

VILLAGE OF POINT EDWARD
AGENDA

Council Meeting –February 22, 2011

6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of January 25, 2011.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of January 2011.
Total Expenditures for the month of January 2011.
2. Water/WWTP Total Revenues for the month of January 2011.
Total Expenditures for the month of January 2011.

COMMITTEE REPORTS

1. Police Services Board minutes of January 11, 2011.
2. Finance Committee minutes of February 15, 2011.
3. Fire Committee minutes of February 15, 2011.
4. Arena/Community Hall Committee minutes of February 15, 2011
5. Water/Waste Water Treatment Plant Committee minutes of February 15, 2011
6. Parks Committee minutes of February 16, 2011.
7. Public Works Committee minutes of February 16, 2011.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Financial Services Division re: Draft Budget Presented to Lambton County Council.
2. News Release from Tourism Sarnia-Lambton re: Tourism Sarnia-Lambton Announces New General Manager.
3. Plumbing Permits issued for the Village of Point Edward for the month of December 2010.
4. 2010 Building Permits Issued as of February 9, 2011 for the Village of Point Edward.
5. O.P.P. Point Edward Detachment Western Region December 2010 report.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Drink Water Source Protection Committee re: St. Clair Region Amended Proposed Assessment Report posted for comment.
2. Letter re: Day of the Honey Bee 2011.
3. Letter from the Ontario Ombudsman re: Second Edition of the Sunshine Law Handbook.
4. AMO Watch File issues January 27, February 3 & February 10, 2011.
5. AMO Communication re: AMO's 2011 Pre-Budget Submission calls for Increased Infrastructure Investment.
6. AMO Communication re: AMO Report to Members on January 2011 Board Meeting.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter from the Ministry of Municipal Affairs and Housing re: new brochure “A Land Use Planning Guide for Businesses”.
2. Letter from Environment Canada re: 2010 Lakewide Management Plan Annual Report
3. Letter from Municipal Employer Pension Centre of Ontario re: 2009 Annual Report.
4. AMO Communication re: Town Hall Sessions 2010.
5. AMO Communication re: Gas Tax Fund – Eligible Categories.
6. AMO Communication re: 2011 AMO Urban Symposium,
7. AMO Communication re: Government will introduce new Ontario Works Funding Model for Administration.
8. AMO Communication re: AMO Media and Communications Training Registration now open.
9. Survey Summary Report re: 2010 County of Lambton – Lambton Community Health Study Online Study.
10. Newsletter – Keeping the Great Lakes Great.

NEW BUSINESS

1. 2010 Point Edward WasteWater Treatment Plant Annual Report.
2. Village of Point Edward Annual Summary Water Report 2010 to Council
3. Village of Point Edward Water Distribution System Optional Annual Report Jan 1 to Dec 31, 2010.
4. Village of Point Edward Distribution System 2010-2011 Final Inspection Report.
5. Letter from Laura Jones, Golder Associates re: drilling adjacent to Canatara Park for landfill monitoring – one monitoring well is located within the Village boundary
6. Bayview Storm Station – Ceremony re: Grant – February 24, 2011 – 9:30 a.m.

BY-LAWS

1. By-law No. 8 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 22, 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 March 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.