



Village of Point Edward Minutes

Council Meeting – March 29, 2016

9:00 a.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Council Members Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor J. Robson, Councillor P. Burgess, Councillor L. Gordon

Staff Present: Treasurer T. Thibeault, Administrative Assistant J. Capes, Chief Administrative Officer (CAO) J. Burns, Manager of Environmental Services (MES) J. Verstraeten, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Auditor J. Dunlop, Auditor L. Taylor, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

Councillor L. Gordon advised that he will have a pecuniary interest when the donation requests are discussed.

Planning

- None

Delegations

- None

Public Meetings (The next two numbers are)

Mayor L. MacKenzie turned the meeting over to Councillor L. Gordon who opened the meeting.

1. 2016 Capital Budget

- Fire Department/Library
 - Chairperson Janice Robson, Fire Chief Doug MacKenzie

Council reduced the Fire Radio Project to \$55,000.00 for 2016, and the remaining portion will be put into the 2017 budget.

The CAO will check to see if the library washrooms meet the accessibility requirements.

- Ontario Provincial Police (OPP) Point Edward
 - Chief Administrative Officer J. Burns, Operations Manager P. Churchill
- Water and Waste Water Treatment Plant
 - Chairperson P. Burgess, Manager of Environmental Services (MES) J. Verstraeten

J. Verstraeten is going to look into lighting costs for Bayview Storm Station to have LED pricing included.

Council advised J. Verstraeten to present to the Water Committee the communication problems at the Bayview Storm Station.

- Finance and all other areas.
 - Chairperson L. Gordon, Treasurer T. Thibeault

Council requesting that more names be added for the calendar pictures instead of the same few people.

Council instructed that \$80,451.00 be transferred to the Capital Budget from the Emergency fund reserve to complete all planned road repair work for 2016. Council also decided to add a capital project in the amount of \$471.00 in order to complete repairs to the grating in the garage at the OPP Detachment building..

2. 2016 Operating Budget

The Chief Administrative Officer (CAO) will examine closely what the fry truck license reads regarding the changing of ownership while in the lease term.

Council requesting \$35,000.00 be transferred from 2015 Surplus for the Operating Budget.

Council requested to reduce the Per Diems line item from \$10,000.00 to \$8,000.00

Resolution 1

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Capital Budget for 2016 be approved as amended and THAT the Operating Budget for 2016 be approved as amended with an estimated 1.45% increase to the Village tax rate.

Carried

Comments from the Auditor

Jim Dunlop provided his condolences to Council, Staff, and rate payers for the passing of Dick Kirkland.

Jim Dunlop reviewed the draft report provided by his associate L. Taylor, and himself.

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports

- None

Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business

- Delay in reports being submitted to the Village
Discussions took place regarding the delayed reports being received by the Village from the Lambton Area Water Supply System (LAWSS) plant, PSAB, and Bluewater Power.
The meeting was turned back over to Mayor MacKenzie.

By-Laws

- None

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 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 29, 2016.

Resolution 2

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 29, 2016, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 29th day of March 2016.

Carried

Adjournment

Resolution 3

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the April 26

, 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 Jim Burns