



# Village of Point Edward Minutes

## Council Meeting – June 13, 2017

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor P. Burgess, Councillor B. Drury, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

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### Disclosure of Pecuniary Interest

- None

### Planning (The next number is)

1. Site plan agreement for Local 530 IBEW – 128 Kendall Street.

#### Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the site plan agreement for Local 530 IBEW – 128 Kendall Street be approved as circulated.

Carried

### Delegations

- None

### Public Meetings

- None

### 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 (The next 11 numbers are)

1. Permanent licensing of Point Edward Optimist Hall.

### **Resolution 2**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council authorizes the Point Edward Optimist to apply for a permanent liquor licence, and THAT the Chief Administrative Officer (CAO) will generate a letter to accompany the liquor licence application to the LCBO.

**Carried**

2. Coroner's Inquest Recommendations.

### **Resolution 3**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council authorizes the Point Edward Fire Department to respond to emergency calls on and in the water, so long as there is no ice observed in the waterway.

**Carried**

3. Donation to the St. Clair County Sheriff Dive Team Auxiliary

### **Resolution 4**

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward donate \$1,000.00 USD to the St. Clair County Sheriff Dive Team Auxiliary.

**Carried**

## 4. Access Platform Dome Pit

**Resolution 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council authorizes the Manager of Environmental Services (MES) to proceed with the ordering of the equipment for the access platform dome pit, and THAT the costs not exceed \$25,000.00.

**Carried**

## 5. Donation to the YMCA Youth Leadership Initiative – Project North

**Resolution 6**

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward donate \$1,000.00 to the YMCA Youth Leadership Initiative – Project North.

**Carried**

## 6. Bike racks

Discussion took place that the bike racks will be installed by an outside vendor.

## 7. Point Edward Canada Day event

Discussion of the Canada Day event took place.

## 8. Lambton Area Water Supply System (LAWSS) new employee

Discussion took place that the LAWSS plant has hired a new employee to assist Susan MacFarlane.

## 9. Steak-Fry

Mayor B. Hand informed the Committee that Point Edward will be hosting a Steak-Fry on behalf of County Council on October 4<sup>th</sup>, at the Community Hall.

## 10. WJR radio interview

Mayor B. Hand mentioned that she will be doing a joint interview with Mayor M. Bradley for Tourism Sarnia Lambton to discuss topics such as outdoor programs, beaches, trails etcetera. The interview will be conducted by WJR Radio.

## 11. Pool By-Law update

Discussions took place regarding the requirement of updating the Property Standards By-Law. The Chief Administrative Officer (CAO) will put wording together and have a special meeting with Council to approve the By-Law changes.

**By-Laws****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 13, 2017.

**Resolution 7**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to an Including June 13, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 13<sup>th</sup> day of June, 2017.

**Carried**

**Adjournment**

**Resolution 8**

Moved by Deputy

Mayor Robson

Seconded by Councillor Burgess

THAT the council Meeting be adjourned until the June 27<sup>th</sup>, 2017 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**

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns