



# Village of Point Edward Minutes

## Council Meeting – January 26, 2016

5:00 p.m. Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor B. Hand, Councillor L. Gordon, Councillor P. Burgess, Councillor J. Robson, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Manager of Environmental Services (MES) J. Verstraeten, Treasurer T. Thibeault, Planner D. Posliff

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### Disclosure of Pecuniary Interest

- None

### Planning (The next number is)

1. Modular Building Agreement at 705 Lite Street

Dave briefly discussed the temporary trailer that had been placed on the property without authorization.

Dave stated the owner felt the \$5,000.00 deposit fee was too high, and that he is requesting to pay the regular building/ demolition permit fee instead.

### Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Council approves the \$2,500.00 deposit fee request.

**Carried**

### Delegations (The next number is)

1. Physician Recruitment Task Force

### Resolution 2

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Carly Nienhuis be invited within the bar.

**Carried**

Councillor Gordon provided some facts regarding the physician recruitment to those in attendance.

**Resolution 3**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council donates \$2,500.00 to the Physician Recruitment Task Force for 2016.

**Carried**

**Resolution 4**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the New Business Item #2 be brought forward.

**Carried**

**Resolution 5**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the report from the Treasurer and all recommendations contained within the report be approved.

**Carried**

**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.

**Resolution 6**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council Meeting Items (1-2) be accepted as circulated.

**Carried**

**Financial Reports** (The next eight numbers are)

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

**Resolution 7**

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in the General Operations for the month of November, 2015, in the amount of \$93,819.55 be approved.

**Carried**

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

**Resolution 8**

Moved by Councillor Gordon

Seconded by Deputy Mayor Hand

THAT the Total Expenditures in the General Operations for the month of November, 2015, in the amount of \$494,847.86 be approved.

**Carried**

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

**Resolution 9**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Revenues in the Water/Waste Water Treatment Plant for the month of November, 2015, in the amount of \$51,260.36 be approved.

**Carried**

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

**Resolution 10**

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Total Expenditures in the Water/Waste Water Treatment Plant for the month of November, 2015, in the amount of \$186,703.79 be approved.

**Carried**

5. General Operations: Total Revenues for the month of December, 2015.

**Resolution 11**

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Total Revenues in General Operations for the month of December, 2015, in the amount of \$716,416.35 be approved.

**Carried**

6. General Operations: Total Expenditures for the month of December, 2015.

**Resolution 12**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of December, 2015, in the amount of \$1,811,629.89 be approved.

**Carried**

7. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2015.

**Resolution 13**

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of December, 2015, in the amount of \$246,199.03 be approved.

**Carried**

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2015.

**Resolution 14**

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Expenditures in the Water/Waste Water Treatment Plant for the month of December, 2015, in the amount of \$140,853.69 be approved.

**Carried**

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

1. Public Works/Parks Committee Meeting of January 12, 2016.

**Resolution 15**

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the Public Works Parks Committee Meeting minutes of January 12, 2016 be accepted as circulated.

**Carried**

Discussions took place that an additional letter had been submitted to the Village regarding the Ground Penetrating Survey.

2. Arena/Community Hall Committee Meeting of January 12, 2016.

**Resolution 16**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Arena/Community Hall Committee Meeting minutes of January 12, 2016 be accepted as circulated.

**Carried**

Deputy Mayor Hand asked who the new skate patrol person would be, and if that person would be receiving Health and Safety training.

Deputy Mayor was informed that the new skate patrol would be taking part in the Health and Safety training program at the municipal office.

3. Fire Committee Meeting of January 12, 2016.

**Resolution 17**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT the Fire Committee Meeting minutes of January 12, 2016 be accepted as circulated.

**Carried**

4. Water/Wastewater Treatment Plant Committee Meeting of January 12, 2016.

**Resolution 18**

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of January 12, 2016 be accepted as circulated.

**Carried**

5. Finance Committee Meeting of January 12, 2016.

**Resolution 19**

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT the Finance Committee Meeting minutes of January 12, 2016 be accepted as circulated.

**Carried**

**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 of December 31, 2015.
4. 2016 building permits as of January 14, 2016.

**Resolution 20**

Moved by Councillor Robson

Seconded by Councillor Gordon

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

**Carried**

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

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

**Resolution 21**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT Communications Council Action Items (1&2) be received and filed.

**Carried**

**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 – 2016 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.

**Resolution 22**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Communications Receive and File Items (1-10) be received and filed.

**Carried**

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

1. Public Open House for accessible, on street parking.

**Resolution 23**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT the Public Meeting for accessible on street parking be held on February 23, 2016 during the regularly scheduled Council meeting.

**Carried**

2. 2015 Year End Financial Adjustments.  
(This item was brought forward under delegations)

3. New Logo

**Resolution 24**

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT the New Village of Point Edward Logo be approved.

**Carried**

4. Ex-Servicemen's Service/ Mariner's Service.

Discussion took place that the Ex-Servicemen's Service will be held February 6<sup>th</sup>, 2016, and that the Ex Servicemen's Service will be held March 6<sup>th</sup>, 2016.

5. Lock it or Lose it, in Water Bills – Tweet.

Discussion took place that the Chief Administrative Officer (CAO) will add to the Police Services Board Agenda brochures for Lock it or Lose it, and to have a Tweet sent out with this information.

6. Block off walk way around Water Plant

Discussions took place that the Lambton Area Water Supply System (LAWSS) Board and City of Sarnia have decided to block off the walk way around the water plant, as it is a safety issue.

7. Sidewalks clearing

Councillor Gordon questioned the Village's snow removal by-law. The Chief Administrative Officer (CAO) will investigate.

8. Fireworks By-Law.

To be brought forward to the next scheduled Council meeting for approval.

9. New employee.

**Resolution 25**

Moved by Deputy Mayor Hand

Seconded by Councillor Robson

THAT Council approves of hiring a new employee for Environmental Services, and THAT the CAO proceed with the application process.

**Carried**

**By-Laws** (The next four numbers are)

1. By-Law Number 2 of 2016, being a By-law to Provide for Interim Tax Levies for the Year 2016 for the Corporation of the Village of Point Edward.

**Resolution 26**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 2 of 2016, being a By-law to Provide for Interim Tax Levies for the Year 2016 for the Corporation of the Village of Point Edward, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26<sup>th</sup> day of January 2016.

**Carried**

2. By-Law Number 3 of 2016, being a By-Law for Current Expenditures.

**Resolution 27**

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT By-Law Number 3 of 2016, being a By-Law for Current Expenditures, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26<sup>th</sup> day of January 2016.

**Carried**

3. By-Law Number 4 of 2016, being a By-Law to Establish One-Third of the Remuneration paid to Elected Officials be Deemed as Expenses.

**Resolution 28**

Moved by Councillor Gordon

Seconded by Councillor Robson

THAT By-Law Number 4 of 2016, being a By-Law to Establish One-Third of the Remuneration paid to Elected Officials be Deemed as Expenses, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26<sup>th</sup> day of January 2016.

**Carried**

4. By-Law Number 5 of 2016, being a By-Law to prohibit the sale or hire of goods or services by transient traders within the Village of Point Edward.

**Resolution 29**

Moved by Councillor Burgess

Seconded by Councillor Robson

THAT By-Law Number 5 of 2016, being a By-Law to prohibit the sale or hire of goods or services by transient traders within the Village of Point Edward, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26<sup>th</sup> day of January 2016.

**Carried**

**Resolution to Adjourn to an 'In Camera' Session**

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

**Resolution 30**

Moved by Councillor Robson

Seconded by Deputy Mayor Hand

THAT Council Adjourn to an 'In Camera' Session at 7:22 pm to discuss matters of land acquisition pursuant to section 239 (2)(c) of the Municipal Act.

**Carried**

**Resolution to Reconvene to Regular Council Session**

**Resolution 31**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT Council Reconvene to Regular Council Session at 7:31 pm.

**Carried**

**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 of 2016, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 26<sup>th</sup>, 2016.

**Resolution 32**

Moved by Councillor Robson

Seconded by Councillor Gordon

THAT By-Law Number 6 of 2016, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 26<sup>th</sup>, 2016, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26<sup>th</sup> day of January 2016.

**Carried**

**Adjournment**

**Resolution 33**

Moved by Councillor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the February 23<sup>rd</sup>, 2016 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