

# 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

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### Council Members Present:

Mayor Kirkland  
Councillor Churchill

Deputy Mayor MacKenzie  
Councillor Romlewski

Councillor Hand

### Staff Present:

CAO Cramp

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### 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**

1. Regular Council meeting of June 28, 2011.

**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**

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

**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.

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

**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.

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

**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.

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

**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**

1. Joint Occupational Health & Safety Committee Minutes June 8, 2011.

**Resolution #7**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

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 Romlewski

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 Romlewski

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 Romlewski

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.
3. OPP Point Edward Detachment Report – June 2011.

**Resolution #15**

Moved by Councillor Romlewski  
 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 Romlewski  
 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.
4. AMO Communications June 23, 2011 – July 14, 2011.

**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 Romlewski  
 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**

1. Thank-you Letter from Bob Bailey re: support of Bill 180.
2. Thank-you Letter from the Inn of the Good Shepherd re: donation.
3. Thank-you Letter from St. Clair Region Conservation Foundation re: donation.
4. Thank-you Letter from Bluewater Health Foundation re: sponsorship of the Golf Fore Health tournament.
5. News Release from Commissionnaires re: Vote for your top school crossing guard.
6. E-Newsletter – St. Clair River Binational Public Advisory Council Volume 2.
7. AMO Communication re: Bill 181.
8. AMO Communication re; 2011 Federal Budget.
9. AMO Communication re; Municipal Insurance Survey.
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.
14. Ontario Senior Games Assoc. re: Information Session Invitation.

**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 26<sup>th</sup> day of July, 2011.

CARRIED.

Regular Council Meeting of July 26, 2011

**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 Romlewski

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.

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Mayor Dick Kirkland

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C.A.O./Clerk Peggy Cramp