



Village of Point Edward

Minutes

Council Meeting – June 28, 2016

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

135 Kendall Street, Point Edward, Ontario

Present: Deputy Mayor B. Hand, Chief Administrative Officer (CAO) J. Burns, Councillor L. Gordon, Councillor J. Robson, Councillor P. Burgess, Administrative Assistant J. Capes, Operations Manager P. Churchill, Manager of Environmental Services (MES) J. Verstraeten, Treasurer T. Thibeault

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held May 24, 2016.
2. Minutes of the Council Meeting held June 14, 2016.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Minutes of the meetings of May 24, 2016 and June 14, 2016 be approved as circulated.

Carried

Financial Reports (The next four numbers are)

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

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of May, 2016, in the amount of \$39,108.47 be approved.

Carried

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

Resolution 3

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of May, 2016, in the amount of \$400,802.01 be approved.

Carried

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

Resolution 4

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of May, 2016, in the amount of \$46,186.00 be approved.

Carried

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

Resolution 5

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of May, 2016, in the amount of \$116,945.87 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of June 14, 2016.

Resolution 6

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Public Works/Parks Committee Meeting minutes of June 14, 2016, be accepted as circulated.

Carried

- Arena/Community Hall Meeting of June 14, 2016.

Resolution 7

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Arena/Community Hall Meeting minutes of June 14, 2016, be accepted as circulated.

Carried

- Fire Committee Meeting of June 14, 2016.

Resolution 8

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Fire Committee Meeting minutes of June 14, 2016, be accepted as circulated.

Carried

- Water/Wastewater Treatment Plant Committee Meeting of June 14, 2016.

Resolution 9

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of June 14, 2016, be accepted as circulated.

Carried

- Finance Committee Meeting of June 14, 2016.

Resolution 10

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Finance Committee Meeting minutes of June 14, 2016, be accepted as circulated.

Carried

Miscellaneous Reports (The next number is)

- Building permit report as of June 15, 2016.

Resolution 11

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Miscellaneous Reports item 1 be received and filed.

Carried

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

- Warden's Charity Picnic - 2016.

The Chief Administrative Officer (CAO) advised Council that RSVP's are to be submitted by July 11, and that if they wish to attend to notify him prior.

- Script for Point Edward Promotional Video.

Councillor Gordon advised that the voice recording should be completed within the next 2 weeks.

Resolution 12

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Script for Point Edward Promotional Video be received and filed.

Carried

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

1. AMO Watch File – May 26, 2016.
2. AMO Watch File – June 2, 2016.
3. AMO Watch File – June 9, 2016.
4. AMO Watch File – June 16, 2016.
5. AMO Watch File – June 23, 2016.
6. Committee of Adjustment decision – Wilson Plumbing.
7. Committee of Adjustment decision – Scott.
8. Committee of Adjustment decision – Steeves and Rozema – 1.
9. Committee of Adjustment decision – Steeves and Rozema – 2.

Resolution 13

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Communications (Receive and File) Listed (Items 1-9) be received and filed.

Carried

New Business (The next eighteen numbers are)

1. Declaration of vacancy in Mayor's office.

Resolution 14

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Council of the Village of Point Edward accepts the resignation of Mayor Larry MacKenzie and declares the Mayor's office to be vacant, and further THAT County Council be notified of the vacancy.

Carried

2. Resolution to choose method to fill vacancy – by appointment or by-election.

Resolution 15

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the vacant Mayor's position be filled by appointment.

Carried

3. Resolution to appoint Mayor (if choice is to appoint from within Council)

Resolution 16

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council has chosen to fill the vacant Mayor position from within, and THAT be it therefore resolved that Deputy Mayor Bev Hand be appointed as Mayor of the Village of Point Edward, and further, THAT Lambton County Council be notified of this appointment.

Carried

Mayor Bev Hand took the oath of office as Mayor of the Village of Point Edward.

Resolution 17

Moved by Mayor Hand

Seconded by Councillor Burgess

THAT Councillor Janice Robson be appointed as the Deputy Mayor for the remainder of the term.

Carried

4. Declaration of vacancy in Council member office.

The Chief Administrative Officer (CAO) advised that the vacancy in Council will be declared at the next Council meeting.

5. Second food service vehicle at Waterfront Park.

Discussion took place regarding the possibility of having a second food service truck at the Waterfront Park.

Resolution 18

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Village proceeds with calling for tenders for a second food service vehicle with no restrictions on food options.

Carried

6. Resolution from the Township of Dawn-Euphemia regarding the Climate Change Action Plan.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Village supports the resolution from the Township of Dawn-Euphemia regarding the Climate Change Action Plan.

Carried

7. Resolution from the City of Kenora regarding door to door sales in the home services sector.
8. Resolution from the City of Kenora regarding the Provincial Rural Economic Development Program.

Resolution 20

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT New Business Items (6 & 7) be received and filed.

Carried

9. 89th Birthday Celebration

Discussion took place that a 89th Birthday Celebration will be taking place at the Point Edward Ex-Servicemen's Association on July 9 at 12:00 p.m.

10. Vandalism walkway lights

Discussion took place regarding lights along the pathway which had been vandalized, and the possibility of having cameras erected along the pathway for security reasons. The two lights have been repaired, and the Point Edward Ontario Provincial Police will be notified.

11. Sidewalk Crosswalk Venetian Blvd.

The Operations Manager indicated that he will be meeting with a staff member from Sarnia who agreed to provide his recommendations based on his extensive accessibility knowledge. The Operations Manager will then have a report prepared for the next Committee meeting.

12. USA traffic in Canada

It was discussed the increased number of American vehicles coming to Canada, and the good it can do for the economy.

13. Provincial Government Delegations for Association of Municipalities Ontario (AMO)

Councillor Larry Gordon advised that requests for delegations can still be submitted up until June 29th.

14. Emergencieslambton.ca

Councillor Larry Gordon introduced a new website (emergencieslambton.ca) to the group, and mentioned that it may be something the Village could consider adding to their website.

15. Twitter/Facebook Notifications

Councillor Larry Gordon recommended that Department Managers be made aware of the Village's Twitter/Facebook notification capabilities available for immediate notifications if required.

16. Backstop/Bridgeview School

Talks of Bridgeview utilizing the backstop from the Waterfront Park concluded that the Lambton Kent District School Board had declined the offer of receiving the backstop for Bridgeview School.

17. Sarnia-Lambton Economic Partnership Annual General Meeting (AGM)

Councillor Larry Gordon advised that he had attended the Sarnia-Lambton Economic Partnership Annual General Meeting. The General Manager from Bluewater Power was the guest speaker for the event. She informed attendees that the new Fibre Optic Network from Bluewater Power will be coming shortly, and that Sarnia and Point Edward businesses will be the first customers.

18. St. Clair Conservation Authority tour

Deputy Mayor Janice Robson informed the rest of Council that Councillor Larry Gordon, Chief Administrative Officer (CAO) Jim Burns, and herself recently had an opportunity to take a tour with the St. Clair Conservation Authority, and that it was very informative.

19. Splash Pad Open House

Deputy Mayor Janice Robson reminded those in attendance of the upcoming Splash Pad Open House being held at the Point Edward Community Centre on July 6, 2016 at 7:00 p.m.

By-Laws (The next number is)

1. By-Law Number 18, being a By-Law to Appoint a Mayor for the Village of Point Edward.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 18, being a By-Law to Appoint a Mayor for the Village of Point Edward be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 28th day of June 2016.

Carried

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 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 28, 2016.

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 28, 2016 be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 28th day of June 2016.

Carried

Adjournment

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the July 26th, 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.

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns