



Village of Point Edward Minutes

Council Meeting – April 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 L. Gordon, Councillor P. Burgess, 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 two numbers are)

1. Minutes of the Council Meeting held March 27, 2017.

Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Minutes of the March 27, 2017 Council Meeting be accepted as amended.

Carried

2. Minutes of the Council Meeting held March 28, 2017.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Minutes of the March 28, 2017 Council Meeting be accepted as amended.

Carried

Financial Reports (The next four numbers are)

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

Resolution 3

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of March, 2017, in the amount of \$311,704.80 be approved.

Carried

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

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of March, 2017, in the amount of \$1,095,586.71 be approved.

Carried

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

Resolution 5

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of March, 2017, in the amount of \$204,909.28 be approved.

Carried

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

Resolution 6

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of March, 2017, in the amount of \$132,006.74 be approved.

Carried

Committee Reports (The next five numbers are)

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

Resolution 7

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

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

Carried

2. Arena/Community Hall Meeting of April 11, 2017.

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting Minutes of April 11, 2017 be accepted as circulated.

Carried

3. Fire Committee Meeting of April 11, 2017.

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Fire Committee Meeting Minutes of April 11, 2017 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of April 11, 2017.

Resolution 10

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting Minutes of April 11, 2017 be accepted as circulated.

Carried

5. Finance Committee Meeting of April 11, 2017.

Resolution 11

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Finance Committee Meeting Minutes of April 11, 2017 be accepted as circulated.

Carried

Miscellaneous Reports (The next number is)

1. Building permit update as of April 20, 2017.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Building permit update as of April 20, 2017 be received and filed.

Carried

Communications (Council Action)

- None

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

1. AMO Watch File – March 30, 2017.
2. AMO Watch File – April 6, 2017.
3. AMO Watch File – April 13, 2017.
4. AMO Watch File – April 20, 2017.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Communications (Receive and File) Items (1-4) be received and filed.

Carried

New Business (The next fifteen numbers are)

1. St. Joseph's Hospice Fund Raiser.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council supports the St. Joseph's Hospice Fund Raiser by purchasing tickets for a table of 8.

Carried

2. Pavilion picnic tables.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the cost of the memorial pavilion picnic tables be set at a cost of \$2,000.00 per table.

Carried

3. OLG first quarter revenue.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the OLG first quarter revenue information be received and filed.

Carried

4. 2017 Farmer's Market.

Resolution 17

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Village works in collaboration with the Sarnia Lambton Business Development Corporation (SLBDC) to operate and manage the Farmer's Market for 2017.

Carried

- 5. 9 Monk Street request to use pathway to build pool.

Resolution 18

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Village approves the request provided all safeguards suggested by the Operations Manager are adhered to, and THAT a deposit of \$5,000.00 be retained until final inspections have been completed.

Carried

- 6. Request for reconsideration at 11 Livingston St.

The reconsideration request for 11 Livingston Street was discussed, and the CAO will contact Mr. Taylor to advise of decision.

- 7. Bottoms-Up patio and railing at 607 St. Clair St.

Resolution 19

Moved by Councillor Gordon

Seconded by

THAT the request for forgiveness of a doubled fee be approved.

The motion was defeated due to the lack of a seconder

Resolution 20

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the railing erected can remain for the season provided the latch is made safer, and THAT the owner be responsible for paying the doubled fee.

Deputy Mayor Robson requested a recorded vote:

| | |
|---------------------|------------------|
| Mayor Hand | In Favour |
| Deputy Mayor Robson | Opposed |
| Councillor Gordon | In Favour |
| Councillor Burgess | In Favour |

Carried

The Chief Administrative Officer (CAO) will provide dates to Mr. Dumont that identify what is required to take place regarding the railing throughout the year.

- 8. Elimination of tax allowances for Municipal Councillors

Resolution 21

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Council send a letter in opposition to the elimination of the tax credit be sent to the Federal Government.

Carried

- 9. Splash pad

Discussions took place regarding unforeseen delays that are pushing construction dates back.

- 10. Comparable Lambton County charts for Water/Sewer, and Taxes

The CAO will look into obtaining the information for Councillor Gordon.

11. Point Edward Hockey

Councillor Burgess advised that registrations are taking place both April 25 and May 1.

12. Kid Crazy Event

Deputy Mayor Robson advised that she had received very positive feedback from attendees of the Kid Crazy Event that took place at the Point Edward Memorial Arena on April 22, 2017.

13. Sarnia Lambton Chamber of Commerce

The CAO informed Council that he will be speaking on behalf of Point Edward on November 3, 2017 at the Sarnia Lambton Chamber of Commerce Municipal luncheon.

14. Sarnia Lambton Chamber of Commerce

Mayor Bev Hand informed Council that she will be attending the meeting and bringing greetings on behalf of Point Edward.

15. Additional gate at the Bluewater Anglers Fish Hatchery

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Council approves the additional gate to provide a second feeding area, and THAT the Village staff assist in creating a walking path that leads to the second feeding station.

Carried

By-Laws (The next three numbers are)

1. By-Law Number 13, being a By-Law to Authorize the Clerk to perform the Civil Marriage Solemnization Service for the Village of Point Edward.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 13, being a By-Law to Authorize the Clerk to perform the Civil Marriage Solemnization Service for the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of April, 2017.

Carried

2. By-Law Number 14, being a By-Law to enter into an Agreement with the Corporation of the City of Sarnia for the purpose of Establishing a Watermain Use Agreement.

Resolution 2

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 14, being a By-Law to Authorize an Agreement with the Corporation of the City of Sarnia for the purpose of Establishing a Watermain Use Agreement be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of April, 2017.

Carried

3. By-Law Number 15, being a By-Law to Authorize the Use of Telephone and Internet Voting as an Alternative voting method for the 2018 election for the Village of Point Edward.

Resolution 25

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT By-Law Number 15, being a By-Law to Authorize the Use of Telephone and Internet Voting as an Alternative voting method for the 2018 election for the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of April, 2017.

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

Resolution 26

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 16, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 25, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of April, 2017.

Carried

Adjournment

Resolution 27

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the May 23rd, 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