Disclosed 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.

   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 Cantagleigh  
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 13th 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 13th 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 13th 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 13th 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 13th 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