



Village of Point Edward Agenda

Council Meeting – September 22, 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. Dave Posliff – Zoning complaint, 207 Victoria Ave.

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held July 28, 2015.

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of July, 2015. **\$673,442.70**
2. General Operations: Total Expenditures for the month of July, 2015. **\$353,849.19**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of July, 2015. **\$55,069.77**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July, 2015. **\$164,899.82**
5. General Operations: Total Revenues for the month of August, 2015. **\$2,792,683.21**
6. General Operations: Total Expenditures for the month of August, 2015. **\$456,625.84**
7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2015. **\$47,592.25**
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2015. **\$76,360.32**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 8, 2015.
2. Arena/Community Hall Meeting of September 8, 2015.
3. Fire Committee Meeting of September 8, 2015.
4. Water/Wastewater Treatment Plant Committee Meeting of September 8, 2015.
5. Finance Committee Meeting of September 8, 2015.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of September 15, 2015.
2. Ontario Provincial Police Activity Report for July and August of 2015.
3. Building permits as of September 17, 2015.

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

1. Applications now open for Community Infrastructure Funding
2. MADD 2015 Candlelight Vigil
3. Havelock-Belmont-Methuen re: Opposed to the Sale of Hydro One
4. Invitation for the Masterworks from the Beaverbrook Art Gallery (Judith & Norman Alix Art Gallery)
5. Ontario G1 Driving Test – A Useful Resource for Learner Drivers
6. LAS Energy Finance Workshops
7. Canadian Football Hall of Fame request for a correction
8. Bill 100 – Supporting Ontario Trails Act.
9. Application for certificate of compliance for Home Occupation.
10. Home day care by-laws.
11. Lambton Children's Safety Village request for letter of support.
12. Management Review Committee meeting minutes of July 10, 2015.

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

1. AMO Watch File – July 30, 2015.
2. AMO Watch File – August 6, 2015.
3. AMO Watch File – August 13, 2015.
4. AMO Watch File – August 27, 2015.
5. AMO Watch File – September 3, 2015.
6. AMO Watch File – September 10, 2015.
7. AMO Watch File – September 17, 2015.
8. County of Lambton News Release regarding Carpooling.
RideShare – Municipal Locations
Ride Share – Carpool Locations
9. Western Ontario Wardens' Caucus Appeals to Province for Broadband Support.
10. Member Communication – What's next Ontario Update
11. Municipal POA Courts Cost Recovery – Ministry of the Attorney General Announces 50\$ Increases.
12. Earth Rangers Bridgeview Public School.
13. Invoice for Closed Meeting Investigator Program.
14. Warden's Charity Picnic news release.

New Business (The next three items are)

1. 206 Albert St. water bill.
206 Albert St. water billing investigation
Meter testing results
2. 124 Kendall St. Site Plan Amendment.
3. Alfie's on Wheels request for business license.

By-Laws

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 31, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 22, 2015.

Adjournment