



# Village of Point Edward Minutes

## Council Meeting – January 13, 2015

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor L. Gordon, Councillor J. Robson, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Treasurer T. Thibeault, Water Manager J. Sloma, Administrative Assistant J. Capes

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations

- None

### Public Meetings

1. Public meeting to adopt water and sewer rates for 2015.

Discussion took place that the Water Manager will need to submit a report 45 days prior to work being done to indicate what the grant will be used for.

#### Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the amount of \$27,117.00 from the OCIF grant be directed to the gas monitoring alarm system in the Water and Waste Water department.

**Carried**

#### Resolution 2

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the proposed 2015 Water and Waste Water Operating and Capital budget be approved.

**Carried**

## **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. Capital request – renovations to men’s washroom.

### **Resolution 3**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Capital request – renovations to men’s washroom be approved.

**Carried**

2. Bar screen repairs needed  
The Water Manager advised of the repairs needed for the bar screen.
3. Storm station header bar  
The Water Manager advised that the storm station header bar needs to be replaced.
4. 2003 Truck  
The Water Manager advised that the 2003 truck has been having some issues with the hood latch, and battery.
5. Lambton Area Water Supply System  
Discussion took place that the debenture is close to being finished, and that Mayor L. MacKenzie will be involved in updates.
6. Procedural By-Law.  
Discussion took place that this item be brought forward to next Council meeting. Looking at combining Councillor New Business, and New Business together.

7. Road maintenance letter  
Discussion took place that the CAO and Operations Manager will be putting together a response letter regarding roadways being cleared.
8. Request for candidates to be brought on as fire responders.  
Discussion took place that the Fire Chief will have police checks done before submitting request for candidates to Council.

**Resolution 4**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the request for candidates to be brought on as Point Edward Fire and Rescue responders be approved; provided they are cleared for record checks.

**Carried**

9. Holmes Foundry, Ontario Lottery and Gaming, and Cantaqleigh  
Discussion took place that the Chief Administrative Officer (CAO) would try to contact all groups to see about meeting with Council.

**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**

**By-Laws (The next five numbers are)**

1. By-Law Number 1, being a By-Law to Provide for Interim Tax Levies for the Year 2015 for the Corporation of the Village of Point Edward.

**Resolution 5**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 1, being a By-Law to Provide for Interim Tax Levies for the Year 2015 for the Corporation of the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of January, 2015.

**Carried**

2. By-Law Number 2, being a By-Law for Current Expenditures.

**Resolution 6**

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT By-Law Number 2, being a By-Law for Current Expenditures be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of January, 2015.

**Carried**

3. By-Law Number 3, being a By-Law to Establish one-third of the Remuneration Paid to Elected Officials be Deemed as Expenses.

**Resolution 7**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT By-Law Number 3, being a By-Law to Establish one-third of the Remuneration Paid to Elected Officials be Deemed as Expenses be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of January, 2015.

**Carried**

4. By-Law Number 4, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds For Public Transportation Program.

**Resolution 8**

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT By-Law Number 4, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds For Public Transportation Program be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of January, 2015.

**Carried**

5. By-Law Number 5, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 13, 2015.

**Resolution 9**

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT By-Law Number 5, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 13, 2015 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of January, 2015.

**Carried**

**Adjournment**

**Resolution 10**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the January 20, 2015 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**