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


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.

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.

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)


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

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


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


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


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


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

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


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.

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.
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 6th, 2016, and that the Ex Servicemen’s Service will be held March 6th, 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.


**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 26th 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 26th 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 26th 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 26th 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 26th, 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 26th, 2016, be READ a FIRST, SECOND, and THIRD time and FINALLY passed this 26th 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 23rd, 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  Chief Administrative Officer/Clerk Jim Burns