



Village of Point Edward Agenda

Council Meeting Council – April 27, 2015

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. Tracy Ranick from the Sarnia-Lambton Business Development Corporation regarding a farmer's market in the Village.

Public Meetings

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held March 24, 2015.
2. Minutes of the Council Meeting held March 26, 2015.
3. Minutes of the Council Meeting held April 14, 2015.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of March, 2015. **\$327,841.72**
2. General Operations: Total Expenditures for the month of March, 2015. **\$1,007,269.51**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of March, 2015.
\$169,861.10
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of March, 2015.
\$122,933.63

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of April 14, 2015.
2. Arena/Community Hall Meeting of April 14, 2015.

3. Fire Committee Meeting of April 14, 2015.
4. Water/Wastewater Treatment Plant Committee Meeting of April 14, 2015.
5. Finance Committee Meeting of April 14, 2015.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of April 14, 2015.
2. Ontario Provincial Police Activity Report for March of 2015.
3. Technical Liaison Committee meeting of March 19, 2015..

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

1. Carpenters' Local 1256 Request for support
2. Request for support for Charter Challenge to Wind Turbines.
3. Assante Dirty Dash for Rebound request to use Village walkway.
4. Sidewalk Café permit request for 128 Michigan Avenue.

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

1. AMO Watch File – March 26, 2015.
2. AMO Watch File – April 2, 2015.
3. AMO Watch File – April 9, 2015.
4. AMO Watch File – April 16, 2015.
5. AMO Watch File – April 23, 2015.
6. Requests for nominations for the Lincoln M. Alexander Award for 2015.
7. CN Canada regarding transportation of hazardous materials.
8. MPP Lisa Thompson regarding the Great Lakes Protection Act.
9. Township of Madawaska regarding hydro rates.

New Business

1. Open burn by-law.
2. Fire works by-law.
3. Fire Fit Challenge.

By-Laws (The next two numbers are)

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 20, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 27, 2015.

Adjournment