



Village of Point Edward

Minutes

Council Meeting – January 24, 2017

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor J. Robson, Councillor L. Gordon, Councillor B. Drury, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes, Manager of Planning and Development D. Posliff, Manager of Environmental Services (MES) J. Verstraeten

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next two numbers are)

1. Presentation to Dorothy Carr.

Resolution 1

Moved by Deputy Mayor Robson
Seconded by Councillor Gordon
THAT Dorothy Carr be invited within the bar.

Carried

Mayor B. Hand presented Dorothy with a plaque from the Village commending her on her 60 years of service with the Village of Point Edward.

2. Elizabeth Davis-Dagg – Lambton County Official Plan.

Resolution 2

Moved by Councillor Gordon
Seconded by Councillor Drury
THAT Elizabeth Davis-Dagg be invited within the bar.

Carried

Elizabeth reviewed the Power Point presentation with Council.

Councillors with any questions regarding the Lambton County Official Plan can be addressed to either Mayor B. Hand, or D. Posliff.

Public Meetings (The next number is)

- None

Adoption of Minutes (The next four numbers are)

1. Minutes of the Council Meeting held November 22, 2016.
2. Minutes of the Council Meeting held November 30, 2016.
3. Minutes of the Council Meeting held December 13, 2016.
4. Minutes of the Council Meeting held January 10, 2017.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the minutes of the Council Meetings held November 22, 2016, November 30, 2016, December 13, 2016 and January 10, 2017, be accepted as circulated.

Carried

Financial Reports (The next eight numbers are)

1. 1. General Operations: Total Revenues for the month of November, 2016.

Resolution 4

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operation for the month of November, 2016 in the amount of \$273,369.31 be approved.

Carried

2. General Operations: Total Expenditures for the month of November, 2016.

Resolution 5

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in General Operations for the month of November, 2016 in the amount of \$390,957.31 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of November, 2016.

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of November, 2016 in the amount of \$52,072.01 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of November, 2016.

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of November, 2016 in the amount of \$59,475.11 be approved.

Carried

5. General Operations: Total Revenues for the month of December, 2016.

Resolution 8

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of December, 2016 in the amount of \$669,088.13 be approved.

Carried

6. General Operations: Total Expenditures for the month of December, 2016.

Resolution 9

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in General Operations for the month of December, 2016 in the amount of \$1,381,937.24 be approved.

Carried

7. Water/Waste Water Treatment Plant: Total Revenues for the month of December, 2016.

Resolution 10

Moved by Deputy Mayor Hand

Seconded by Councillor Drury

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of December, 2016 in the amount of \$165,684.62 be approved.

Carried

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of December, 2016.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of December, 2016 in the amount of \$127,755.89 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 10, 2017.

Resolution 12

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of January 10, 2017 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of January 10, 2017.

Resolution 13

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting minutes of January 10, 2017 be accepted as circulated.

Carried

3. Fire Committee Meeting of January 10, 2017.

Resolution 14

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Fire Committee Meeting minutes of January 10, 2017 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of January 10, 2017.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of January 10, 2017 be accepted as circulated.

Carried

5. Finance Committee Meeting of January 10, 2017.

Resolution 16

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Finance Committee Meeting minutes of January 10, 2017 be accepted as circulated.

Carried

Miscellaneous Reports (The next five numbers are)

1. Police Services Board Meeting minutes from January 10, 2017.
2. November, 2016 False Alarm report.
3. December, 2016 False Alarm report.
4. November/December 2016 OPP activity report.
5. Building permit update as of December 31, 2016.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Miscellaneous Reports (Items 1-5) be received and filed.

Carried

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

1. Resolution from Greater Napanee regarding a Moratorium on the Accommodation Review Process.
2. Invitation to the St. Clair Region Conservation Authority Annual General Meeting on February 16, 2017.
3. Resolution from the Town of Bancroft requesting the Government of Ontario to allow Municipal lotteries for the purpose of generating funds for local infrastructure needs.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Communications (Council Action) (Items 1-3) be received and filed.

Carried

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

1. AMO Watch File – November 24, 2016.
2. AMO Watch File – December 1, 2016.
3. AMO Watch File – December 8, 2016.
4. AMO Watch File – December 15, 2016.
5. AMO Watch File – December 22, 2016.
6. AMO Watch File – January 5, 2017.
7. AMO Watch File – January 12, 2017.
8. AMO Watch File – January 19, 2017.
9. OLG Quarterly Payment.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Communications (Receive and File) (Items 1-9) be received and filed.

Carried

New Business (The next twelve numbers are)

1. Spray Pad tender review.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Spray Pad tender be awarded to the lowest bidder, All Season Excavating.

Carried

Discussion took place that Development Engineering (London) Limited has worked with All Season Excavating, and that they highly recommend them.

2. Replacement of hot water tanks at the arena.

Resolution 21

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the replacement of hot water tanks at the arena be included in the Capital budget for 2017.

Carried

3. Correspondence from Owen Sound regarding changes to the Gas Tax Funding Formula.

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Council supports Owen Sound regarding changes to the Gas Tax Funding Formula.

Carried

4. Proposed transfers from the Treasury Department

1. Transfer **to** Water/WWTP Reserves account 01-4040-0441 2016-year end Water- WWTP surplus.
2. Transfer **from** Emergency Reserves account 01-4000-0010 **\$37,398.00** (2016 **Completed** capital projects that are over budget.
3. Transfer **to** Donations Reserve **\$4,000.00** account 01-4000-0006.
4. Transfer **from** Promotions Reserve **\$783.03** account 01-4000-0006-(this is the 2016 net result from Promotions 01-9000-0040 and Promotions – Video Launch 01-09000-0045 that was overspent.)
5. Transfer **to** the **Specified Project Reserves \$244,800** account 01-4000-0009. (This is 2016 projects that were not completed in 2016, but will be transferred to 2017. This amount will be brought back into 2017 Capital budget.)
6. Transfer **to** Emergency Reserves **\$165,662**, account 01-4000-0010. (Casino Revenues budget \$2,185,000, actual \$2,350,662. This is the surplus.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council approves (Items 2-6).

Carried

Item 1 will be reviewed at a later date.

5. Casino Payment

Casino payment and Capital budget for 2017 took place. Mayor B. Hand and the Chief Administrative Officer (CAO) J. Burns will be attending a meet and greet in Toronto January 31, 2017 to become acquainted with the new management of the Casino.

6. Farmer's Market

The CAO has been in contact with Don regarding Village concerns, and said that Tracy will be meeting with the Village soon.

7. Bell, Let's talk

A reminder was mentioned regarding the Bell Let's Talk taking place January 25, 2017 with proceeds going to the Mental Health initiatives.

8. Fluoride
Councillor Drury advised that discussions regarding Fluoride will be coming to Council shortly.
9. St. Clair St. project.
Discussions took place that the St. Clair St. is shovel ready should a grant become available.
10. Roundabout and Crosswalk on Michigan Ave.
The Chief Administrative Officer (CAO) J. Burns to speak with Jason Cole at the County to discuss options.
11. New stop signs, and reduced speed signs.
The Operations Manager advised that he is actively planning for the installation of the new signs.

Information will be sent out in various ways such as mail outs in tax bills, social media, and local newspapers to notify the public of the new stop signs, and reduced speeds.
12. Boys and Girls Silverstick
The Operations Manager advised that the Silverstick tournaments were a huge success once again, and that the arena staff did a great job.

By-Laws (The next two numbers are)

1. By-Law Number 7, being a By-Law to provide for Interim Tax Levies for the year 2017 for the Village of Point Edward.

Resolution 24

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 7, being a By-Law to provide for Interim Tax Levies for the year 2017 for the Village of Point Edward be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 24th day of January, 2017.

Carried

2. By-Law Number 8, being a By-Law for current Municipal Expenditures.

Resolution 25

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 8, being a By-Law for current Municipal Expenditures be READ a FIRST, SECOND and THIRD TIME, and FINALLY PASSED this 24th day of January, 2017.

Carried

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 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 24, 2017.

Resolution 26

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 24, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 24th day of January 2017.

Carried

Adjournment

Resolution 27

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the February 28, 2017 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

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns