

VILLAGE OF POINT EDWARD
MINUTES

Council Meeting –April 26, 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. Budget Meeting of March 18, 2011

Resolution #1

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the minutes of the Budget Meeting of March 18, 2011, be adopted.

CARRIED.

2. Regular Council meeting of March 22, 2011

Resolution #2

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the minutes of the Regular Council meeting of March 22, 2011, be adopted.

CARRIED.

3. Special Council meeting of March 29, 2011

Resolution #3

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Special Council meeting of March 29, 2011, be adopted.

CARRIED.

4. Transit Public meeting of March 29, 2011

Resolution #4

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Transit Public meeting of March 29, 2011, be adopted.

CARRIED.

5. Special Council meeting of April 11, 2011

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the minutes of the Special Council meeting of April 11, 2011, be adopted.

CARRIED.

FINANCIAL REPORTS

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

Resolution #6

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Revenue for the month of March, 2011 for General Operations in the amount of \$334,039.00, be approved.

CARRIED.

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

Resolution #7

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of March, 2011 for General Operations in the amount of \$1,292,261.88, be approved.

CARRIED.

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

Resolution #8

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for the month of March, 2011 for the Water/WWTP Departments in the amount of \$180,887.69, be approved.

CARRIED.

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

Resolution #9

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of March, 2011 for the Water/WWTP Departments in the amount of \$113,025.00, be approved.

CARRIED.

COMMITTEE REPORTS

1. Police Services Board minutes of March 8, 2011.

Resolution #10

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board minutes of March 8, 2011, be received and filed.

CARRIED.

2. Joint Occupational Health & Safety Committee minutes of March 21, 2011.

Resolution #11

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Joint Occupational Health & Safety Committee minutes of March 21, 2011, be adopted.

CARRIED.

3. Fire Committee minutes of April 12, 2011.

Resolution #12

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Fire Committee minutes of April 12, 2011, be adopted.

CARRIED.

4. Arena/Community Hall Committee minutes of April 12, 2011

Resolution #13

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Arena/Community Hall Committee minutes of April 12, 2011, be adopted.
CARRIED.

5. Finance Committee minutes of April 12, 2011

Resolution #14

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Finance Committee minutes of April 12, 2011, be adopted.

CARRIED.

6. Parks Committee minutes of April 12, 2011.

Resolution #15

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Parks Committee minutes of April 12, 2011, be adopted.

CARRIED.

7. Public Works Committee minutes of April 12, 2011.

Resolution #16

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Public Works Committee minutes of April 12, 2011, be adopted.

CARRIED.

8. Water/Waste Water Treatment Plant Committee minutes of April 12, 2011

Resolution #17

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Water/Waste Water Treatment Plant Committee minutes of April 12, 2011, be adopted.

CARRIED.

MISCELLANEOUS REPORTS

1. O.P.P. Point Edward Detachment Western Region February 2011 Report.
2. Building Permits issued for the Village of Point Edward updated April 1, 2010.

Resolution #18

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Miscellaneous Reports Items 1 and 2, be received and filed.

CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from the OLG re: reduction in annual Casino revenue for municipality resulting from a change in their financial accounting

Resolution #19

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward work with other Casino host municipalities to object to the unacceptable changes being made by the OLG to reduce the amount of revenue paid to municipalities based on an accounting change.

CARRIED.

2. Email from Dan Tidball re: Beer & Wine Festival

Resolution #20

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Council accepts the proposed change in dates for the Beer & Wine Festival; and that a meeting be arranged with Dan Tidball to finalize requirements for the festival.

CARRIED.

3. Letter from Bridgeview Public School re: Heart & Stroke Fundraiser

Resolution #21

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Bridgeview Public School be permitted to temporarily close Charles Street from the school parking lot to Arthur Street on Friday, May 13, 2011 from 12:45 – 3:30 p.m. (Rain date: Friday, May 20, 2011) for their Jump Rope & Hoops for Heart Day.

CARRIED.

4. Letter from the Municipality of Lambton Shores re: Protection of Volunteer Fire Fighting Services.

Resolution #22

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council support the initiative of Lambton Shores Mayor Bill Weber and Township of Warwick Mayor Todd Case to petition the Government of Ontario to intervene on the issue of increased regulation and liability for volunteer Fire Departments and request that the Ontario Fire Marshall's office and Ministry of Labour work with local communities to address these issues.

CARRIED.

5. Letter from the City of Sarnia re: Sharing of Services by Local Governments.

Resolution #23

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Village of Point Edward Council would like to continue with the existing shared services with the City of Sarnia and that the City of Sarnia be advised that they are willing to discuss the sharing of other services in the future.

CARRIED.

6. Letter from the CAA/OGRA re: CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance.

Resolution #24

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Letter from the CAA/OGRA re: CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance, be received and filed.

CARRIED.

7. Letter from St. Clair Child and Youth Services re: Transit Service.

Resolution #25

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT St. Clair Child & Youth Services be advised that the transit services changes have been approved and that there are no funds available to compensate for the reduction in the service.

CARRIED.

8. Letter from Clean Harbors re: Notice of Commencement of Environmental Assessment, Clean Harbors Lambton Landfill Expansion, Township of St. Clair.

Resolution #26

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Letter from Clean Harbors re: Notice of Commencement of Environmental Assessment, Clean Harbors Lambton Landfill Expansion, Township of St. Clair, be received and filed.

CARRIED.

9. Resolution from the Town of Petrolia requesting support re: Healthy Food Supplement.

Resolution #27

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Resolution from the Town of Petrolia requesting support re: Healthy Food Supplement, be received and filed.

CARRIED.

10. Resolution from the City of Mississauga re: Revenue from H.S.T Charged on Gasoline and Diesel Sales Transportation Infrastructure Funding.

11. Resolution from the Regional Municipality of Halton re: H.S.T. Revenue and a New Funding Mechanism for Transportation Infrastructure.

Resolution #28

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT Council Action Items 10 & 11, be received and filed.

CARRIED.

12. Resolution from the City of Oshawa re: School Boards Declaration of Voting Day as a Professional Activity Day.

Resolution #29

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Resolution from the City of Oshawa re: School Boards Declaration of Voting Day as a Professional Activity Day, be received and filed.

CARRIED.

13. AMO Communication re: Emerging Fire Services Issues.
14. AMO Communication re: AMO Report to Members on March 2011 Board Meeting.
15. AMO Communication re: 2011 Provincial Budget Preserves Upload Schedule.
16. AMO Watch File issues March 31, April 7 and April 14, 2011

Resolution #30

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Council Action Items 13 – 16, be received and filed.

CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter from the Ministry of Citizenship and Immigration re: Lincoln M. Alexander Award 2011.
2. Letter from the Ontario Association of Fire Chiefs re: O AFC Municipal Politicians Seminar.
3. Letter from the Ontario Arts Council re: survey – the Arts and the Quality of Life: the Attitudes of Ontarians.
4. AMO Communication re: Provincial Budget to be Tables on March 29, 2011.
5. LAS re: LAS Energy Workshop Sessions.
6. LAS re: Town Hall Sessions Spring 2011.
7. AMO Notice re: Call for Submissions Peter J. Marshall 2011 Municipal Innovation Awards Competition.
8. Communities in Bloom Ontario re: 2011 Programs.
9. Letter from Ontario Heritage Trust re: 2011 Volunteer Recognition Program

Resolution #31

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

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

CARRIED.

NEW BUSINESS

1. Letter from the City of Sarnia re: Planned Closing of Sarnia Jail – 2013

Resolution #32

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council supports the resolution passed by the City of Sarnia Council to oppose the closure of the Sarnia Jail and that Premier Dalton McGuinty be requested to meet with a Stakeholder Committee to outline the ramifications of the significant decrease of service; that the Province release a copy of their cost/benefit analysis to the community and that the Province engage in open dialogue and work with the community on any changes that will take place.

CARRIED.

BY-LAWS

1. By-law No. 10 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 26, 2011.

Resolution #33

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT By-law No. 10 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 26, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of April, 2011.

CARRIED.

BUSINESS FROM COUNCILLORS**St. Clair Street property**

Councillor Hand advised that a house had been demolished on St. Clair Street but the property has not been restored so there is a large hole left where the house used to be located. There is a backhoe on site. The owner will be contacted to determine what action will be taken.

Transit Service

Councillor Romlewski advised that a special meeting had been called to discuss the changes. The service will start at 7:15 a.m. to coincide with the weekend hours and to interline it with the other transit route.

Optimist Festival

A meeting will be arranged with the Optimist Club representatives to review requirements for the Optimist Festival on July 22 and 23, 2011.

ADJOURNMENT**Resolution #24**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Council Meeting be adjourned at 7:05 p.m. until the May 24, 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