

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – January 24, 2012

5:00 p.m. – Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Council Members Present:

Mayor Kirkland **Councillor Romlewski**
Councillor Hand **Councillor Churchill**

Staff Present:

CAO BURNS

DISCLOSURE OF PECUNIARY INTEREST

None

PLANNING

None

DELEGATIONS

None

PUBLIC MEETINGS

1. Meeting to discuss Water and Sewer Rates for 2012. 7:00 pm.

ADOPTION OF MINUTES

1. Minutes of December 13, 2011.

Resolution # 1

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Minutes of the meeting of December 13, 2011 be accepted as circulated.

CARRIED

2. Minutes of January 10, 2012

Resolution # 2

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Minutes of the meeting of January 10, 2012 be accepted as circulated.

CARRIED

FINANCIAL REPORTS

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

Resolution #3

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Total Revenue for the month of December, 2011 for General Operations in the amount of \$1,185,187.05, be approved.

CARRIED.

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

Resolution #4

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of December, 2011 for General Operations in the amount of \$435,069.55, be approved.

CARRIED.

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

Resolution #5

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Total Revenues for the month of December, 2011 for the Water/WWTP Departments in the amount of \$130,487.16, be approved.

CARRIED.

Water/WWTP Total Expenditures for the month of December, 2011.

Resolution #6

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Total Expenditures for the month of December, 2011 for the Water/WWTP Department in the amount of \$88,081.16, be approved.

CARRIED

COMMITTEE REPORTS

1. Minutes of the Fire Committee of January 10, 2012.

Resolution # 7

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Minutes of the meeting of the Fire Committee held on January 10, 2012 be approved as circulated.

CARRIED

2. Minutes of the Arena/Community Hall Committee Meeting of January 10, 2012.

Resolution # 8

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Minutes of the meeting of the Arena/Community Hall Committee held on January 10, 2012 be approved as circulated.

CARRIED

3. Minutes of the Public Works Committee Meeting of January 10, 2012.

Resolution # 9

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the Minutes of the meeting of the Public Works Committee held on January 10, 2012 be approved as circulated.

CARRIED

4. Minutes of the Parks Committee Meeting of January 10, 2012.

Resolution # 10

Moved by Councillor Churchill

Seconded by Councillor Romlewski

That the Minutes of the meeting of the Parks Committee meeting held on January 10, 2012 be approved as circulated.

CARRIED

5. Minutes of the Water/WWTP Committee Meeting of January 10, 2012.

Resolution # 11

Moved by Councillor Romlewski

Seconded by Councillor Churchill

That the Minutes of the meeting of the Water/WWTP Committee meeting held on January 10, 2012 be approved as circulated.

CARRIED

6. Minutes of the Finance Committee Meeting of January 10, 2012.

Resolution # 12

Moved by Councillor Churchill

Seconded by Councillor Hand

That the Minutes of the meeting of the Finance Committee held on January 10, 2012 be approved as circulated.

CARRIED

MISCELLANEOUS REPORTS

1. Final Building Report, 2011.
2. Christmas in the Village 2011 Cost Report
3. Letter to Business Participants in the Christmas in the Village
4. TSL Minutes of November 15, 2011.
5. TSL Minutes of December 20, 2011
6. December 2011 PSB Report

Resolution # 13

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Miscellaneous Reports numbered one through six be received and filed.

CARRIED

COMMUNICATIONS (COUNCIL ACTION)

1. AMO breaking news re Court Security and Prisoner Transportation
2. AMO Watch File December 15, 2011.
3. AMO Watch File December 22, 2011.
4. AMO Watch File January 5, 2012
5. AMO Watch File January 12, 2012
6. AMO Watch File January 19, 2012

Resolution # 14

Moved by Councillor Romlewski

Seconded by Councillor Churchill

That Communications (Council Action) items one through six and ten be received and filed.

CARRIED

7. Request for Support from Bluewater Gymnastics

Resolution # 15

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the request for financial support from The Bluewater Gymnastics Club be received and filed.

CARRIED

8. Township of Carling re: Promoting Active Transportation

Resolution # 16

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT The Village of Point Edward support the Township of Carling in obtaining a Provincial mandate to place a one meter paved shoulder on all Provincial Highways to promote safety and Active Transportation.

9. Response to Questions asked at the Meeting with MTO December 6, 2011

Resolution # 17

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the correspondence be referred to the Public Works Committee for their review.

CARRIED

10. County of Huron re Low Frequency Noise Recommendations

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1. Update to Heads of Council re activities at MPAC.
- 2. SCRCA Planning Change Fees
- 3. Mathews Dinsdale, Family Caregiver Leave
- 4. Bluewater Power – Point Edward Information Sessions re Smart Meter Program
- 5. Lambton Community Health Study Update as of Jan 18, 2012
- 6. Bluewater Health – Coming Events
- 7. Thank you from Bluewater Anglers.

Resolution # 18

Moved by Councillor Churchill
 Seconded by Councillor Hand
 THAT Communications Receive and File Listed, be Received and Filed.

CARRIED

NEW BUSINESS

- 1. Heart and Stroke Big Bike – May 15 and 31, 2012

Resolution # 19

Moved by Councillor Romlewski
 Seconded by Councillor Hand
 THAT the Heart and Stroke Foundation of Ontario be authorized to hold their Big Bike Event in the Village of Point Edward on May 15 and 31, 2012 and;
 THAT the organizers be informed they will need to have an alternative route planned as Michigan Ave may be under construction at the time of the Event.

CARRIED

- 2. Transfer of Water/WWTP surplus to General Water Reserve.

Resolution # 20

Moved by Councillor Churchill
 Seconded by Councillor Hand
 THAT the Water/WWTP surplus for 2011, currently estimated to be \$30,096.69, be transferred into account # 7900-0430, a General Water Reserve.

CARRIED

BY-LAWS

- 1. By-Law # 1, being a By-law to Provide for Interim Tax Levies for the year 2012 for the Corporation of the Village of Point Edward.

Resolution # 21

Moved by Councillor Churchill
 Seconded by Councillor Romlewski
 THAT By-Law # 1, being a By-law to Provide for Interim Tax Levies for the year 2012 for the Corporation of the Village of Point Edward be read a FIRST, SECOND and THIRD time and finally passed this 24th day of January, 2012.

CARRIED

- 2. By-Law # 2, being a Municipal By-Law for Current Expenditures.

Resolution # 22

Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT By-Law # 2, being a Municipal By-Law for Current Expenditures, be read a FIRST, SECOND and THIRD time and finally passed this 24th day of January, 2012.

CARRIED

- 3. By-Law # 3, being a By-Law to Enter into an Agreement with Savco Food Services Ltd.

Resolution # 23

Moved by Councillor Romlewski
Seconded by Councillor Churchill
THAT By-Law # 3, being a By-Law to Enter into an Agreement with Savco Food Services Ltd., be read a FIRST, SECOND and THIRD time and finally passed this 24th day of January, 2012.

CARRIED

- 4. By-Law # 4, being a By-Law to confirm the Resolutions of Council up to and Including January 24, 2012.

Resolution # 24

Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT By-Law # 4, being a By-Law to confirm the Resolutions of Council up to and Including January 24, 2012, be read a FIRST, SECOND and THIRD time and finally passed this 24th day of January, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

Mayor Kirkland

Mayor Kirkland asked that we request a meeting with the Optimist Club to discuss a number of issues including but not limited to Christmas in the Village, Volunteer Appreciation, Waterfront Park, new plates and an exhaust fan.

Councillor Churchill

Councillor Churchill asked Councillor Hand, as Chair of the Arena/Community Hall Committee to pass on a number of comments he has received over the weekend of the SilverStick tournament about how good the Arena looks and what an excellent impression is made when people walk into the Arena.

CAO Burns

CAO Burns informed Council that he had been approached by the employees at the Arena and that they were asking that further consideration be given to the possibility of purchasing a floor cleaning machine through the Capital Budget process. They have rented a machine on two different occasions and it does an excellent job of cleaning the floors. They received many comments on the cleanliness of the Arena over SilverStick weekend and they felt it was due largely to the effectiveness of this machine.

Resolution # 25

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the issue of purchasing a floor cleaning machine for the Arena be referred back to the Arena/Community Hall Committee to see if there was a way this could be done through the Capital or Operating budget.

CARRIED

Resolution # 26

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT regular Council be adjourned to the meeting to discuss Water Rates for 2012.

CARRIED

Mr. Kelly Geary of 319 Michigan Ave. was in attendance for the Public Meeting.

Council reviewed and discussed the proposed Water/WWTP budget and water/wastewater rate information.

Resolution # 27

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session, at 6:55 p.m.

CARRIED.

Resolution # 28

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Water and Sewage Charges increase as follows: Service Charges for each to increase by 5.9%; \$1.03 per cu. m. for Water; 0.67 cents per cu. m. for Sewage; and 0.14 cents per cu. m. for Reserves.

CARRIED.

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION****REPORT OF THE CLOSED SESSION MEETING OF COUNCIL****RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION****ADJOURNMENT Paul/John****Resolution # 29**

THAT the Council Meeting be adjourned until the February 21, 2012 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