VILLAGE OF POINT EDWARD
MINUTES

Council Meeting – July 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

Janice McMichael-Dennis and Cathy Gadsby, Bluewater Power

Mayor Kirkland thanked Ms. McMichael-Dennis for her call during the recent hydro outage that occurred on the night of the Optimist Festival and was willing to assist, which was greatly appreciated.

Ms. McMichael-Dennis and Ms. Gadsby made a presentation to Council on the various programs offered by Bluewater Power as well as what is happening in the energy sector.

Councillor Romlewski asked if Warwick had joined Bluewater Power. Ms. McMichael-Dennis advised that Warwick was part of the group since inception of Bluewater Power but they would like to add their entire municipality. They are working with Hydro One which is not always a receptive seller. She noted that Bluewater Power has better reliability and 25% less in rates.

Deputy Mayor MacKenzie asked how many employees there are in Bluewater Power. He was advised that they have 125 employees with ½ of them being in the Union.

Mayor Kirkland thanked Ms. McMichael-Dennis and Ms. Gadsby for attending the meeting to update Council on Bluewater Power. He noted there has been a vast change since 10 or 12 years ago and this project has certainly paid off.

PUBLIC MEETINGS
Nil
ADOPTION OF MINUTES


   **Resolution #1**

   Moved by Deputy Mayor MacKenzie
   Seconded by Councillor Churchill
   THAT the minutes of the Regular Council meeting of June 28, 2011, be adopted.
   CARRIED.

2. Regular Council meeting of July 12, 2011.

   **Resolution #2**

   Moved by Councillor Romlewski
   Seconded by Councillor Hand
   THAT the minutes of the Regular Council meeting of July 12, 2011, be adopted.
   CARRIED.

FINANCIAL REPORTS


   **Resolution #3**

   Moved by Councillor Hand
   Seconded by Councillor Romlewski
   THAT the Total Revenues for the month of June, 2011 for General Operations in the amount of $2,344,595.95, be approved.
   CARRIED.


   **Resolution #4**

   Moved by Councillor Hand
   Seconded by Councillor Romlewski
   THAT the Total Expenditures for the month of June, 2011 for General Operations in the amount of $1,021,589.70, be approved.
   CARRIED.

**Resolution #5**

Moved by Councillor Hand  
Seconded by Deputy Mayor MacKenzie  
THAT the Total Revenues for the month of June, 2011 for the Water/WWTP Departments in the amount of $227,041.29, be approved.  
CARRIED.


**Resolution #6**

Moved by Councillor Hand  
Seconded by Councillor Churchill  
THAT the Total Expenditures for the month of June, 2011 for the Water/WWTP Departments in the amount of $72,686.23, be approved.  
CARRIED.

**COMMITTEE REPORTS**


**Resolution #7**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Romlewsik
THAT the Joint Occupational Health & Safety Committee Minutes June 8, 2011, be adopted.  
CARRIED.

2. Police Services Board minutes of June 14, 2011.

**Resolution #8**

Moved by Deputy Mayor MacKenzie  
Seconded by Councillor Hand  
THAT the Police Services Board minutes of June 14, 2011, be received and filed.  
CARRIED.

3. Finance Committee minutes of July 12, 2011

**Resolution #9**

Moved by Councillor Hand  
Seconded by Councillor Churchill  
THAT the Finance Committee minutes of July 12, 2011, be adopted.  
CARRIED.
4. Fire Committee minutes of July 12, 2011.

   **Resolution #10**
   
   Moved by Councillor Churchill
   Seconded by Councillor Hand
   THAT the Fire Committee minutes of July 12, 2011, be adopted.  
   CARRIED.

5. Arena/Community Hall Committee minutes of July 12, 2011

   **Resolution #11**
   
   Moved by Councillor Churchill
   Seconded by Councillor Hand
   THAT the Arena/Community Hall Committee minutes of July 12, 2011, be adopted.  
   CARRIED.

6. Parks Committee minutes of July 12, 2011.

   **Resolution #12**
   
   Moved by Councillor Romlewska
   Seconded by Deputy Mayor MacKenzie
   THAT the Parks Committee minutes of July 12, 2011, be adopted; and further that the Committee meeting with Optimist representatives to discuss the Waterfront Park ball diamond.  
   CARRIED.

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

   **Resolution #13**
   
   Moved by Councillor Romlewska
   Seconded by Councillor Churchill
   THAT the Public Works Committee minutes of July 12, 2011, be adopted.  
   CARRIED.

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

   **Resolution #14**
   
   Moved by Deputy Mayor MacKenzie
   Seconded by Councillor Romlewska
   THAT the Water/Waste Water Treatment Plant Committee minutes of July 12, 2011, be adopted.  
   CARRIED.
MISCELLANEOUS REPORTS

1. News Release from the County of Lambton Office of the CAO re: Council Highlights.
2. Tourism Sarnia-Lambton – Board of Directors Minutes of Thursday, May 12, 2011.

Resolution #15

Moved by Councillor Romlewsik
Seconded by Councillor Hand
THAT Miscellaneous Reports #1 – 3, be received and filed.
CARRIED.

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Bluewater Power re: Annual General Meeting – Written Resolution.

Resolution #16

Moved by Councillor Romlewsik
Seconded by Deputy Mayor MacKenzie
THAT the resolutions from the Annual General Meeting of Bluewater Power be recommended or approval by Point Edward Electricity Holdings Inc.
CARRIED.

2. Letter from Lambton Seniors Assoc. re: Expansion of Lambton Seniors Handyman/Woman Program Lambton County.
3. AMO re: Provincial Election Checklist.

Resolution #17

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT the Communications (Council Action) Items 2 – 4, be received and filed.
CARRIED.

5. Email from Melisa Young requesting support re: Chronic Lyme Disease.

Resolution #18

Moved by Councillor Romlewsik
Seconded by Deputy Mayor MacKenzie
THAT the Village of Point Edward Council support the resolution passed by the County of Huron to request that the Minister of Health direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme disease in Ontario and to have internationally developed diagnosis and successful treatment protocols available to patients and physicians.
CARRIED.
COMMUNICATIONS RECEIVE AND FILE – LISTED

2. Thank-you Letter from the Inn of the Good Shepherd re: donation.
5. News Release from Commissionnaires re: Vote for your top school crossing guard.
7. AMO Communication re: Bill 181.
10. AMO Communication re: Extended Producer Responsibility.
11. AMO Communication re: Waste Diversion Needs Support from All Political Parties.
12. AMO Communication re: AMO releases a Provincial Election Check List to Ontario Municipal Leaders.
13. Letter from the Lupus Foundation re: October is Lupus Awareness Month.

Resolution #19

Moved by Councillor Churchill
Seconded by Deputy Mayor MacKenzie
THAT the Communications (Receive and File – Listed), be received and filed.  
CARRIED.

NEW BUSINESS
Nil

BY-LAWS

1. By-law No. 22 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 26, 2011.

Resolution #20

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT By-law No. 22 of 2011, being a By-law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 26, 2011, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of July, 2011.

CARRIED.
BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION – PERSONNEL

Resolution #21

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Churchill
THAT Council adjourn to an “In Camera” session, at 7:20 p.m. for a personnel issue.
CARRIED.

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #22

Moved by Councillor Churchill
Seconded by Deputy Mayor MacKenzie
THAT Council reconvene to Regular Council Session, at 7:35 p.m.
CARRIED.

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

C.A.O. Cramp advised that there was nothing to report from the closed session of Council.

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

Resolution #23

Moved by Councillor Hand
Seconded by Councillor Romlewsik
THAT Council adopt the report of the Closed Session.
CARRIED.

ADJOURNMENT

Resolution #24

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Hand
THAT the Council Meeting be adjourned at 7:40 p.m. until the September 27, 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