

VILLAGE OF POINT EDWARD
MINUTES

Council Meeting –January 25, 2011

5:30 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 Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

RESOLUTION TO ADJOURN TO A PUBLIC MEETING FOR THE 2011 WATER/WASTE WATER RATES

5:30 p.m. – Water/Waste Water Rates for 2011

Resolution #1

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie
THAT Council adjourn to a public meeting at 5:30 p.m.

CARRIED.

Water/WWTP Manager Sloma, Operations Manager Barry and Treasurer Thibeault were present for the public meeting. No one from the public was in attendance.

Council reviewed and discussed the proposed Water/WWTP budget and water/wastewater rate information.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #2

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT Council reconvene to Regular Council Session, at 5:55 p.m.

CARRIED.

Resolution #3

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT the Water and Sewage Charges increase as follows: Service Charges for each to increase by 3%; 0.97 cents per cu. m. for Water; 0.63 cents per cu. m. for Sewage; and 0.13 cents per cu. m. for Reserves.

CARRIED.

ADOPTION OF MINUTES

1. Regular Council meeting of November 23, 2010.

Resolution #4

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the minutes of the Regular Council meeting of November 23, 2010, be adopted.

CARRIED.

2. Inaugural Council meeting of December 1, 2010.

Resolution #5

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT the minutes of the Inaugural Council meeting of December 1, 2010, be adopted.

CARRIED.

3. Regular Council meeting of December 14, 2010.

Resolution #6

Moved by Councillor Hand
Seconded by Councillor Churchill
THAT the minutes of the Regular Council meeting of December 14, 2010, be adopted.

CARRIED.

4. Regular Council meeting of January 11, 2011.

Resolution #7

Moved by Councillor Romlewski

Seconded by Councillor Hand

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

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of December 2010.

Resolution #8

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Revenues for the month of December, 2010 for General Operations in the amount of \$680,034.94, be approved.

CARRIED.

General Operations: Total Expenditures for the month of December 2010.

Resolution #9

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Expenditures for the month of December, 2010 for General Operations in the amount of \$1,251,045.05, be approved.

CARRIED.

2. Water/WWTP Total Revenues for the month of December 2010.

Resolution #10

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Revenues for the month of December, 2010 for the Water/WWTP Departments in the amount of \$128,929.56, be approved.

CARRIED.

Water/WWTP: Total Expenditures for the month of December 2010.

Resolution #11

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Total Expenditures for the month of December, 2010 for the Water/WWTP Departments in the amount of \$90,339.02.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board minutes of November 9, 2010.

Resolution #12

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board minutes of November 9, 2010, be received and filed.

CARRIED.

2. Finance Committee minutes of January 11, 2011.

Resolution #13

Moved by Councillor Hand

Seconded by Councillor Romlewski

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

CARRIED.

3. Fire Committee minutes of January 11, 2011.

Resolution #14

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

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

CARRIED.

4. Arena/Community Hall Committee minutes of January 11 2011

Resolution #15

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Arena/Community Hall Committee minutes of January 11 2011, be adopted.

CARRIED.

5. Parks Committee minutes of January 11, 2011.

Resolution #16

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

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

CARRIED.

Resolution #17

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the request from Mark Taylor, 11 Livingston Street to purchase land from the Village of Point Edward to square off the land adjacent to his property, be denied, as it is not normal practice for the Village of Point Edward to sell any part of their park lands.

CARRIED.

6. Public Works Committee minutes of January 11, 2011.

Resolution #18

Moved by Councillor Romlewski

Seconded by Councillor Hand

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

CARRIED.

7. Water/Waste Water Treatment Plant Committee minutes of January 11, 2011

Resolution #19

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

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

CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the County Warden re: Lambton County Council to Seek Compensation for Storm Expenses.
2. News Release from the County of Lambton Office of the County Warden re Lambton County Terminates Declaration of Emergency.
3. News Release from the County of Lambton Cultural Services Division re: Lead Donor and New Name Announced for New Art Gallery of Lambton.
4. Plumbing Permits issued for the Village of Point Edward for the month of November 2010.
5. 2010 Building Report for the Village of Point Edward.
6. O.P.P. Point Edward Detachment Western Region December 2010 report.

Resolution #20

Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie
THAT Miscellaneous Reports #1-6, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Memo from MPAC subject: 2010 Enumeration Update.

Resolution #21

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski
THAT the Memo from MPAC regarding the 2010 Enumeration Update, be received and filed.

CARRIED.

2. Letter from Enbridge re: Safe Community Program.

Resolution #22

Moved by Councillor Romlewski
Seconded by Councillor Churchill
THAT a letter be forwarded to Enbridge to thank them for their generous donation of \$12,375.00 to purchase a SMART Board and projector for the training room and a laptop system for the Rescue truck.

CARRIED.

3. Registration form re: 58th Annual OSUM Conference and Trade Show.

Resolution #23

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie
THAT Council members advise CAO Cramp if they wish to attend the OSUM Conference in order that Registrations can be made.

CARRIED.

4. Letter from Statistics Canada re: 2011 Census.

Resolution #24

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the Letter from Statistics Canada re: 2011 Census, be received and filed.

CARRIED.

5. AMO Watch File issues: November 25, December 2, December 9, December 16, December 22, January 6, January 13, January 20.

Resolution #25

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the AMO Watch File issues: November 25, December 2, December 9, December 16, December 22, January 6, January 13, January 20, be adopted.

CARRIED.

6. AMO Report to Members re: November 2010 Board Meeting.

Resolution #26

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the AMO Report to Members re: November 2010 Board Meeting, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. News Release from the County of Lambton Housing Services Dept. re: Affordable Housing Public Consultations Underway.
2. Letter from Bob Bailey, M.P.P. re: Ontario Disaster Relief Assistance Program funds.
3. Letter from Bell Canada Claims Office re: Damage Location – 703 Michigan Avenue, Sarnia, Ontario.
4. Letter from the FCM re: New Deadline for Completing Infrastructure Stimulus Projects.
5. Meridian Planning Consultants Inc. re: Provision of Land Use Planning Services.
6. Letter from the Ontario Building Officials Association re: 55th Annual Meeting and Training Sessions.
7. Letter from Pitch-In Ontario re: Pitch-In Week 201.
8. Letter from the Ministry of Citizenship and Immigration re: Nominations for the Ontario Medal for Young Volunteers.
9. Letter from MD First Aid re: training.
10. Letter from Communities in Bloom Ontario re: 3rd Annual Mayors' Green Connections.
11. Letter from the Independent Electricity System Operator's re: 2011 calendar.
12. Report from Lambton Community Health Study Board – January, 2011.
13. AMO Communication re: Government Announces Provincial Long Term Affordable Housing Strategy.
14. AMO Communication re: Government will make changes to welfare but Special Diet Allowance stays for now.
15. AMO Communication re: Fall Economic Statement Preserves Upload Schedule for Municipalities.
16. AMO Communication re: Appointment to the Board of Directors.
17. AMO Communication re: Auditor General of Ontario Releases 2010 Annual Report. Several value-for-money audits of interest to AMO and Municipal governments.
18. AMO Breaking News re: Ontario Municipal Partnership Fund (OMPF) Allocations Announced.

Resolution #27

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

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

CARRIED.

NEW BUSINESS

1. Village of Point Edward Consolidated Financial Statements - December 31st. 2009.

Resolution #28

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Consolidated Financial Statements for 2009, be accepted.

CARRIED.

2. Letter from the Ex-servicemen's Club re: Car show

Resolution #29

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the request from the Point Edward Ex-Servicemen's Association for permission to hold a car, truck and bike show on Saturday, May 28, 2011 and to close Alfred Street between Michigan Ave. and Alexandra Street from 7 a.m. to 6 p.m., be approved.

CARRIED.

3. Helena Street Sanitary Pumping Station – OSWAP-3 Grant Application

Resolution #30

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Village of Point Edward Council hereby authorizes the submission of an application for funding under the Ontario Small Waterworks Assistance Program – Part 3 Grant Program for the replacement of the Helena Street Sanitary Pumping Station, the information in the application is factually accurate and Council approves the expenditure of funds on this capital project.

CARRIED.

BY-LAWS

1. By-law No. 2 of 2011, being a By-law to Provide for Interim Tax Levies for the year 2011 for the Corporation of the Village of Point Edward.

Resolution #31

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT By-law No. 2 of 2011, being a By-law to Provide for Interim Tax Levies for the year 2011 for the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of January, 2011.

CARRIED.

2. By-law No. 3 of 2011, being a Municipal By-law for Current Expenditures.

Resolution #32

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT By-law No. 3 of 2011, being a Municipal By-law for Current Expenditures, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of January, 2011.

CARRIED.

3. By-law No. 4 of 2011, being a By-law to Appoint Persons to Committees of Council

Resolution #33

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 4 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 January, 2011.

CARRIED.

4. By-law No. 5 of 2011, a By-law of the Corporation of the Village of Point Edward to Authorize the Borrowing upon Amortizing Debentures towards the cost of the Michigan Ave. Reconstruction and Point Edward Arena/Community Hall Upgrade/Reno.

Resolution #34

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law No. 5 of 2011, being a By-law of the Corporation of the Village of Point Edward to Authorize the Borrowing upon Amortizing Debentures towards the cost of the Michigan Ave. Reconstruction and Point Edward Arena/Community Hall Upgrade/Reno be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of January, 2011.

CARRIED.

5. By-law No. 6 of 2011, being a By-law to enter into an Agreement with R&B Fries Inc. – Chip Truck/Food Vending Operation.

Resolution #35

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT By-law No. 6 of 2011, being a By-law to enter into an Agreement with R&B Fries Inc. – Chip Truck/Food Vending Operation be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of January, 2011.

CARRIED.

6. By-law No. 7 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 25, 2011.

Resolution #36

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT By-law No. 7 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 25, 2011 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25th day of January, 2011.

CARRIED.

BUSINESS FROM COUNCILLORS

Councillor Churchill

Councillor Churchill advised that a couple of the stainless steel mirrors have not been replaced. If there are no problems with them being installed, they are to be purchased.

Councillor Hand

Councillor Hand advised that she had contacted the O.P.P. about a police issue but no one had called her back. Mayor Kirkland advised that the matter had been dealt with by the O.P.P.

Councillor Romlewski

Councillor Romlewski advised that the 85th Anniversary of the Ex-servicemen's Club is being celebrated on Saturday, February 5 between 2 – 7 p.m.

Councillor Romlewski indicated that the Health Study survey is continuing.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #37

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT Council adjourn to an 'In Camera' Session, at 7:25 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #38

Moved by Councillor Hand
Seconded by Councillor Churchill
THAT Council reconvene to Regular Council Session, at 7:30 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

Resolution #39

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT the letter from Jim Levan indicating his plans to retire effective March 31, 2011, be accepted with regret.

CARRIED.

Resolution #40

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT an Arena employee be hired in mid-March so that there is a two-week overlap.

CARRIED.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #41

Moved by Councillor Hand
Seconded by Councillor Churchill
THAT the report of the closed session, be adopted.

CARRIED.

ADJOURNMENT**Resolution #42**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 7:35 p.m. until the February 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 Peggy Cramp