



Village of Point Edward Minutes

Council Meeting – August 31, 2016

11:30 a.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

- None

Planning

- None

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 nine numbers are)

1. Point Edward marketing.
Dragonfly Media representatives Mark Bandura, and Anne Lannan played a promotional video for individuals in attendance.

Discussion took place that maybe the video could be played at the Holiday Inn for the private viewing for delegates and staff, and that the promotional video could be shared by the viewers.
2. Open air movie night at Waterfront Park.
The CAO informed Council that he had received one quote so far for the rental of a screen, and that the fee was \$2,500.00. He will look into alternative prices for rentals.

Discussion took place that the promotional video could be played for the public with a slide added to the end of the video that requests viewers to share the video. The main movie could then take place after the promotional video was unveiled.

The tentative dates looked at are September 30th, 2016, with October 1st being a back-up date for poor weather conditions.

Discussions took place that the Community Centre would be a good place to have the video for the private viewing for delegates and staff.

Discussions will resume again at both the September 13th Finance Committee meeting, and Council meeting.
3. Minutes of the Management Review Committee meeting of June 22, 2016.

Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Minutes of the Management Review Committee meeting of June 22, 2016 be received and filed.

Carried

4. Approval to apply to change our Certificate of Approval to gain Limited Operational Flexibility.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the approval to apply to change our Certificate of Approval to gain Limited Operational Flexibility be approved by Council.

Carried

5. Point Edward Ontario Provincial Police (OPP)
Discussion took place regarding the OPP and that it may be beneficial for the OPP to disclose to the residents some arrests and or progress they have had in an effort to ease the residents' concerns regarding the lack of policing in Point Edward.
6. Manley's BBQ
Manley's BBQ will be taking place September 14, 2016.
7. County meeting
A County meeting will be taking place on September 19, 2016 at 1:00 pm regarding the 2018 elections.
8. Labour Day Parade
The Chief Administrative Officer will circulate the event details to Council to see if anyone would like to participate.
9. Sarnia Lambton Sports Hall of Fame annual Enshrinement dinner.
The CAO will order a couple of tickets, and submit an advertisement for their program.

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 24, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including August 31, 2016.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 24, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including August 31, 2016 be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 31st day of August, 2016.

Carried

Adjournment

Resolution 4

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the September 27, 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 Bev Hand

Chief Administrative Officer/Clerk Jim Burns