



Village of Point Edward Minutes

Council Meeting – May 26, 2015

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

135 Kendall Street, Point Edward, Ontario

Present: Deputy Mayor B. Hand, Councillor J. Robson, Councillor P. Burgess, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held April 27, 2015.
2. Minutes of the Council Meeting held May 11, 2015.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the minutes of the Council Meeting Items (1 & 2) be accepted as circulated.

Carried

Resolution 2

Moved by Councillor Robson
Seconded by Councillor Burgess
THAT Corrine Nauta be invited within the bar.

Carried

Discussion took place that it is good to build up a reserve in building permit fees, as they help cover the costs for recovery in slow times, and legal ramifications.

Conversation also took place that Corrine will follow-up with the CAO regarding the portable washrooms that have been placed on the Village's property.

Financial Reports (The next four numbers are)

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

Resolution 3

Moved by Councillor Robson
Seconded by Councillor Gordon
THAT the Total Revenues in General Operations for the month of April, 2015, in the amount of \$632,604.45 be approved.

Carried

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

Resolution 4

Moved by Councillor Robson
Seconded by Councillor Burgess
THAT the Total Expenditures in General Operations for the month of April, 2015, in the amount of \$375,156.71 be approved.

Carried

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

Resolution 5

Moved by Councillor Gordon
Seconded by Councillor Robson
THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of April, 2015, in the amount of \$36,119.96 be approved.

Carried

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

Resolution 6

Moved by Councillor Gordon
Seconded by Councillor Burgess
THAT the Total Expenditures in the Water/Waste Water Treatment Plant for the month of April, 2015, in the amount of \$105,264.22 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of May 11, 2015.

Resolution 7

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Public Works/Parks Committee Meeting of May 11, 2015 be accepted as circulated.

Carried

Discussion took place that the Chief Administrative Officer (CAO) had consulted with Jason Cole regarding traffic situations occurring under the bridge. The CAO was informed that a small round a bout could be a solution and that pricing would be provided. It was also discussed that if the Village of Point Edward wanted to have a crosswalk included, that it could be added as a contingency in addition to the round a bout, but that it is the Municipalities responsibility to provide the maintenance and upkeep.

Resolution 8

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the painting of the yellow lines discussion be brought forward to the next Parks/Public Works Committee meeting.

Carried

2. Arena/Community Hall Meeting of May 11, 2015.

Resolution 9

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Arena/Community Hall Committee Meeting minutes of May 11, 2015 be accepted as circulated.

Carried

3. Fire Committee Meeting of May 11, 2015.

Resolution 10

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Fire Committee Meeting minutes of May 11, 2015 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of May 11, 2015.

Resolution 11

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of May 11, 2015 be accepted as circulated.

Carried

5. Finance Committee Meeting of May 11, 2015.

Resolution 12

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Finance Committee Meeting minutes of May 11, 2015 be accepted as circulated.

Carried

Miscellaneous Reports (The next four numbers are)

1. Police Services Board Meeting of May 11, 2015.
Discussion took place that the Speed Spy will be moved to Michigan Ave.
2. Ontario Provincial Police Activity Report for April of 2015.
3. Technical Liaison Committee meeting of April 23, 2015.
4. Building permit update as of May 14, 2015.

Resolution 13

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Miscellaneous Reports Items (1-4) be received and filed.

Carried

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

1. Town of St. Mary's regarding support for VIA Rail service.

Resolution 14

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Council endorses the Network Southwest Action Plan as presented March 18, 2015.

Carried

2. Village of Point Edward 2013 Financial statements.

Resolution 15

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Village of Point Edward 2013 Financial statements be adopted.

Carried

3. Community Living Sarnia/Lambton regarding employment opportunities.

Resolution 16

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Chief Administrative Officer (CAO) and the Operations Manager meet to determine what is required for hiring of 1 student.

Carried

Discussion took place that the Operations Manager will ensure that this is in the budget for next year.

4. Great Lakes and St. Lawrence River Cities Initiative invitation.

Resolution 17

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Great Lakes and St. Lawrence River Cities Initiative invitation be received and filed.

Carried

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

1. AMO Watch File – April 30, 2015.
2. AMO Watch File – May 7, 2015.

3. AMO Watch File – May 14, 2015.
4. AMO Watch File – May 21, 2015.
5. Lambton County Council highlights from May 6, 2015.

Resolution 18

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Communications Receive and File Items (1-5) be received and filed.

Carried

6. Request to recognize Queen Elizabeth's reign.

Resolution 19

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the request to recognize Queen Elizabeth's reign be forwarded to the Finance Committee for consideration.

Carried

7. Thank you letter from madd Sarnia/Lambton.

Resolution 20

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the thank you letter from madd Sarnia/Lambton be received and filed.

Carried

8. Ministry of Energy regarding Conservation and Demand Management plans.
9. Point Edward Minor Athletic Association thank you note.

Resolution 21

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Communications Receive and File Items (8 & 9) be received and filed.

Carried

10. Town of Aurora regarding Community Mailboxes.

Resolution 22

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Council supports the Town of Aurora regarding Community Mailboxes.

Carried

New Business (the next ten bullets are)

- Fire Fit
Discussion took place that the sponsorship packages are proving to go very well, and that volunteers are expected to be high in numbers.
- Health Study
An optimistic Health Study brochure was circulated to all of Council.

- Road maintenance
Discussion took place that the Operations Manager has been looking into new alternatives for road salt.
- Water/Waste Water Linen Service
Discussion took place that the linen service was cancelled, and that if the current Water Manager hasn't already hired a new linen company, that the new Environmental Services Manager has indicated that he would like to see about washing their own uniforms.
- Information Technology Audit
Discussion took place that the Chief Administrative Officer (CAO) is trying to arrange to have the audit take place in June, 2015.
- Vandalism
It was discussed that the CAO is going to advise Manley's of the Crime Prevention Through Environmental Design (CPTED) program that is available.
- Senior Government Sign
Discussion took place that the CAO will determine what time frame the Village is committed to having the sign up, and that the CAO will notify the Operations Manager when it is ok to take it down.
- Lightning Alarm System at the Sarnia Golf & Curling Club
Discussion took place that the CAO will contact the Sarnia Golf & Curling Club to advise that the residents should be made aware of the lightning alarm system.
- Handicap Parking Spots
Discussion took place that the CAO will contact the OPP to see what jurisdiction the OPP have in issuing tickets on gated private property. In addition the CAO will inquire if it is the Municipalities legal obligation to provide handicap parking on the Village streets.
Discussion took place that the drop off parking is still an open request at the DMI building since last winter.
- Appointment

Resolution 23

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT Jay Verstraeten be appointed as the New Environmental Services Manager beginning June 15, 2015.

Carried

Discussion took place that the Water Manager's last day will be July 17, 2015.

By-Laws (The next two numbers are)

1. By-Law Number 15 of 2015, being a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections within the Village of Point Edward.

Resolution 24

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 15 of 2015, being a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections within the Village of Point Edward be READ A FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 26th day of May, 2015.

Carried

2. By-Law Number 22 of 2015, being a By-Law to Levy Taxes for the Year 2015.

Resolution 25

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 22 of 2015, being a By-Law to Levy Taxes for the Year 2015 be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 26th day of May, 2015.

Carried

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 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 26, 2015.

Resolution 26

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 23, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 26, 2015 be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 26th day of May, 2015.

Carried

Adjournment

Resolution 27

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the June 23, 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

Deputy Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns