal Act, 2001.

Mayor L. MacKenzie declared a conflict of interest for the In Camera Session as his son is an employee, and the matter involves personnel matters.

Resolution 21

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Council Adjourn to an 'In Camera' Session at 6:18 pm to discuss personnel matters pursuant to section 239(2)(d) of the Municipal Act, 2001.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 22

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Council Reconvene to Regular Council Session at 6:38 pm.

Carried

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 15, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 24, 2016.

Resolution 23

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT By-Law Number 15, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 24, 2016, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 24th day of May 2016.

Carried

Adjournment

Resolution 24

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Council Meeting be adjourned until the June 28th, 2016 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 Larry MacKenzie

Chief Administrative Officer/Clerk Jim Burns