

# 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

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### Council Members Present:

Deputy Mayor MacKenzie

Councillor Hand

Councillor Churchill

Councillor Romlewski

### Staff Present:

CAO Cramp

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### 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

1. General Operations: 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 General Operations in the amount of \$488,216.26, be approved.

CARRIED.

General Operations: 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 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

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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.
2. Building Permits issued for the Village of Point Edward updated May 16, 2011.
3. Plumbing Permits issued for the Village of Point Edward summary for the month of April 2011.

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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.
6. AMO Communication re: AMO Watch File – April 21, 2011.
7. Annual Report 2010 – St. Clair Region Conservation Authority.

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**

1. Thank-you Letter from the Bluewater Anglers re: sponsorship.
2. Thank-you Letter from the Inn of the Good Shepherd re: donation.
3. Thank-you Letter from Bluewater Health Foundation re: support.
4. Annual Report 2010 AND Financial Statements – MPAC.

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

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the request to use the Waterfront Park Pergola for the Meet & Greet with MPP Bob Bailey, be approved; and that it be referred to the Parks Committee for any further details requiring consideration.

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 24<sup>th</sup> 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.

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Deputy Mayor Larry MacKenzie

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C.A.O./Clerk Peggy Cramp