

VILLAGE OF POINT EDWARD

MINUTES

Council Meeting –February 22, 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 Cramp

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

Nil.

DELEGATIONS

Nil

PUBLIC MEETINGS

Nil

ADOPTION OF MINUTES

1. Regular Council meeting of January 25, 2011.

Resolution #1

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

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

CARRIED.

FINANCIAL REPORTS

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

Resolution #2

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Revenues for the month of January, 2011 for General Operations in the amount of \$64,292.61, be approved.

CARRIED.

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

Resolution #3

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of January, 2011 for General Operations in the amount of \$306,164.44, be approved.

CARRIED.

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

Resolution #4

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Revenues for the month of January, 2011 for Water//WWTP Departments in the amount of \$26,972.74, be approved.

CARRIED.

Water/WWTP: Total Expenditures for the month of January 2011.

Resolution #5

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of January, 2011 for the Water/WWTP Departments in the amount of \$61,542.49, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board minutes of January 11, 2011.

Resolution #6

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board minutes of January 11, 2011, be received and filed.

CARRIED.

2. Finance Committee minutes of February 15, 2011.

Resolution #7

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Finance Committee minutes of February 15, 2011, be adopted.

CARRIED.

3. Fire Committee minutes of February 15, 2011.

Resolution #8

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the Fire Committee minutes of February 15, 2011, be adopted.

CARRIED.

4. Arena/Community Hall Committee minutes of February 15, 2011

The Concession operation is to be reviewed.

Resolution #9

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Arena/Community Hall Committee minutes of February 15, 2011, be adopted.

CARRIED.

5. Water/Waste Water Treatment Plant Committee minutes of February 15, 2011

Resolution #10

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Water/Waste Water Treatment Plant Committee minutes of February 15, 2011, be adopted.

CARRIED.

6. Parks Committee minutes of February 16, 2011.

There was a discussion regarding the proposed Beer and Wine Festival. The main points included: park rental fee, walkway is not to be incorporated within the fenced area; consider elimination of soccer field from fenced area; and parking requirements – concern with Livingston Street parking lot being used within the fenced area. A meeting should be scheduled with Fire, O.P.P., Public Works and the organizer of the event. Council accepted the concept but more details are needed before final approval is given.

Councillor Churchill will review the maintenance requirements for the gardens in the Village with Operations Manager Barry.

Recommendation #4 of the minutes – It was clarified that there will be no dragging of the Waterfront Park ball diamond but the dragging of the McCrae Park ball diamond will continue.

Resolution #11

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Parks Committee minutes of February 16, 2011, be adopted.

CARRIED.

7. Public Works Committee minutes of February 16, 2011.

Big Bike Event – The bike can make right turns only. Council approved the event subject to it being coordinated with the O.P.P. and that the BWBC should be contacted to advise them that it would be taking place at the same time as soccer. It was noted that the Fire Department may also be willing to help.

Resolution #12

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Public Works Committee minutes of February 16, 2011, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Financial Services Division re: Draft Budget Presented to Lambton County Council.
2. News Release from Tourism Sarnia-Lambton re: Tourism Sarnia-Lambton Announces New General Manager.
3. Plumbing Permits issued for the Village of Point Edward for the month of December 2010.
4. 2010 Building Permits Issued as of February 9, 2011 for the Village of Point Edward.
5. O.P.P. Point Edward Detachment Western Region December 2010 report.

Resolution #13

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Miscellaneous Reports #1 - #5, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the Drink Water Source Protection Committee re: St. Clair Region Amended Proposed Assessment Report posted for comment.
2. Letter re: Day of the Honey Bee 2011.
3. Letter from the Ontario Ombudsman re: Second Edition of the Sunshine Law Handbook.
4. AMO Watch File issues January 27, February 3 & February 10, 2011.
5. AMO Communication re: AMO's 2011 Pre-Budget Submission calls for Increased Infrastructure Investment.
6. AMO Communication re: AMO Report to Members on January 2011 Board Meeting.

Resolution #14

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Communications (Council Action) – Items # 1 - 6, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter from the Ministry of Municipal Affairs and Housing re: new brochure “A Land Use Planning Guide for Businesses”.
2. Letter from Environment Canada re: 2010 Lakewide Management Plan Annual Report
3. Letter from Municipal Employer Pension Centre of Ontario re: 2009 Annual Report.
4. AMO Communication re: Town Hall Sessions 2010.
5. AMO Communication re: Gas Tax Fund – Eligible Categories.
6. AMO Communication re: 2011 AMO Urban Symposium,
7. AMO Communication re: Government will introduce new Ontario Works Funding Model for Administration.
8. AMO Communication re: AMO Media and Communications Training Registration now open.
9. Survey Summary Report re: 2010 County of Lambton – Lambton Community Health Study Online Study.
10. Newsletter – Keeping the Great Lakes Great.

Resolution #15

Moved by Councillor Churchill

Seconded by Councillor Hand

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

CARRIED.

NEW BUSINESS

1. 2010 Point Edward WasteWater Treatment Plant Annual Report.

Resolution #16

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the 2010 Point Edward WasteWater Treatment Plant Annual Report, be accepted.

CARRIED.

2. Village of Point Edward Annual Summary Water Report 2010 to Council
3. Village of Point Edward Water Distribution System Optional Annual Report Jan 1 to Dec 31, 2010.
4. Village of Point Edward Distribution System 2010-2011 Final Inspection Report.

Resolution #17

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward Annual Summary Water Report 2010 to Council; the Village of Point Edward Water Distribution System Optional Annual Report Jan 1 to Dec 31, 2010; and the Village of Point Edward Distribution System 2010-2011 Final Inspection Report, be accepted, as printed.

CARRIED.

5. Letter from Laura Jones, Golder Associates re: drilling adjacent to Canatara Park for landfill monitoring – one monitoring well is located within the Village boundary

Resolution #18

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the request from Golder Associates to drill one monitoring well within the Village boundary for landfill monitoring, be approved subject to the receipt of liability insurance.

CARRIED.

6. Bayview Storm Station – Ceremony re: Grant – February 24, 2011 – 9:30 a.m.

Council members will attend, if possible.

BY-LAWS

1. By-law No. 8 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 22, 2011.

Resolution #19

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-law No. 8 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 22, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of February, 2011.

CARRIED.

BUSINESS FROM COUNCILLORS

St. Clair Region Conservation Authority

Deputy Mayor MacKenzie has been elected as Vice Chair of the St. Clair Region Conservation Authority.

Bridgeview School Council

An e-mail is to be sent to request an appointment to the Bridgeview School Council.

Bridgeview Public School

Resolution #20

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT a letter be sent to the School Board to advise them that the sidewalks surrounding the Bridgeview Public School are not being cleared of snow and ice; and request that they advise who we should contact when complaints are received.

CARRIED.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION

Resolution #21

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT Council adjourn to an 'In Camera' session for a personnel matter, at 7:30 p.m.

CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**Resolution #22**

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT Council reconvene to Regular Council session, at 8 p.m.

CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

CAO Cramp advised that there was nothing to report from the closed meeting.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**Resolution #23**

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the report of the closed session, be approved.

CARRIED.

ADJOURNMENT**Resolution #24**

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the Council Meeting be adjourned at 8:02 p.m. until the March 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