



Village of Point Edward Minutes

Council Meeting Council – April 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 J. Robson, Councillor P. Burgess, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

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

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Tracy Ranick from the Sarnia-Lambton Business Development Corporation be invited within the bar.

Carried

Discussion took place that it would cost \$20 a week for vendors which would be used to cover marketing and insurance costs.

The group looking to run the market is Farmer's Markets Ontario Group, and they are looking for Thursday evenings to run from June through September. They believe this would make for a great tourism opportunity.

Discussion took place that the Farmer's Market would require access to power, and that they could possibly put money towards the hydro bill. It was also discussed that running water is not required.

Discussion took place that the power and sprinkler systems could be a concern, and that the Waterfront Park policy be provided to the Farmer's Markets Ontario Group for perusal.

Possibly advertise the market on the Village's website.

The Operations Manager suggested the possibility of using the service road for a location.

Resolution 2

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Sarnia-Lambton Business Development Corporation's request regarding a farmer's market in the Village be referred to the Public Works/Parks Committee.

Carried

Resolution 3

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Fire Fit Challenge be brought forward in the agenda, and THAT Gord Yates and Vicky Prail be invited within the bar.

Carried

A representative from the Optimist Club and a representative of the Lambton College Fire School spoke of their support of the Fire Fit Challenge.

Resolution 4

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT the Village hosts the Fire Fit Challenge on Macinac Weekend in the Livingston Street parking lot and THAT the fee of \$10,176 to host the event be paid from the promotions reserve.

Carried

Public Meetings

- None

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.

Resolution 5

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Minutes of the Council Meeting Items (1-3) be accepted as amended.

Carried

Financial Reports (The next four numbers are)

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

Resolution 6

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of March, 2015, in the amount of \$327,841.72 be approved.

Carried

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

Resolution 7

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Total Expenditures in General Operations for the month of March, 2015, in the amount of \$1,007,269.51 be approved.

Carried

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

Resolution 8

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of March, 2015, in the amount of \$169,861.10 be approved.

Carried

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

Resolution 9

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of March, 2015, in the amount of \$122,933.63 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of April 14, 2015.

Resolution 10

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Public Works/Parks Committee Meeting of April 14, 2015 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of April 14, 2015.

Resolution 11

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Arena/Community Hall Meeting of April 14, 2015 be accepted as circulated.

Carried

3. Fire Committee Meeting of April 14, 2015.

Resolution 12

Moved by Councillor Burgess

Seconded by Deputy Mayor Hand

THAT the Fire Committee Meeting of April 14, 2015 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of April 14, 2015.

Resolution 13

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting of April 14, 2015 be accepted as circulated.

Carried

5. Finance Committee Meeting of April 14, 2015.

Resolution 14

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Finance Committee Meeting of April 14, 2015 be accepted as circulated.

Carried

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.

Resolution 15

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

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

Carried

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

1. Carpenters' Local 1256 Request for support

Resolution 16

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Chief Administrative Officer (CAO) put together an advertisement to be placed free of charge in the Carpenters' Local 1256 brochure.

Carried

2. Request for support for Charter Challenge to Wind Turbines.

Resolution 17

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the request for support for Charter Challenge to Wind Turbines be denied.

Carried

3. Assante Dirty Dash for Rebound request to use Village walkway.

Resolution 18

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Assante Dirty Dash for Rebound request to use the Village walkway be allowed provided that they obtain proper liability insurance, and THAT the insurance be received by the Village before advertising of the event can take place.

Carried

4. Sidewalk Café permit request for 128 Michigan Avenue.

Resolution 19

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Sidewalk Café permit request for 128 Michigan Avenue be approved.

Carried

Communications (Receive and File) – Listed (The next nine 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.

Resolution 20

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Communications Receive and File Items (1-8), be received and filed.

Carried

9. Township of Madawaska regarding hydro rates.

Resolution 21

Moved by Councillor Robson

No Seconder

THAT the Village of Point Edward support the correspondence from the Township of Madawaska.

No Seconder - Motion Fails

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Township of Madawaska regarding hydro rates be received and filed.

Carried

New Business

1. Open burn by-law.
The Chief Administrative Officer (CAO) was instructed to prepare a By-Law for passage at the next Council meeting.
2. Fire works by-law.
The CAO was instructed to prepare a By-Law for consideration for the next Council meeting.
3. Fire Fit Challenge.
This item was moved forward in the agenda.
4. Complaint at LAWSS regarding asbestos.
Council was informed there was a complaint about asbestos at the LAWSS construction site. The complaint was investigated and determined to not be an issue. The construction is expected to be complete sometime in May of 2015.
5. Website maintenance.
Councillor Gordon noted some out of date information on the Village web site. The issue of maintenance of the website was referred to the next Finance Committee meeting.
6. 402 stability testing.
The Operations Manager noted that the test holes that were being drilled on Front Street were being completed for the purpose of stability testing for the 402.
7. Curb painting.
The Operations Manager noted that our curb painting program had been discontinued a number of years ago. The issue of curb painting will be placed on the agenda for the next Public Works/Parks Committee meeting.
8. Village wide garage sale.
It was noted that the Village wide garage sales will be held on May 9, 2015.
9. The Great Debate.
It was noted that Deputy Mayor Hand will bring greetings on behalf of the Village at the Great Debate.

By-Laws (The next two numbers are)

Resolution to Adjourn to an 'In Camera' Session

Resolution 24

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council Adjourn to an 'In Camera' Session at 7:05 pm.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 25

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT Council Reconvene to Regular Council Session at 7:18 pm.

Carried

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.

Resolution 26

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT 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 be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 27th day of April, 2015.

Carried

Adjournment

Resolution 27

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Council Meeting be adjourned until the May 26, 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