



Village of Point Edward Minutes

Council Meeting Council – January 27, 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, Operations Manager P. Churchill, Administrative Assistant J. Capes

Council met at 4:00 p.m. today to go over 2015 Preliminary Capital Budget.

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

1. Physician Recruitment Task Force.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Carly Nienhuis representing the Physician Recruitment Task Force be invited within the bar.

Carried

Carly presented the anticipated problems with retirees, and the constant efforts to obtain new physicians.

Resolution 2

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Physician Recruitment Task Force requested amount of \$2,034.00 be approved from the donations account.

Carried

Public Meetings

- None

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council meeting held December 9, 2014

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Minutes of the meeting of December 9, 2014, be approved as circulated.

Carried

Discussion took place that the Operations Manager will speak with Glen Hamill regarding new entrance way off of front street, signs for the new entrance way, and when the entrance way will be completed.

2. Minutes of the Council Meeting held January 13, 2015.
3. Minutes of the Council Meeting held January 20, 2015.

Resolution 4

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Minutes of the meeting of January 13, 2015, and January 20, 2015 be approved as circulated.

Carried

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of November, 2014.

Resolution 5

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Total Revenues in General Operations for the month of November, 2014, in the amount of \$101,953.84 be approved.

Carried

2. General Operations: Total Expenditures for the month of November, 2014.

Resolution 6

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT Total Expenditures in General Operations for the month of November, 2014, in the amount of \$554,700.46 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of November, 2014.

Resolution 7

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Total Revenues in Water/Waste Water Treatment Plant for the month of November, 2014, in the amount of \$39,222.20 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of November, 2014.

Resolution 8

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of November, 2014, in the amount of \$60,714.57 be approved.

Carried

5. General Operations: Total Revenues for the month of December, 2014.

Resolution 9

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Total Revenues in General Operations for the month of December, 2014, in the amount of \$694,798.10 be approved.

Carried

6. General Operations: Total Expenditures for the month of December, 2014.

Resolution 10

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT Total Expenditures in General Operations for the month of December, 2014, in the amount of \$1,441,021.16 be approved.

Carried

7. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2014.

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Total Revenues in Water/Waste Water Treatment Plant for the month of December, 2014, in the amount of \$150,784.59 be approved.

Carried

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2014.

Resolution 12

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of December, 2014, in the amount of \$65,488.49 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 13, 2015.

Resolution 13

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the minutes of the Public Works/Parks Committee Meeting of January 13, 2015 be accepted as circulated.

Carried

- Arena/Community Hall Meeting of January 13, 2015.

Resolution 14

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the minutes of the Arena/Community Hall Committee Meeting of January 13, 2015 be approved as amended.

Carried

- Fire Committee Meeting of January 13, 2015.

Resolution 15

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the minutes of the Fire Committee Meeting of January 13, 2015 be accepted as circulated.

Carried

Resolution 16

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the CAO and Fire Chief be authorized to enter into an agreement with Lambton County Emergency Medical Service's Department with regard to a medical tiered response protocol similar to that between Lambton Emergency Medical Service (EMS) and the City of Sarnia, Fire Rescue Services.

Carried

- Water/Wastewater Treatment Plant Committee Meeting of January 13, 2015.

Resolution 17

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of January 13, 2015 be accepted as circulated.

Carried

- Finance Committee Meeting of January 13, 2015.

Resolution 18

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the minutes of the Finance Committee Meeting of January 13, 2015 be accepted as circulated.

Carried

Miscellaneous Reports (The next three numbers are)

- Police Services Board Meeting of January 13, 2015.

Resolution 19

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the minutes of the Police Services Board Meeting of January 13, 2015 be accepted as circulated.

Carried

2. Ontario Provincial Police Activity Report for November and December of 2014.
3. Building Permit Update – December 30, 2014.

Resolution 20

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Miscellaneous Reports (Items 2, 3) be received and filed.

Carried

Discussion took place that the Operations Manager will work with the County Building Inspector to put a protocol together that will help identify in a timely manner that work has been completed properly, and cleaned up properly before returning deposits back to owners.

Communications (Council Action)

- None

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

1. AMO Watch File – November 27, 2014.
2. AMO Watch File – December 4, 2014.
3. AMO Watch File – December 11, 2014.
4. AMO Watch File – December 18, 2014.
5. AMO Watch File – January 8, 2014.
6. AMO Watch File – January 15, 2014.
7. AMO Watch File – January 22, 2014
8. Thank you letter from St. Joseph's Hospice.
9. Thank you from Women's International Silverstick.
10. Minutes of Technical Liaison Committee Meeting of November 20, 2014.
11. MIB – BKL merger announcement.
12. Blue Water Bridge paving project for 2015.
13. OLG Municipal Contribution Payment.
14. Ontario Good Roads response to Steadman v. Corporation of the County of Lambton.

Resolution 21

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Communications Receive and File (Items 1-14) be received and filed.

Carried

New Business (The next eighteen numbers are)

1. Ministry of Environment Final Inspection Report.

Resolution 22

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Ministry of Environment Final Inspection Report be received and filed.

Carried

2. Bryan Chappell – Hockey Canada Honour.

Resolution 23

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the correspondence regarding Bryan Chappell – Hockey Canada Honour be received and filed, and THAT a Congratulatory letter be sent to Bryan from Village Council.

Carried

3. Lambton Area Water Supply System Annual Report.
4. Lambton Area Water Supply System Summary Report.

Resolution 24

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Lambton Area Water Supply System Annual Report, and Lambton Area Water Supply System summary Report be received and filed.

Carried

5. 2014 Casino Revenue Surplus.

Resolution 25

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the 2014 Casino Revenue Surplus in the amount of \$204,753.00 be transferred to the Emergency Reserves Fund.

Carried

6. Source Water Protection Grant.

Resolution 26

Moved by Deputy Mayor Hand

Seconded by Councillor Churchill

THAT a reserve be set up for SPMIF – Source Protection Municipal Infrastructure Fund Grant from the Provincial Government to transfer unspent monies received in 2014. Total grant received was \$18,493.00. Unused portion to transfer is \$9,793.00).

Carried

7. Year-end accounting transfers.

Resolution 27

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the 2014 Capital Water Deficit of \$49.63 be transferred from the Water Reserves and the 2014 operating Water Deficit of \$19,308.06 be transferred from Water Reserves.

Carried

Resolution 28

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the updated 2014 Capital Budget be approved.

Carried

Resolution 29

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Excess Insurance Deductible in the amount of \$1,511.00 be transferred to the Reserves account.

Carried

Resolution 30

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the 2014 Completed capital projects that are under budget in the amount of \$235,656.18 be transferred to the Emergency Reserves account.

Carried

Resolution 31

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the amount of \$50,707.19 from 2014 LED Bluewater Power, capital project be put back to the Point Edward Electricity Holding Reserve.

Carried

Resolution 32

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the amount of \$14,453.12 from the 2014 Capital Budget be transferred to Donations Reserve account.

Carried

Resolution 33

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the amount of \$19,958.43 from the 2014 Capital Budget be transferred to the Promotions Reserve account.

Carried

Resolution 34

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the amount of \$150,213.02 for projects that were not completed but approved in the 2014 Capital Budget, be brought forward to the 2015 Capital Budget.

Carried

8. Splash pad update.

The Operations Manager provided a presentation with regard to the engineer drawings of the potential splash pad. The Optimist has indicated that they would put forth \$100,000.00 to go towards the implementation of the splash pad. The Operations Manager advised that there is a potential of receiving a Trillium grant in conjunction with the Optimist.

9. De-Icer
Discussion took place regarding a new type of de-icer called Clear Lane supplied from Cargill. The Operations Manager will prepare a report and have ready for the next Council meeting.
10. Point Edward's Upcoming 150th Anniversary
Discussion took place that planning should commence now for Point Edward's Upcoming 150th Anniversary that will take place in June 2018.
11. Summer BBQ's
An inquiry took place as to whether the Municipal Office would be hosting Summer BBQ's again for staff in 2015.
12. McRae Park Baseball Diamond
Discussion took place that McRae Park will be the only park in Point Edward with a baseball diamond if the Village proceeds with the Splashpad at the Waterfront Park.
13. 2014 Departments and Savings
Discussion took place that each department show what their savings were regarding the severe weather in 2014 and compare against other communities to what their savings were.
14. Appreciation Night
Discussion took place using the Community Centre for 2015 Appreciation Night.
15. Water Training
Council and Chief Administrative Officer (CAO) were congratulated on the job well done for training.
16. Hospice Donation
Discussion took place that the CAO would confirm the donation to Hospice in memory of Kelly Geary.
17. Hotel
Discussion took place that a new hotel may be built on Venetian Blvd.
18. Venetian Costs
Discussion took place that the CAO and the Operations Manager look into what the costs were for engineering and what the costs were incurred for.

By-Laws (The next two numbers are)

1. By-Law Number 7, being a By-Law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward.

Resolution 35

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT By-Law Number 7, being a By-Law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 27th day of January, 2015.

Carried

2. By-Law Number 8, being a By-Law to enter into an Agreement with The Minister of Community and Correctional – Provision of Police Services.

Resolution 36

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT By-Law Number 8, being a By-Law to enter into an Agreement with The Minister of Community and Correctional – Provision of Police Services be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 27th day of January, 2015

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution 37

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Council Adjourn to an In Camera Session at 6:55 p.m.

Carried

Resolution 38

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the request for tax relief for 200 Exmouth Street be denied.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 39

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Council Reconvenes to Regular Council Session at 7:50 p.m.

Carried

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session (The next number is)

Confirmation By-Law (The next number is)

1. By-Law Number 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 27, 2015.

Resolution 40

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT By-Law Number 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Included January 27, 2015 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 27th day of January, 2015.

Carried

Adjournment

Resolution 41

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the February 24, 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

Mayor Larry MacKenzie

Chief Administrative Officer/Clerk Jim Burns