



Village of Point Edward Agenda

Council Meeting – January 26, 2016

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning (The next number is)

1. Modular Building Agreement at 705 Lite Street.

Delegations (The next number is)

1. Physician Recruitment Task Force.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held December 8, 2015.
2. Minutes of the Council Meeting held January 12, 2016.

Financial Reports (The next eight numbers are)

1. General Operations: Total Revenues for the month of November, 2015. **\$93,819.55**
2. General Operations: Total Expenditures for the month Of November, 2015. **\$494,847.86**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of November, 2015.
\$51,260.36
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of November, 2015.
\$186,703.79
5. General Operations: Total Revenues for the month of December, 2015. **\$716,416.35**
6. General Operations: Total Expenditures for the month Of December, 2015. **\$1,811,629.89**
7. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2015.
\$246,199.03
8. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2015.
\$140,853.69

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 12, 2016.
2. Arena/Community Hall Meeting of January 12, 2016.
3. Fire Committee Meeting of January 12, 2016.
4. Water/Wastewater Treatment Plant Committee Meeting of January 12, 2016.
5. Finance Committee Meeting of January 12, 2016.

Miscellaneous Reports (The next four numbers are)

1. Police Services Board Meeting of January 12, 2016.
2. Ontario Provincial Police Activity Report for November and December of 2015.
3. Final building permits as of December 31, 2015.
4. 2016 building permits as of January 14.

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

1. Township of Madawaska regarding Provincial funding for physician recruitment.
2. Ontario Small Urban Municipality Conference.

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

1. AMO Watch File – November 26, 2015.
2. AMO Watch File – December 3, 2015.
3. AMO Watch File – December 10, 2015.
4. AMO Watch File – December 17, 2015.
5. AMO Watch File – January 7, 2016.
6. AMO Watch File – January 14, 2016.
7. AMO Watch File – January 21, 2016.
8. Ministry of Agriculture, Food and Rural Affairs – 2015 Rural Roadmap: The Map Forward for Ontario.
9. Thank you from Community Living Sarnia Lambton.
10. Third Quarter Municipal Contribution payment from The Ontario Lottery and Gaming Corporation.

New Business (The next two numbers are)

1. Public Open House for accessible, on street parking.
2. 2015 Year End Financial Adjustments.

By-Laws (The next four numbers are)

1. By-Law Number 2, being a By-law to Provide for Interim Tax Levies for the Year 2016 for the Corporation of the Village of Point Edward.
2. By-Law Number 3, being a By-Law for Current Expenditures.
3. By-Law Number 4, being a By-Law to Establish One-Third of the Remuneration paid to Elected Officials be Deemed as Expenses.

4. By-Law Number 5, being a By-Law to prohibit the sale or hire of goods or services by transient traders within the Village of Point Edward.

Resolution to Adjourn to an 'In Camera' Session(The next number is)

1. To discuss matters of land acquisition pursuant to section 239(2)(c) of the Municipal Act.

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 6, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 26, 2016.

Adjournment