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

1. 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

1. Regular Council meeting of October 11, 2011.

   Resolution #2
THAT the minutes of the Regular Council meeting of October 11, 2011, be adopted. CARRIED.

FINANCIAL REPORTS


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.


**Resolution #12**
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)


   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
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

5. AMO Communications – October 6.
6. AMO Communications – October 13.
7. AMO Communications – October 20.
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
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
12. Sarnia Lambton Economic Partnership Strategic Plan
13. Yfactor Website Development
15. Rural Volunteer Fire Department Summit – Nov 9
16. City of Sudbury – Casino Revenue

Resolution #19
Moved by Deputy Mayor MacKenzie
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