

VILLAGE OF POINT EDWARD MINUTES

Council Minutes – October 25, 2011

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

Council Members Present:

Mayor Kirkland	Deputy Mayor MacKenzie	Councillor Hand
Councillor Churchill	Councillor Romlewski	

Staff Present:

CAO Burns

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

Nil.

DELEGATIONS

- 6:15 p.m. – County of Lambton Cultural Strategic Plan
 - GM Cultural Services – Robert Tremain
 - Lambton County Councillor-Bev MacDougall

Resolution #1

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT Robert Tremain and Bev MacDougall be invited within the Bar.

CARRIED

Mr. Tremaine and Ms. MacDougall spoke of the value of a Cultural plan and the importance of having a value of place. They felt it was necessary to package our assets together in order to market them more effectively.

One example they gave was the establishment of the Locally Lambton food movement.

PUBLIC MEETINGS

Nil.

ADOPTION OF MINUTES

- Regular Council meeting of October 11, 2011.

Resolution #2

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of October 11, 2011, be adopted.

CARRIED.

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of September 2011.

Resolution #3

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Revenues for the month of September, 2011 for General Operations in the amount of \$15, 215.54 be approved.

CARRIED.

General Operations: Total Expenditures for the month of September 2011.

Resolution #4

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Expenditures for the month of September, 2011 for General Operations in the amount of \$1,418,423.91, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of September 2011.

Resolution #5

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for the month of September, 2011 for the Water/WWTP Departments in the amount of \$201,272.53, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of September 2011.

Resolution #6

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of September, 2011 for the Water/WWTP Departments in the amount of \$86,405.22, be approved.

CARRIED.

COMMITTEE REPORTS

1. Finance Committee minutes of October 11, 2011

Resolution #7

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Finance Committee minutes of October 11, 2011, be adopted.

CARRIED.

2. Fire Committee minutes of October 11, 2011

Resolution #8

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Fire Committee minutes of October 11, 2011, be adopted.

CARRIED.

3. Arena/Community Hall Committee minutes of October 11, 2011.

Resolution #9

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Arena/Community Hall Committee Minutes of October 11, 2011, be adopted.

CARRIED.

4. Parks Committee minutes of October 11, 2011.

Resolution #10

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Parks Committee minutes of October 11, 2011, be adopted.

CARRIED.

5. Public Works Committee minutes of October 11, 2011.

Resolution #11

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Public Works Committee minutes of October 11, 2011, be adopted.

CARRIED.

6. Water/Waste Water Treatment Plant Committee minutes of October 11, 2011.

Resolution #12

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Water/Waste Water Treatment Plant Committee minutes of October 11, 2011, be adopted.
CARRIED.

MISCELLANEOUS REPORTS

1. Point Edward Police Service board meeting of September 13, 2011

Resolution # 13

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Miscellaneous Report #1 be received and filed.

CARRIED

2. Tourism Sarnia Lambton meeting of August 16, 2011

Resolution #14

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT Miscellaneous Reports #2 be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Town of Plympton – Wyoming re: Request for Federal and Provincial Assistance in dealing with the Emerald Ash Borer.

Resolution #15

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution passed by the Town of Plympton-Wyoming for Federal and Provincial Assistance in dealing with the Emerald Ash Borer.

CARRIED.

2. Tourism from Bluewater Anglers re: Sponsorship for Annual Salmon Derby.

Resolution # 16

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council provide a grant to the Bluewater Anglers in the amount of \$5000.00 for the 2012 Annual Salmon Derby and THAT the funds be taken from the Capital donations budget.

CARRIED

3. Letter from Legion Br. 62 re: Poppy Pinning Days

Resolution #17

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Village of Point Edward support the Legion Br. 62 re: Poppy Pinning Days.

CARRIED

4. Letter from OGRA re: Board Nominations.
5. AMO Communications – October 6.
6. AMO Communications – October 13.
7. AMO Communications – October 20.
8. Invitation to Ontario West Municipal Conference November 25, 2011.
9. MADD Sale of alcohol in corner stores

Resolution #18

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Communications (Council Action) Items 4 – 9, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. AMO Councillor Training
2. County Council Highlights – October 5, 2011
3. AMO Energy Symposium
4. Municipal Ditching Memo from Hydro One
5. Letter to Mayor Kirkland from OLG
6. Physician Recruitment Update, October 13, 2011
7. Registration Form for Counties, Regions and Single Tiers Conference
8. Enniskillen Township – New Mayor sworn in.
9. Mathews-Dinsdale Accessibility Legislation
10. Mathews-Dinsdale Privacy Legislation
11. Ministry of Labour Collective Bargaining Seminar
12. Sarnia Lambton Economic Partnership Strategic Plan
13. Yfactor Website Development
14. SCRCA Conservation Update – October, 2011
15. Rural Volunteer Fire Department Summit – Nov 9
16. City of Sudbury – Casino Revenue

Resolution #19

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Communications (Receive and File – Listed), be received and filed.

CARRIED.

NEW BUSINESS

1. Defibrillators at the Arena –

Resolution #20

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT discussion for the need for defibrillators at the Arena be referred to the next Committee meeting for a recommendation, and further that the Fire Chief be consulted in making this recommendation.

CARRIED

2. BWBC invitation to hockey game

Council has been invited to the game on January 1, 2012 at 2:00 pm. at the RBC Centre.

BY-LAWS

1. By-law No. 34 of 2011, being a By-law to Appoint Persons to Committees of Council.

Resolution #21

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT By-law No. 34 of 2011, being a By-law to Appoint Persons to Committees of Council, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of October, 2011.

CARRIED

2. By-law No. 35 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 25, 2011

Resolution #22

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 35 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 26, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of October, 2011.

CARRIED.

BUSINESS FROM COUNCILLORS

1. Loitering at the library

A discussion took place concerning the excessive loitering around the public library and the safety concerns around children running in between parked cars.

The issue will be brought up at the next Police Services Board Meeting.

CAO Burns will contact Paul Garrett at Bridgeview School to ask if they may address the issue with students at the school.

2. Pager for PW on call.

CAO Burns will come back to Council with recommendations around a policy for after-hours calls throughout the Village in Emergency situations.

3. Ice time during school time.

Council did not wish to get involved in telling parents that their children could not use the ice for open skates if it were during school hours.

4. Request for ice time for Canadian Cancer Society fundraising birthday party.

Council instructed the CAO to let the renter know that they would be charging for the ice rental but that the fee would be reimbursed to the renter.

5. The CAO was asked to do a review of past bylaws to determine if it is illegal to park trailers on Village Streets.

6. Councillor Hand mentioned that she had been approached regarding the installation of a splash pad in the Village. It was mentioned that members of the Optimist Club had also mentioned such a project.

7. The issue of Waste Collection and disposal is to be put on the Agenda for the next Public Works Committee.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #23

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Council adjourn to an "In Camera" session, at 8:10 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #24

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT Council reconvene to Regular Council Session, at 8:15 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

C.A.O. Burns advised that there was nothing to report from the closed session of Council.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #25

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT Council adopt the report of the Closed Session.

CARRIED.

ADJOURNMENT

Resolution #26

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the Council Meeting be adjourned at 8:20 p.m. until the November 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.

CARRIED.

Mayor Dick Kirkland

C.A.O./Clerk Jim Burns