



Village of Point Edward

Agenda

Council Meeting – April 29, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations

Public Meetings

Adoption of Minutes (The next number is)

1. Minutes of the meeting of March 25, 2014.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of March, 2014. **\$345,204.45**
2. General Operations: Total Expenditures for the month of March, 2014. **\$1,225,328.77**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of March, 2014. **\$163,226.44**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of March, 2014. **\$60,967.71**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of April 15, 2014.
2. Arena/Community Hall Meeting of April 15, 2014.
3. Fire Committee Meeting of April 15, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of April 15, 2014.
5. Finance Committee Meeting of April 15, 2014.

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of April 16, 2014.
2. March, 2014 report to Police Services Board.
3. Building Permit update as of April 11, 2014.

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

1. Correspondence regarding use of Waterfront Park.
2. Resolution from Woolaston Township regarding development on private roads.
3. Board of Funeral Services 100th Anniversary.
4. Community Living Sarnia-Lambton request to have message on Village signs.

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

1. AMO Watch File – March 27 2014.
2. AMO Watch File – April 3 2014.
3. AMO Watch File – April 10 2014.
4. AMO Watch File – April 17 2014.
5. AMO Watch File – April 24 2014
6. AMO Breaking News – Premier Announces Transit and Transportation Infrastructure Funding.
7. AMO Ontario Provincial Police Billing Recommendations.
8. Bluewater Health Foundation – Thank you for Murphy memorial donation.
9. Correspondence regarding alcohol sales in corner stores.
10. Information from Lambton Public Health regarding splash pads.
11. Agricultural Update – MP Pat Davidson.
12. Regulations for selling of wine at Farmer’s Markets.

New Business (The next two numbers are)

1. Village of Point Edward Facebook Page.
2. Code of Conduct.

By-Laws (The next three numbers are)

1. By-Law Number 15, being a By-Law to enter into an Amending Agreement with The Minister of Community Safety and Correctional Services – To Extend the Current Contract to December 31, 2014.
2. By-Law Number 16, being a By-Law to enter into an Agreement With the Association of Municipalities of Ontario – Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds.
3. By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 29, 2014.

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