



Village of Point Edward

Agenda

Council Meeting – July 28, 2015

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

1. Shauna Carr – Sarnia-Lambton Workforce Development Board.

Public Meetings

Adoption of Minutes (The next four numbers are)

1. Minutes of the Council Meeting held June 23, 2015.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of June, 2015.
2. General Operations: Total Expenditures for the month of June, 2015.
3. Water/Waste Water Treatment Plant: Total Revenues for the month of June, 2015.
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of June, 2015.

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of July 14, 2015.
2. Arena/Community Hall Meeting of July 14, 2015.
3. Fire Committee Meeting of July 14, 2015.
4. Water/Wastewater Treatment Plant Committee Meeting of July 14, 2015.
5. Finance Committee Meeting of July 14, 2015.

Miscellaneous Reports (The next four numbers are)

1. Police Services Board Meeting of July 14, 2015.
2. Ontario Provincial Police Activity Report for July of 2015.
3. Building permits as of July 9, 2015.
4. Technical Liaison minutes of the meeting of June 18, 2015.

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

1. Letter regarding removal of ducks and geese from Sarnia Harbour.
2. Resolution regarding Community mailboxes from the Township of Montague.
3. Resolution from New Tecumseth regarding electricity rates.
4. Request for support for International Powerboat Festival.
5. Pathways Health Centre for Children – 40th Anniversary Celebration.
6. Invitation to Municipal Night at Blyth Festival.
7. Resolution for Fairness in Provincial Infrastructure Funds from MPP Randy Pettapiece.

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

1. AMO Watch File – June 25, 2015.
2. AMO Watch File – July 2, 2015.
3. AMO Watch File – July 9, 2015.
4. AMO Watch File – July 16, 2015.
5. AMO Watch File – July 23, 2015.
6. Thank you letter regarding Village support of the Dirty Dash.
7. Letter regarding wind turbines.
8. Ministry of Community Safety and Correctional Services regarding 1,000 Officers Partnership Program.
9. Committee of Adjustment decision – Brockelhurst.
10. Carpenter's Local 1256 Sarnia, Ontario – Thank you letter.
11. Property Standards Order – 750 Front Street.
12. Point Edward Early Learning Centre Thank You.
13. 2015 County of Lambton Municipal Tax Rate Information.
14. Ministry of Transportation – Southwestern Ontario Passenger Vehicle Border Survey.
15. Property Standards update information.
16. Union Gas Union Dawn Parkway cost recovery application information.

New Business (The next item is)

By-Laws

1. By-Law Number 27 of 2015 Being a By-Law to Appoint a Chief Building Official and Municipal Law Enforcement Officers for the Village of Point Edward.
2. By-Law Number 28 of 2015 Being a By-Law to Regulate the Establishment of Open Air Burning.

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 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 28, 2015.

Adjournment