

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –January 25, 2011

5:30 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

RESOLUTION TO ADJOURN TO A PUBLIC MEETING FOR THE 2011 WATER/WASTE WATER RATES

5:30 p.m. – Water/Waste Water Rates for 2011

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

ADOPTION OF MINUTES

1. Regular Council meeting of November 23, 2010.
2. Inaugural Council meeting of December 1, 2010.
3. Regular Council meeting of December 14, 2010.
4. Regular Council meeting of January 11, 2011.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of December 2010.
Total Expenditures for the month of December 2010.
2. Water/WWTP Total Revenues for the month of December 2010.
Total Expenditures for the month of December 2010.

COMMITTEE REPORTS

1. Police Services Board minutes of November 9, 2010.
2. Finance Committee minutes of January 11, 2011.
3. Fire Committee minutes of January 11, 2011.
4. Arena/Community Hall Committee minutes of January 11 2011
5. Parks Committee minutes of January 11, 2011.
6. Public Works Committee minutes of January 11, 2011.
7. Water/Waste Water Treatment Plant Committee minutes of January 11, 2011

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the County Warden re: Lambton County Council to Seek Compensation for Storm Expenses.
2. News Release from the County of Lambton Office of the County Warden re Lambton County Terminates Declaration of Emergency.
3. News Release from the County of Lambton Cultural Services Division re: Lead Donor and New Name Announced for New Art Gallery of Lambton.
4. Plumbing Permits issued for the Village of Point Edward for the month of November 2010.
5. 2010 Building Report for the Village of Point Edward.
6. O.P.P. Point Edward Detachment Western Region December 2010 report.

COMMUNICATIONS (COUNCIL ACTION)

1. Memo from MPAC subject: 2010 Enumeration Update.
2. Letter from Enbridge re: Safe Community Program.
3. Registration form re: 58th Annual OSUM Conference and Trade Show.
4. Letter from Statistics Canada re: 2011 Census.
5. AMO Watch File issues: November 25, December 2, December 9, December 16, December 22, January 6, January 13, January 20.
6. AMO Report to Members re: November 2010 Board Meeting.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. News Release from the County of Lambton Housing Services Dept. re: Affordable Housing Public Consultations Underway.
2. Letter from Bob Bailey, M.P.P. re; Ontario Disaster Relief Assistance Program funds.
3. Letter from Bell Canada Claims Office re: Damage Location – 703 Michigan Avenue, Sarnia, Ontario.
4. Letter from the FCM re: New Deadline for Completing Infrastructure Stimulus Projects.
5. Meridian Planning Consultants Inc. re: Provision of Land Use Planning Services.
6. Letter from the Ontario Building Officials Association re: 55th Annual Meeting and Training Sessions.
7. Letter from Pitch-In Ontario re: Pitch-In Week 201.
8. Letter from the Ministry of Citizenship and Immigration re: Nominations for the Ontario Medal for Young Volunteers.
9. Letter from MD First Aid re: training.
10. Letter from Communities in Bloom Ontario re: 3rd Annual Mayors' Green Connections.
11. Letter from the Independent Electricity System Operator's re: 2011 calendar.
12. Report from Lambton Community Health Study Board – January, 2011.
13. AMO Communication re: Government Announces Provincial Long Term Affordable Housing Strategy.
14. AMO Communication re: Government will make changes to welfare but Special Diet Allowance stays for now.
15. AMO Communication re: Fall Economic Statement Preserves Upload Schedule for Municipalities.
16. AMO Communication re: Appointment to the Board of Directors.
17. AMO Communication re: Auditor General of Ontario Releases 2010 Annual Report. Several value-for-money audits of interest to AMO and Municipal governments.
18. AMO Breaking News re: Ontario Municipal Partnership Fund (OMPF) Allocations Announced.

NEW BUSINESS

1. Village of Point Edward Consolidated Financial Statements - December 31st. 2009.

BY-LAWS

1. By-law No. 2 of 2011, being a By-law to Provide for Interim Tax Levies for the year 2011 for the Corporation of the Village of Point Edward.
2. By-law No. 3 of 2011, a Municipal By-law for Current Expenditures.
3. By-law No. 4 of 2011, being a By-law to Appoint Persons to Committees of Council.
4. By-law No. 5 of 2011, a By-law of the Corporation of the Village of Point Edward to Authorize the Borrowing upon Amortizing Debentures towards the cost of the Michigan Ave. Reconstruction and Point Edward Arena/Community Hall Upgrade/Reno.
5. By-law No. 6 of 2011, being a By-law to enter into an Agreement with R&B Fries Inc. – Chip Truck/Food Vending Operation.
6. By-law No. 7 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 25, 2011.

BUSINESS FROM COUNCILLORS

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

ADJOURNMENT

THAT the Council Meeting be adjourned until the February 22, 2011 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.