

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – November 22, 2011**

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

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**Council Members Present:**

<b>Mayor Kirkland</b>	<b>Deputy Mayor MacKenzie</b>	<b>Councillor Hand</b>
<b>Councillor Churchill</b>	<b>Councillor Romlewski</b>	

**Staff Present:**

**CAO BURNS**

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**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PLANNING**

Dave Posliff

Re: Sit Plan Agreements:

- 1811863 Ontario Limited (724 Michigan Ave. northwest corner of Front and Michigan)

**Resolution #1**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the site plan be approved as circulated.

CARRIED.

**DELEGATIONS**

There were no delegations.

**PUBLIC MEETINGS**

Nil

**ADOPTION OF MINUTES**

1. Regular Council meeting of October 25, 2011.

**Resolution #2**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of October 25, 2011, be adopted.

CARRIED.

## **FINANCIAL REPORTS**

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

### **Resolution #3**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Revenue for the month of October, 2011 for General Operations in the amount of \$510,645.64, be approved.

CARRIED.

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

### **Resolution #4**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of October, 2011 for General Operations in the amount of \$550,455.25, be approved.

CARRIED.

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

### **Resolution #5**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for the month of October, 2011 for the Water/WWTP Departments in the amount of \$38,055.71, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of October, 2011.

### **Resolution #6**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Expenditures for the month of October, 2011 for the Water/WWTP Department in the amount of \$84,572.68, be approved.

CARRIED.

3. Operations Variance Reporting
4. Variance Report – Other than Operations

**Resolution # 7**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie  
THAT the Financial Reports, Items 3 and 4, be accepted.

CARRIED.

**COMMITTEE REPORTS**

- 1. Finance Committee meeting of November 8, 2011

**Resolution #8**

Moved by Councillor Hand  
Seconded by Councillor Churchill  
THAT the Finance Committee minutes of November 8, 2011, be adopted.

CARRIED.

- 2. Fire Committee meeting of November 8, 2011.

**Resolution #9**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Churchill  
THAT the Fire Committee minutes of November 8, 2011, be adopted.

CARRIED.

- 3. Arena/Community Hall Committee meeting of November 8, 2011.

**Resolution #10**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Churchill  
THAT the Arena/Community Hall Committee minutes of November 8, 2011, be adopted.

CARRIED.

- 4. Parks Committee meeting of November 8, 2011

**Resolution #11**

Moved by Councillor Romlewski  
Seconded by Deputy Mayor MacKenzie  
THAT the Parks Committee minutes of November 8, 2011, be adopted.

CARRIED.

5. Public Works Committee meeting of November 8, 2011

**Resolution #12**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Public Works Committee minutes of November 8, 2011, be adopted.

CARRIED.

6. Water/Waste Water Treatment Plant Committee meeting of November 8, 2011

**Resolution #13**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Water/Waste Water Treatment Plant Committee minutes of November 8, 2011, be adopted.

CARRIED.

7. Position of Receptionist

**Resolution #14**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the position of Receptionist be filled by Naomi Bennett effective November 28, 2011.

CARRIED.

**MISCELLANEOUS REPORTS**

1. Lambton Community Health Study – Minutes of September 1, 2011
2. Technical Liaison Committee Meeting Minutes of September 29, 2011
3. Technical Liaison Committee Meeting Minutes of October 27, 2011
4. Police Services Report for September 27, 2011 for months of July and August
5. Police Services Report for October 25, 2011 for month of September
6. Tourism Sarnia-Lambton Board meeting Minutes from September 20, 2011
7. Point Edward Police Services Board Minutes – October 11, 2011
8. Building Permits as of November 1, 2011

**Resolution #15**

Moved by Deputy Mayor MacKenzie  
 Seconded by Councillor Churchill  
 THAT Miscellaneous Reports #1 – 8, be received and filed.

CARRIED.

9. Letter to MTO – Regarding concerns around availability. Copy Bob Bailey, and ask for Mtg.

**Resolution #16**

Moved by Councillor Romlewski  
 Seconded by Councillor Hand  
 THAT we send a letter to the MTO requesting a meeting to discuss our concerns around the construction project on the 402, specifically the availability of on and off ramps throughout the construction period., and THAT Bob Bailey be copied on the letter..

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from MP Pat Davidson regarding infrastructure priorities for the Village of Point Edward.

**Resolution #17**

Moved by Councillor Romlewski  
 Seconded by Councillor Hand  
 THAT the department heads are asked to provide, for Council, a list of infrastructure priorities to share with our M.P. Par Davidson in response to her request for this information.

CARRIED.

2. AMO Watch File – November 10, 2011
3. AMO Report to Members – November 2, 2011
4. AMO Watch File – November 3, 2011
5. AMO Watch File – November 17, 2011

**Resolution #18**

Moved by Deputy Mayor MacKenzie  
 Seconded by Councillor Romlewski  
 THAT the Communications (Council Action) Items 2 – 5, be received and filed.

CARRIED.

6. County of Huron re: concerns with Fire Marshall's office.

**Resolution #19**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the letter from Huron County re: concerns with Fire Marshall's office, be received and filed.

CARRIED.

7. County of Huron re: ODRAP not covering losses in forestry.

**Resolution #20**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the letter from Huron County re: ODRAP not covering losses in forestry, be received and filed.

CARRIED.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1. Thank you letter from the Town of Goderich regarding donation to the re-leaf fund.
2. Conservation Regulation Discussion arranged by AMO held December 8, 2011 in Toronto
3. Newsflash from Mathews – Dinsdale – Ministry of Labour Health and Safety Blitz Directed at Infection Control
4. Newsflash from Mathews-Dinsdale – Supreme Court of Canada holds that Canadian Human Rights Tribunal lacks power to award costs.
5. November 2, 2011, County Council Highlights
6. County of Lambton – Maxwell Park Place – tenant move in
7. County of Lambton – Oil Heritage District Awards
8. County of Lambton – National Day of Child
9. County of Lambton – Homeownership Program
10. County of Lambton – Judith and Norman Alix Art Gallery – artist rendering

**Resolution #21**

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

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

CARRIED.

**NEW BUSINESS**

1. Housing on Fort St. – Foot Clinic - Check Zoning - Run by County

2. There is a requirement to do some well pointing for the Helena Street project in order to complete the project. This is an additional item for the project and will use most of the contingency money to pay for it.
3. The CAO was instructed to contact the St. Clair Region Conservation Authority about planning some trees at the park once the pumping station project is completed.
4. A discussion took place regarding the availability of a phone for skaters to use in the case of an emergency while on the ice. The CAO will investigate.
5. Community Hall Door Replacement – The CAO was instructed to have the main doors at the Community Hall replaced.

## **BY-LAWS**

1. By-Law No. 30 of 2011, being a By-Law to Authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and 1811863 Ontario Limited 724 Michigan Ave., for Site Plan Purposes.

### **Resolution #22**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-Law No. 30 of 2011, being a By-Law to Authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and 1811863 Ontario Limited 724 Michigan Ave., for Site Plan Purposes, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of November 22, 2011.

CARRIED.

2. By-law No. 36 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including November 22, 2011.

### **Resolution #23**

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT By-law No. 36 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including November 22, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22<sup>nd</sup> day of November, 2011.

## **BUSINESS FROM COUNCILLORS**

### **RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

#### **Resolution #24**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Council adjourn to an "In Camera" session, at 7:50 p.m.

CARRIED.

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #25**

Moved by Councillor Hand  
 Seconded by Councillor Churchill  
 THAT Council reconvenes to Regular Council Session, at 8:45 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 #26**

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

CARRIED.

**ADJOURNMENT**

Moved by Deputy Mayor MacKenzie  
 Seconded by Councillor Hand  
 THAT the Council Meeting be adjourned until the December 13, 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.

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Mayor Dick Kirkland

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C.A.O./Clerk Jim Burns