



Village of Point Edward Minutes

Council Meeting Council – February 24, 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 J. Robson, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

1. Réseau-femmes du sud-ouest de l'Ontario.

Resolution 1

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT representative Suzanne Quinn from Réseau-femmes du sud-ouest de l'Ontario be invited within the bar.

Carried

Resolution 2

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Réseau-femmes du sud-ouest de l'Ontario request be referred to the Public Works/Parks Committee to determine possible locations, and what space would be required.

Carried

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held January 27, 2015.

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council Meeting held January 27, 2015 be approved as circulated.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of January, 2015.

Resolution 4

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of January, 2015 in the amount of \$105,277.75, be approved.

Carried

2. General Operations: Total Expenditures for the month of January, 2015.

Resolution 5

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of January, 2015 in the amount of \$347,905.67, be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2015.

Resolution 6

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in the Water/Waste Water Treatment Plant for the month of January, 2015 in the amount of \$39,010.17, be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2015.

Resolution 7

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Total Expenditures in the Water/Waste Water Treatment Plant for the month of January, 2015 in the amount of \$112,004.89, be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of February 10, 2015.

Resolution 8

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the minutes of the Public Works/Parks Committee Meeting of February 10, 2015 be accepted as circulated.

Carried

2. Arena/Community Hall Committee Meeting of February 10, 2015.

Resolution 9

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the minutes of the Arena/Community Hall Committee Meeting of February 10, 2015 be accepted as circulated.

Carried

3. Fire Committee Meeting of February 10, 2015.

Resolution 10

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT the minutes of the Fire Committee Meeting of February 10, 2015 be accepted as circulated.

Carried

Discussion took place that the Operations Manager provide notice to ice users regarding the upcoming rate increases for the next two years.

4. Water/Wastewater Treatment Plant Committee Meeting of February 10, 2015.

Resolution 11

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of February 10, 2015 be accepted as circulated.

Carried

5. Finance Committee Meeting of February 10, 2015.

Resolution 12

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the minutes of the Finance Committee Meeting of February 10, 2015 be accepted as circulated.

Carried

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of February 10, 2015.
2. Ontario Provincial Police Activity Report for January of 2015.
3. 2014 Final Building Permit report.

Resolution 13

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Miscellaneous Reports (Items 1-3) be received and filed.

Carried

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

1. 2014 Annual Water Report.

Resolution 14

Moved by Councillor Robson
Seconded by Deputy Mayor Hand
THAT the 2014 Annual Water Report be received and filed.

Carried

2. 2014 Council Summary Water Report.

Resolution 15

Moved by Councillor Robson
Seconded by Deputy Mayor Hand
THAT the 2014 Annual Summary report to Council be received and filed.

Carried

3. Military Service Recognition Book request for support

Resolution 16

Moved by Councillor Robson
Seconded by Councillor Burgess
THAT the Military Service Recognition Book request for support be referred to the Finance Committee for review.

Carried

4. Consultation on Ontario's Default Speed Limit.

Resolution 17

Moved by Councillor Robson
Seconded by Deputy Mayor Hand
THAT the Consultation on Ontario's Default Speed Limit be received and filed.

Carried

5. Ontario Municipal Water Association membership request.

Resolution 18

Moved by Councillor Robson
Seconded by Councillor Burgess
THAT the Ontario Municipal Water Association membership request be referred to the Finance Committee for review.

Carried

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

1. AMO Watch File – January 29, 2015.
2. AMO Watch File – February 5, 2015.
3. AMO Watch File – February 12, 2015.
4. AMO Watch File – February 19, 2015.
5. Public Salary Disclosure Act report.
6. Lambton County Draft 2015 Budget.
7. County of Lambton 2014 Building Report.
8. Source water Protection Activities Update.

Resolution 19

Moved by Councillor Robson
Seconded by Deputy Mayor Hand
THAT Communications Receive and File (Items 1-8), be received and filed.

Carried

9. Union Gas Winter Warmth program.
10. Ontario Provincial Police reporting framework changes.
11. Ontario Provincial Police Court Security grant allocation.
12. Ontario Provincial Police Village of Point Edward policing.

Resolution 20

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Communications Receive and File (Items 9-12), be received and filed.

Carried

New Business (The next number is)

1. Information Technology assessment.

Resolution 21

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Information Technology assessment be declined.

Carried

Resolution 22

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT any future discussions regarding Information Technology be taken to Finance Committee.

Carried

Discussion took place that a resident advised that she had someone arrive at her home a few years ago that had asked to come in to look at water meter, and the person was refused. The owner was unaware of who the person was. Chief Administrative Officer (CAO) and Administrative Assistant to see if there was ever a work order for the address.

By-Laws (The next number is)

1. By-Law Number 10 of 2015 being a By-Law to provide for Backflow Prevention.

Resolution 23

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT By-Law Number 10 of 2015 being a By-Law to provide for Backflow Prevention be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 24th day of February, 2015.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution 24

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT Council adjourns to an in-camera session to discuss personnel matters at 5:50 p.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 25

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT Council reconvenes to its regular meeting at 6:20 p.m.

Carried

Report of the Closed Session Meeting of Council

The Chief Administrative Officer (CAO) was instructed to proceed with the process to hire a replacement for the retiring Water/Wastewater Treatment Plant Manager.

Resolution to Adopt the Report of the Closed Session

Confirmation By-Law (The next number is)

1. By-Law Number 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 24, 2015.

Resolution 26

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT By-Law Number 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 24, 2015 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 24th day of February, 2015.

Carried

Adjournment

Resolution 27

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the March 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