



Village of Point Edward Minutes

Council Meeting – July 25, 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, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held June 27, 2017.
2. Minutes of the Council Meeting held July 11, 2017.
3. Minutes of the Council Meeting held July 14, 2017.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council Meeting held June 27, 2017, July 11, 2017, and July 14, 2017 be accepted as circulated.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of June, 2017.

Resolution 2

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of June, 2017, in the amount of \$2,013,423.70 be approved.

Carried

2. General Operations: Total Expenditures for the month of June, 2017.

Resolution 3

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of June, 2017, in the amount of \$1,269,167.85 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of June, 2017.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of June, 2017, in the amount of \$288,995.43 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of June, 2017.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of June, 2017, in the amount of \$107,445.57 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of July 11, 2017.

Resolution 6

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of July 11, 2017 be received and filed.

Carried

- Arena/Community Hall Meeting of July 11, 2017.

Resolution 7

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting minutes of July 11, 2017 be filed as amended.

Carried

- Fire Committee Meeting of July 11, 2017.

Resolution 8

Moved by Councillor Drury

Move by Councillor Gordon

THAT the Fire Committee Meeting minutes of July 11, 2017 be received and filed.

Carried

- Water/Wastewater Treatment Plant Committee Meeting of July 11, 2017.

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of July 11, 2017 be received and filed.

Carried

- Finance Committee Meeting of July 11, 2017.

Resolution 10

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Finance Committee Meeting minutes of July 11, 2017 be received and filed.

Carried

Miscellaneous Reports (The next four numbers are)

- Building permit update as of June 27, 2017.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Miscellaneous Reports (Item 1) be received and filed.

Carried

- Police Services Board meeting minutes from July 18, 2017.
- May/June, 2017 Police Services Board report.
- May/June, 2017 False Alarm report.

Resolution 12

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Miscellaneous Reports (Items 2-4) be received and filed.

Carried

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

1. Lambton Seniors Association request for support.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Lambton Seniors Association request for support be referred to the Capital Budget deliberations, and THAT a letter be sent to Lambton Seniors Association requesting more detailed information regarding the request.

Carried

2. Resolution from North Stormont regarding changes to composition of Conservation Authority Boards.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council supports the resolution from North Stormont regarding changes to composition of Conservation Authority Boards.

Carried

3. Sarnia-Lambton Sports Hall of Fame dinner invitation.

Resolution 15

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT Council purchase 2 dinner tickets at \$50.00 each to support the Sarnia-Lambton Sports Hall of Fame.

Carried

4. Request from Ontario Power Generation for support for a Deep Geological Repository.

Resolution 16

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT for the sake of the environment and the Great Lakes, Point Edward Council strongly opposes the Ontario Power Generation plan to Develop a Deep Geological Repository (DGR) for Low-and Intermediates-Level Radioactive Waste in Kincardine, deeming it to be a risk to health and safety.

Carried

5. Request for exemption to Village Noise By-Law for Front Street Overpass Rehabilitation Project.

Resolution 17

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Council approves the request for exemption to Village Noise By-Law for Front Street Overpass Rehabilitation Project, and THAT the Village be provided prior notice as to when the work will take place so that the Village can provide notification.

Carried

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

1. AMO Watch File – June 29, 2017.
2. AMO Watch File – July 6, 2017.
3. AMO Watch File – July 13, 2017.
4. AMO Watch File – July 20, 2017.
5. Thank you letter from Bluewater Health.
6. Lambton County Council highlights – July 5, 2017.
7. Thank you to Point Edward Fire and Rescue from K. and D. Kemmis.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Communications (Receive and File) (Items 1-7) be received and filed, with special attention to Item 7.

Carried

New Business (The next 10 numbers are)

1. OLG Quarterly payment.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the OLG Quarterly payment be received and filed.

Carried

2. Bluewater Anglers Walleye Derby
Discussion took place as to who would be available to attend the awards ceremony.
Anyone available to let the Chief Administrative Officer (CAO) know.
3. Canadian dollar value
Discussion took place that the CAO would speak with the bank regarding options of purchasing U.S. Dollars from reserves to pay for the emergency rescue truck in the future.

Resolution 20

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Finance Chair, CAO, and Treasurer meet to discuss the possibility of redirecting funds up to a certain dollar value to purchase U.S. Dollars to potentially save money on the purchase of a new rescue truck that was approved in the 2017/2018 Capital Budget.

Carried

4. Auditing companies to recover money from insurance companies.
Discussion took place regarding the idea of having an auditing company come to Point Edward to see if there are is a way of recovering money from insurance companies.
5. Holmes Foundry
Discussion regarding the Holmes Foundry took place.
6. Green Bins
Talks regarding a possible Provincial mandate for Municipalities to implement the usage of green bins took place. The (CAO) will try to obtain more details.

7. Point Edward Part-time Student position
Discussion regarding a part-time student position for the Point Edward Library was posted on the Lambton County Facebook page. Council suggested posting on the Village's website until the closing date.
8. Labour Day Parade
The CAO will circulate the invitation to all of Council. Councillors to let the CAO know who will be attending.
9. Splashpad Update
Discussions regarding the progress of the work taking place at the construction site took place.
10. Coastal Municipal Forum Invitation
The CAO will circulate the invitation to all of Council. Councillors to let the CAO know who will be attending.

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 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 25, 2017.

Resolution 21

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 25, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of July 2017.

Carried

Adjournment

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the September 26th, 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

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns