



Village of Point Edward

Minutes

Council Meeting – October 25, 2016

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, Councillor L. Gordon, Operations Manager P. Churchill, Manager of Environmental Services (MES) J. Verstraeten, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Treasurer T. Thibeault

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next two numbers are)

1. Mel Inch regarding hydro rates and Bluewater Power.

Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Mel Inch be invited within the bar.

Carried

Mel Inch questioned where the Bluewater Power dividends were being spent, and was informed that the dividends were placed into a reserve and those funds were used to fund energy efficiency projects in the Village such as LED lighting. The interest earned from our share of Bluewater Power is placed in to general revenue and used to help offset operating costs within the Village.

2. Mark Taylor regarding property acquisition.

Mayor B. Hand informed Council that she had a conflict of interest in that she has entered in to a contract with Mr. Taylor, and left the Council Chambers at 5:23 pm. Deputy Mayor J. Robson assumed the chair.

Resolution 2

Moved by Councillor Gordon
Seconded by Councillor Drury
THAT Mark Taylor be invited within the bar.

Carried

The Chief Administrative Officer (CAO) advised Council that the Planning and Development Services Manager advised him that he had no issues within the Zoning By-law or Official Plan documents regarding the property acquisition in question. (Portion of Village Linear Park Walkway adjacent to 11 Livingston Street)

Concerns regarding setting a precedent for the selling of any Village parkland were discussed.

Resolution 3

Moved by Councillor Gordon
Seconded by Deputy Mayor Robson
THAT Council denies Mark Taylor's request for property acquisition.

Deputy Mayor Robson	In Favour
Councillor Gordon	In Favour
Councillor Drury	Opposed
Councillor Burgess	Opposed

Motion failed

Public Meetings

- None

Adoption of Minutes (The next number is)

Mayor B. Hand returned and assumed the chair at 5:43 pm.

1. Minutes of the Council Meeting held September 27, 2016.

Resolution 4

Moved by Deputy Mayor Robson
Seconded by Councillor Gordon
THAT the minutes of the Council meeting held September 27, 2016 be approved as circulated.

Carried

Financial Reports (The next four numbers are)

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

Resolution 5

Moved by Councillor Gordon
Seconded by Deputy Mayor Robson
THAT the Total Revenues in General Operations for the month of September, 2016, in the amount of \$25,842.86 be approved.

Carried

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

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of September, 2016, in the amount of \$446,127.61 be approved.

Carried

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

Resolution 7

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of September, 2016, in the amount of \$230,377.79 be approved.

Carried

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

Resolution 8

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of September, 2016, in the amount of \$218,943.69 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 11, 2016.

Resolution 9

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of October 11, 2016 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of October 11, 2016.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Arena/Community Hall Meeting minutes of October 11, 2016 be accepted as circulated.

Carried

3. Fire Committee Meeting of October 11, 2016.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Fire Committee Meeting minutes of October 11, 2016 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of October 11, 2016.

Resolution 12

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of October 11, 2016 be accepted as amended.

Carried

5. Finance Committee Meeting of October 11, 2016.

Resolution 13

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Finance Committee Meeting minutes of October 11, 2016 be accepted as circulated.

Carried

Miscellaneous Reports (The next number is)

1. Building permit report as of October 19, 2016.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Building permit report as of October 19, 2016 be received and filed.

Carried

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

1. Evaluation of options for Blower Replacement Project at Sewage Treatment Plant.

Resolution 15

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the technical review of blower replacement proposals submitted to the Point Edward Waste Water Treatment Plant be approved, and THAT the expense be paid by Point Edward Electricity Holdings Inc.

Carried

2. Invitation to Warden's Banquet.

Discussion took place that Councillor's will need to have responses into the Chief Administrative Officer (CAO) by November 9th if they are wishing to attend the Warden's Banquet.

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

1. AMO Watch File – September 29, 2016.

2. AMO Watch File – October 6, 2016.

3. AMO Watch File – October 13, 2016.

4. AMO Watch File – October 20, 2016

5. County Council Highlights from the meeting of September 7, 2016.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Communications (Receive and File) Listed Items (1-5) be received and filed.

Carried

6. Invitation to Point Edward Remembrance Day Parade
Discussion regarding Point Edward Remembrance Day Parade details took place.

New Business (The next nineteen numbers are)

1. Insurance claim – 713 Victoria Avenue.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council reimburse the residents at 713 Victoria Avenue for their deductible, and THAT the cost is not to exceed \$300.00.

Carried

2. Point Edward Appreciation Night

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the invitee suggestions be approved.

Carried

3. Property Standards update

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Property Standards report be received and filed, and THAT the recommendations to close the files not be approved.

Carried

4. Optimist Club Splash Pad Donation

Resolution 20

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the funds received from Point Edward Optimist be put into the Parks Department revenue for the Optimists share of proceeds for the Splash Pad, and THAT the funds be transferred to a reserve to be used for future Splash Pad development.

Carried

5. Council photo

The Chief Administrative Officer (CAO) advised Council that a photographer will be taking a Council photo on November 26, 2016 at 5:30 pm.

6. Dedication of monument at Veterans Park
Deputy Mayor Robson advised that she would attend as a Point Edward representative.
7. Vote by phone/internet update
The CAO informed Council that a few reports will be coming shortly for Council once they are prepared by some of the local clerks in Lambton County.

8. Logistics of streaming Council meetings

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Logistics of streaming Council meetings goes to the Finance Committee for discussion.

Carried

9. Christmas in the Village
The Chief Administrative Officer (CAO) went over some of the planning details that have been organized.

10. Celebration of Lights

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council donates \$2,000.00 from the donations fund to the Celebration of Lights committee, and THAT a letter be submitted with the donation that illustrates Council requests a letter to be submitted to the Village no later than November 15, 2016 if wishing for a donation in 2017.

Carried

11. Judith & Norman Alix foundation

The CAO informed Council that the Village's request had been denied, and that the Operations Manager would look at the costing for the basic development of the splash pad to begin for 2017.

It was decided by all of Council that it would be best to have the sod turning take place in the spring of 2017, and that an application for an enhancement grant could also be made in the spring.

12. Reservations AMO/FCM

It was discussed that Councillors will need to decide which conference they will be attending, and that the CAO will see when the registration dates need to take place.

13. Presbyterian Bazar

The Presbyterian Bazar will take place on October 29, 2016 at 9:30 am, and that there is a two-dollar entry fee this year.

14. Point Edward Minor Athletic Association (PEMAA) Spirit Day

The PEMAA Spirit Day is set to take place on November 12th, 2016.

15. Bridgeview School District Cross-Country Meet

Discussions took place that the Bridgeview School District Cross Country Meet will be held October 26, 2016

16. Emergency Preparedness Training

The CAO informed Council that the Emergency Preparedness training is set to take place on December 6, 2016 from 9 am to 2 pm.

17. Bluewater Power Shareholders Meeting

The Bluewater Power Shareholders Meeting is scheduled for November 23rd 12 pm to 1 pm at Bluewater Power

18. Bluewater Bridge pot holes

It was mentioned that the Bluewater Bridge has started the repaving of the large pot holes.

19. Olympia Machine advertising

The Operations Manager advised that Bluewater Power has agreed to a 4-year sponsorship for advertising on the Olympia machine.

By-Laws (The next number is)

1. By-Law Number 28 being a By-Law to Amend By-Law 16 of 2016 being a By-Law to Levy Taxes for the Year 2016.

Resolution 23

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 28 being a By-Law to amend By-Law 16 of 2016 being a By-Law to Levy Taxes for the Year 2016 be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 25th day of October 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 27, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 25, 2016.

Resolution 24

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 27, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 25, 2016 be READ a FIRST, SECOND, THIRD time and FINALLY passed this 25th day of October 2016.

Carried

Adjournment

Resolution 25

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the November 22nd, 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