



# Village of Point Edward Agenda

## Council Meeting – February 25, 2014

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

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

### Planning

### Delegations (The next number is)

1. Alex Palimaka – Bluewater Power – Promissory Note.
2. Anita Minielly and Kathy Alexander – Bluewater Health Foundation.

### Public Meetings

### Adoption of Minutes (The next four numbers are)

1. Minutes of the meeting of January 28, 2014.

### Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of January, 2014. **\$124,403.14**
2. General Operations: Total Expenditures for the month of January, 2014. **\$381,967.50**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2014.  
**\$48,114.82**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2014.  
**\$84,030.80**

### Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of February 11, 2014.
2. Arena/Community Hall Committee Meeting of February 11, 2014.
3. Fire Committee Meeting of February 11, 2014.
4. Water/Wastewater Treatment Plant Committee Meeting of February 11, 2014.

5. Finance Committee Meeting of February 11, 2014.

### **Miscellaneous Reports (The next four numbers are)**

1. Police Services Board Meeting of February 11, 2014.
2. January, 2014 report to Police Services Board.

### **Communications (Council Action) (The next two numbers are)**

1. Town of Arnprior regarding rising electricity rates.

### **Communications (Receive and File) – Listed (The next thirteen numbers are)**

1. AMO Watch File dated January 30, 2014.
2. AMO Watch File dated February 6, 2014.
3. AMO Watch File dated February 13, 2014.
4. AMO Watch File dated February 20, 2014.
5. AMO Update – 2014 Federal Budget
6. Townships of Head, Clara and Maria regarding septic inspections.
7. Town of Tillsonburg re: OPP Billing Reform.
8. Town of Kawkesbury re: OPP Billing Reform.
9. Town of Atikokan re: OPP Billing Reform.
10. Township of Greater Madawaska re: OPP Billing Reform.
11. City of Sarnia re: Replacement of Sanitary Pumping Station.
12. Ministry of Citizenship – Newcomer Champion Award.
13. Team sponsorship for SCITS Rugby Team.
14. Lupus Foundation – Request for Proclamations.

### **New Business (The next seven numbers are)**

1. 2013 water reports for Council consideration.
2. Gym membership rates.
3. Final 2013 Capital Budget.
4. Backflow Prevention By-law.
5. Wastewater Treatment Annual Report.
6. Building Canada Fund.

### **By-Laws (The next two numbers are)**

1. By-Law Number 10, being a By-Law to Authorize an Amending Agreement with Bluewater Power.
2. By-Law Number 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including February 25, 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**