VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – May 24, 2011
6:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:
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 April 26, 2011.

   Moved by Councillor Churchill
   Seconded by Councillor Romlewski
   THAT the minutes of the Regular Council meeting of April 26, 2011, be adopted.
   CARRIED.

2. Regular Council meeting of May 10, 2011.

   Moved by Councillor Hand
   Seconded by Councillor Churchill
   THAT the minutes of the Regular Council meeting of May 10, 2011, be adopted.
   CARRIED.

FINANCIAL REPORTS


   Moved by Councillor Hand
Seconded by Councillor Churchill
THAT the Total Revenues for the month of April, 2011 for General Operations in the amount of $488,216.26, be approved.

CARRIED.


Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT the Total Expenditures for the month of April, 2011 for General Operations in the amount of $385,879.13, be approved.

CARRIED.

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

Moved by Councillor Hand
Seconded by Councillor Churchill
THAT the Total Revenues for the month of April, 2011 for the Water/WWTP Departments in the amount of $38,167.27, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of April 2011.

Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT the Total Expenditures for the month of April, 2011 for the Water/WTTP Departments in the amount of $145,670.66, be approved.

CARRIED.

COMMITTEE REPORTS

1. Draft Technical Liaison Committee minutes of March 17, 2011.

Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT the Draft Technical Liaison Committee minutes of March 17, 2011, be received and filed.

CARRIED.

2. Police Services Board minutes of April 12, 2011.

Moved by Councillor Romlewski
Seconded by Councillor Churchill
THAT the Police Services Board minutes of April 12, 2011, be received and filed.

CARRIED.

3. Finance Committee minutes of May 10, 2011
Moved by Councillor Hand  
Seconded by Councillor Churchill  
THAT the Finance Committee minutes of May 10, 2011, be adopted.  
CARRIED.

4. Fire Committee minutes of May 10, 2011.

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Fire Committee minutes of May 10, 2011, be adopted.  
CARRIED.

5. Arena/Community Hall Committee minutes of May 10, 2011

Moved by Councillor Churchill  
Seconded by Councillor Hand  
THAT the Arena/Community Hall Committee minutes of May 10, 2011, be adopted.  
CARRIED.

6. Parks Committee minutes of May 10, 2011.

Moved by Councillor Romlewski  
Seconded by Councillor Hand  
THAT the Parks Committee minutes of May 10, 2011, be adopted.  
CARRIED.

7. Public Works Committee minutes of May 10, 2011.

Moved by Councillor Romlewski  
Seconded by Councillor Churchill  
THAT the Public Works Committee minutes of May 10, 2011, be adopted.  
CARRIED.

8. Water/Waste Water Treatment Plant Committee minutes of May 10, 2011

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Water/Waste Water Treatment Plant Committee minutes of May 10, 2011, be adopted.  
CARRIED.

MISCELLANEOUS REPORTS

1. O.P.P. Point Edward Detachment Western Region April 2011 Report.
Regular Council Meeting of May 24, 2011

4. News Release from the County of Lambton Cultural Services Division re: Construction Milestones Continue at New Art Gallery.

Moved by Councillor Romlewski
Seconded by Councillor Hand
THAT the Miscellaneous Reports # 1 – 4, be received and filed. CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Email from Clive Barry re: Crime Stoppers request to use Livingston Street Parking Lot.

Moved by Councillor Churchill
Seconded by Councillor Hand
THAT the request from Crime Stoppers for the use of the Livingston Street Parking Lot, be referred back to Operations Manager Clive Barry for further information. CARRIED.

2. AMO Communication re: Firefighters Mandatory Retirement Legislation Introduced.
3. AMO Communication re: 2011 Provincial Budget Preserves Upload Schedule.
4. AMO Communication re: AMO Supports Accessible Communities.
5. AMO Communication re: AMO Report to Members on March 2011 Board Meeting.

Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT Communications (Council Action) Items # 2 – 7, be received and filed. CARRIED.

COMMUNICATIONS RECEIVE AND FILE – LISTED

2. Thank-you Letter from the Inn of the Good Shepherd re: donation.
3. Thank-you Letter from Bluewater Health Foundation re: support.

Moved by Councillor Churchill
Seconded by Councillor Hand
THAT Communications (Receive and File – Listed) Items 1 – 4, be received and filed. CARRIED.

NEW BUSINESS

1. Letter from Michelle Roe requesting use of Waterfront Park Pergola for a Community BBQ Meet & Greet with MPP Bob Bailey
1. Letter from Andy McKay, Director of Facilities, Sarnia Boys Soccer Club re: request to use one soccer pitch for a tournament and for a Youth Development program

   Moved by Councillor Churchill
   Seconded by Councillor Romlewski
   THAT the request from Andy McKay to use one BWBC soccer pitch for a tournament and for a Youth Development program during the summer, be approved in accordance with his e-mail subject to no soccer taking place on the July 23 weekend and subject to using the bridge parking lot due to safety concerns with parking on the surrounding roads.

   CARRIED.

2. Letter from Jesse McPherson requesting approval for busking under the bridge

   Moved by Councillor Churchill
   Seconded by Councillor Hand
   THAT the request from Jesse McPherson to busk under the bridge, be denied.

   CARRIED.

3. Letter from Andy McKay, Director of Facilities, Sarnia Boys Soccer Club re: request to use one soccer pitch for a tournament and for a Youth Development program

   Moved by Councillor Churchill
   Seconded by Councillor Romlewski
   THAT the request from Andy McKay to use one BWBC soccer pitch for a tournament and for a Youth Development program during the summer, be approved in accordance with his e-mail subject to no soccer taking place on the July 23 weekend and subject to using the bridge parking lot due to safety concerns with parking on the surrounding roads.

   CARRIED.

4. Warden’s Picnic

   Information was provided to Council regarding the upcoming Warden’s Picnic.

5. Hwy. 402 – Demolition of Final portion of Christina Street overpass

   The timing of the demolition was discussed with Council. All plans are organized in the same way as the when the first portion of the overpass was demolished.

BY-LAWS

1. By-law No. 12 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 24, 2011.

   Moved by Councillor Churchill
   Seconded by Councillor Hand
   THAT By-law No. 12 of 2011 being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 24, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 24th day of May, 2011.

   CARRIED.
BUSINESS FROM COUNCILLORS

1. Councillor Hand advised that the property owned by Scott Molson on St. Clair Street has not been leveled and cleared following the demolition of a house. Also, the fence fell down. The Building Inspector and Property Standards Officer will be requested to inspect and have action taken to rectify this situation.

2. Councillor Romlewski advised that the Parks Committee and Department Managers met with Optimist Club representatives to discuss the Optimist Festival to be held on July 22 and 23, 2011.

3. Council was advised that the Beer & Wine Festival proposal has been cancelled.

4. Councillor Hand advised that the potholes at the end of Fort Street have been filled. Further capital works will be required as it is still rough. It was also noted that there is a large pothole on St. Clair Street near the Duty Free.

ADJOURNMENT

Moved by Councillor Churchill
Seconded by Councillor Romlewski
THAT the Council Meeting be adjourned at 7 p.m. until the June 28, 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.

_______________________________________  _________ ___________________________
Deputy Mayor Larry MacKenzie     C.A.O./Clerk Peggy Cramp