



# Village of Point Edward Minutes

## Council Meeting – June 23, 2015

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

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

#### Planning

None.

#### Delegations

None.

#### Public Meetings

None.

#### Adoption of Minutes (The next four numbers are)

1. Minutes of the Council Meeting held May 26, 2015.
2. Minutes of the Council Meeting held June 9, 2015.
3. Minutes of the Council Meeting held June 15, 2015.
4. Minutes of the Point Edward Electricity Holdings Inc. meeting held May 26, 2015.

#### Resolution 1

Moved by Deputy Mayor Hand  
Seconded by Councillor Burgess  
THAT items 1 – 4 be accepted as circulated.

Carried

#### Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of May, 2015. \$1,061,107.38

#### Resolution 2

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Total Revenues in General Operations for the month of May, 2015, in the amount of \$1,061,107.38 be approved.

**Carried**

2. General Operations: Total Expenditures for the month of May, 2015. \$1,347,798.71

**Resolution 3**

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of May, 2015, in the amount of \$1,347,798.71 be approved.

**Carried**

3. Water/Waste Water Treatment Plant: Total Revenues for the month of May, 2015. \$41,633.40

**Resolution 4**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of May, 2015, in the amount of \$41,633.40 be approved.

**Carried**

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of May, 2015. \$173,180.15

**Resolution 5**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in the Water/Waste Water Treatment Plant for the month of May, 2015, in the amount of \$173,180.15 be approved.

**Carried**

**Committee Reports (The next five numbers are)**

1. Public Works/Parks Committee Meeting of June 9, 2015.

**Resolution 6**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the minutes of the Public Works/Parks Committee Meeting of June 9, 2015 be accepted as circulated.

**Carried**

2. Arena/Community Hall Meeting of June 9, 2015.

**Resolution 7**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the minutes of the Arena/Community Hall Meeting of June 9, 2015 be accepted as circulated.

**Carried**

3. Fire Committee Meeting of June 9, 2015.

**Resolution 8**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the minutes of the Fire Committee Meeting of June 9, 2015 be accepted as circulated.

**Carried**

4. Water/Wastewater Treatment Plant Committee Meeting of June 9, 2015.

**Resolution 9**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of June 9, 2015 be accepted as circulated.

**Carried**

5. Finance Committee Meeting of June 9, 2015.

**Resolution 10**

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the minutes of the Finance Committee Meeting of June 9, 2015 be accepted as circulated.

**Carried**

**Resolution 11**

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT staff approach our current banking services supplier about matching the interest rate provided to the CKLAG group by their supplier and THAT a report be brought back to the Finance Committee.

**Carried**

**Miscellaneous Reports (The next four numbers are)**

1. Police Services Board Meeting of June 16, 2015.

**Resolution 12**

Moved by Mayor MacKenzie

Seconded by Deputy Mayor Hand

THAT the minutes of the Police Services Board Meeting of June 16, 2015 be accepted as circulated.

**Carried**

2. Ontario Provincial Police Activity Report for May of 2015.

**Resolution 13**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Ontario Provincial Police Activity Report for May of 2015 be accepted as circulated.

**Carried**

3. Building permits as of June 2, 2015.

**Resolution 14**

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the building permit report dated June 2, 2015 be accepted as circulated.

**Carried**

4. Technical Liaison minutes of the meeting of May 21, 2015.

**Resolution 15**

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the minutes of the Technical Liaison Committee Meeting of May 21, 2015 be accepted as circulated.

**Carried**

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

1. Town of Newmarket regarding Community Mailboxes.

**Resolution 16**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Council of the Village of Point Edward support the correspondence from the Town of Newmarket regarding community mailboxes.

**Carried**

2. Ministry of Municipal Affairs and Housing regarding potential changes to Municipal Elections.

**Resolution 17**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the correspondence regarding changes to Municipal Elections be received and filed.

**Carried**

3. Memo from Susan MacFarlane, RMO/RMI for Point Edward regarding above ground fuel storage tanks larger than 30,000 liters.

**Resolution 18**

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the request from Susan MacFarlane be tabled until further information is gathered regarding this matter.

**Carried**

4. Request for a resolution regarding keeping Ontario's Hydro publicly owned.

**Resolution 19**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the correspondence be received and filed.

**Carried**

5. Request from Bluewater Anglers for support for Walleye Derby.

**Resolution**

Moved by Deputy Mayor Hand

Seconded by Councillor Gordon

THAT the Village of Point Edward support the annual Bluewater Anglers Walleye Derby in the amount of \$500 from the Mayor's promotional account.

**Carried**

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

1. AMO Watch File – May 28, 2015.
2. AMO Watch File – June 4, 2015.
3. AMO Watch File – June 11, 2015.
4. AMO Watch File – June 18, 2015
5. Municipal Administration Program Final Exam Mark and course completion certificate.
6. Liquor license expansion for July 1, 2015 for Watermark Village Bistro.
7. Property Standards order.

**Resolution**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT items 1 – 7 in Communications (Receive and File Listed) be received and filed.

**Carried**

**New Business (The next nine items are)**

1. Resolution naming overall responsible operator for the Point Edward water distribution system.

**Resolution**

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT Jason Verstraeten be appointed as the overall responsible operator for the Village of Point Edward Water Distribution System in accordance with Regulation 128/04; and THAT Jason Verstraeten be appointed as the overall responsible operator for the Point Edward Sewage Treatment Facility; and THAT these appointments take effect July 1, 2015.

**Carried**

2. 2015 Sarnia Seniors Cruise.
3. Door to door solicitation in the Village of Point Edward.
4. Project sign at the corner of Exmouth and Venetian.
5. Portable washroom at the Bramham construction site.
6. Village sign at entrance to Village off 402.
7. Broken sprinkler heads along path between Livingston and Fort.
8. Cars driving across grassed area to get access to river for diving.
9. Sunday baseball at Waterfront Park

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

**Resolution**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT By-Law Number 26, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 23, 2015 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED the 23<sup>rd</sup> day of June 2015.

**Carried**

**Adjournment**

**Resolution**

Moved by Deputy Mayor Hand

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the July 28, 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**

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Mayor Larry MacKenzie

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Chief Administrative Officer/Clerk Jim Burns