

**VILLAGE OF POINT EDWARD
MINUTES**

**Council Meeting – February 21, 2012
5:00 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 Burns

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PLANNING

None

DELEGATIONS

1. Ms. Jenna McLam – Student in the Child and Youth Worker Program at Lambton College.

Resolution#1

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Churchill

THAT Ms. McLam, and Ms. Norman from the Child and Youth Worker Program at Lambton College be invited within the bar.

CARRIED

Ms. McLam and Ms. Norman presented Council with information pamphlets indicating who they were and what their presentation was about.

Resolution # 2

Moved by: Councillor Churchill

Seconded by: Deputy Mayor MacKenzie

THAT the information presented be referred to finance for a recommendation.

CARRIED

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

1. Minutes of January 24, 2012.

Resolution # 3

Moved by: Councillor Hand

Seconded by: Deputy Mayor MacKenzie

THAT the minutes of the Council meeting of January 24, 2012, be adopted.

CARRIED

2. Minutes of February 14, 2012.

Resolution # 4

Moved by: Councillor Romlewski

Seconded by: Councillor Hand

THAT the minutes of the Council meeting of February 14, 2012, be adopted.

CARRIED

FINANCIAL REPORTS

1. General Operations: Total Revenues for the month of January 2012.

Resolution #5

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Churchill

THAT the Total Revenues for the month of January, 2012 for General Operations in the amount of \$61,513.86, be approved.

CARRIED

General Operations: Total Expenditures for the month of January 2012.

Resolution #6

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Churchill

THAT the Total Expenditures for the month of January, 2012 for General Operations in the amount of \$281,926.67, be approved.

CARRIED

2. Water/WWTP Total Revenues for the month of January 2012.

Resolution #7

Moved by: Deputy Mayor MacKenzie
Seconded by: Councillor Hand
THAT the Total Revenues for the month of January, 2012 for Water/WWTP in the amount of \$36,640.98, be approved.

CARRIED

Water/WWTP Total Expenditures for the month of January 2012.

Resolution #8

Moved by: Councillor Romlewski
Seconded by: Deputy Mayor MacKenzie
THAT the Total Expenditure for the month of January, 2012 for Water/WWTP in the amount of \$44,263.14, be approved.

CARRIED

COMMITTEE REPORTS

1. Minutes of the Fire Committee of February 14, 2012.

Resolution # 9

Moved by: Councillor Hand
Seconded by: Councillor Romlewski
THAT the minutes of the Fire Committee of February 14, 2012, be adopted.

CARRIED

2. Minutes of the Arena/Community Hall Committee Meeting of February 14, 2012.

Resolution #10

Moved by: Councillor Hand
Seconded by: Councillor Churchill
THAT the Minutes of the Arena/Community Hall Committee Meeting of February 14, 2012, be approved.

CARRIED

3. Minutes of the Public Works Committee Meeting of February 14, 2012.

Resolution #11

Moved by: Councillor Churchill

Seconded by: Councillor Hand

THAT the Minutes of the Public Works Committee Meeting of February 14, 2012, be approved.

CARRIED

4. Minutes of the Parks Committee Meeting of February 14, 2012.

Resolution # 12

Moved by: Councillor Churchill

Seconded by: Councillor Romlewski

THAT the Minutes of the Parks Committee Meeting of February 14, 2012, be approved.

CARRIED

5. Minutes of the Water/WWTP Committee Meeting of February 14, 2012.

Resolution #13

Moved by: Councillor Romlewski

Seconded by: Councillor Churchill

THAT the Minutes of the Water/WWTP Committee Meeting of February 14, 2012, be approved.

CARRIED

6. Minutes of the Finance Committee Meeting of February 14, 2012.

Resolution #14

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Hand

THAT the Minutes of the Finance Committee Meeting of February 14, 2012, be approved.

CARRIED

Resolution #15

Moved by: Councillor Romlewski

Seconded by: Councillor Churchill

THAT Item #1 from New Business (Guggisberg Home Occupation Application) be brought forward in the Agenda.

CARRIED

Resolution #16

Moved by: Councillor Romlewski
Seconded by: Deputy Mayor MacKenzie
THAT the motion for the Guggisberg Home Occupation Application be denied.

WITHDRAWN

Resolution #17

Moved by: Deputy Mayor MacKenzie
Seconded by: Councillor Hand
THAT the Guggisberg Home Occupation Application be tabled until the Ontario Municipal Board makes a decision regarding the minor variance application at 22 Monk St., or if the variance is otherwise resolved.

CARRIED

MISCELLANEOUS REPORTS

- 1. 2011 Building Report

Resolution #18

Moved by: Deputy Mayor MacKenzie
Seconded by: Councillor Churchill
THAT the 2011 Building Report be accepted as circulated.

CARRIED

- 2. Volunteer Appreciation Cost Comparison

Resolution #19

Moved by: Deputy Mayor MacKenzie
Seconded by: Councillor Romlewski
THAT the Volunteer Appreciation Night be held at the Sarnia Golf & Curling Club.

DEFEATED

Resolution #20

Moved by: Councillor Hand
Seconded by: Councillor Churchill
THAT the Volunteer Appreciation Night be held at the Point Edward Community Hall provided that the 3rd Saturday of November is available, otherwise; the Volunteer Appreciation Night is to be held at the Sarnia Golf & Curling Club.

CARRIED**COMMUNICATIONS (COUNCIL ACTION)**

1. AMO Watch File – January 26, 2012.
2. AMO Watch File – February 2, 2012.
3. AMO Watch File – February 9, 2012.
4. AMO Watch File – February 16, 2012.
5. AMO Drummond Recommendation inventory
6. AMO Drummond Recommendations

Resolution #21

Moved by: Councillor Churchill

Seconded by: Deputy Mayor MacKenzie

THAT the Communications (Council Action) Items 1-6, be received and filed.

CARRIED

7. 2012 Ontario 911 Advisory Board Funding Letter
8. Canada Day Committee Funding Request
9. Royal Canadian Air Cadets Funding Request
10. St. Clair Child and Youth Services County Ceilidh
11. Point Edward Minor Athletic Association Funding Request
12. Point Edward Scouting Request for Support

Resolution #22

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Romlewski

THAT the Communications (Council Action) Items 7-12, be referred to finance for recommendations.

CARRIED

13. Point Edward Optimist – letter of support for “The Bridge Bash”

Resolutions #23

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Hand

THAT Council is in favour of the Letter of support for the Point Edward Optimist for “The Bridge Bash”, but that The Village informs the Point Edward Optimist that the roadwork on Michigan Ave. could possibly be still underway.

CARRIED

14. Point Edward – Endorsement concerning Emerald Ash Borer

Resolution #24

Moved by: Deputy Mayor MacKenzie
 Seconded by: Councillor Hand
 THAT Point Edward endorses the Emerald Ash Borer proclamation.

CARRIED

15. Request for presentation from Pathways.

Resolution #25

Moved by: Councillor Romlewski
 Seconded by: Deputy Mayor MacKenzie
 THAT the Request for presentation from Pathways be set for March 6, 2012 – 20 minute duration.

CARRIED

16. County of Lambton – Strategic Planning Committee Memo

Resolution #26

Moved by: Deputy Mayor MacKenzie
 Seconded by: Councillor Churchill
 THAT the County of Lambton – Strategic Planning Committee Memo, be received and filed.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Letter of thanks from Bluewater Anglers
2. Communities in Bloom – January 2012
3. County of Lambton Council Highlights – February1, 2012
4. County of Lambton Draft Budget February 15, 2012
5. Enbridge Pipelines – Line 9 Reversal Project Update
6. Lincoln M. Alexander Award
7. OSUM Conference and Trade Show
8. Pitch In Week

Resolution #27

Moved by: Councillor Romlewski
 Seconded by: Councillor Hand
 THAT the Communications (Receive and File – Listed), be received and filed.

CARRIED

NEW BUSINESS

1. Guggisberg Home Occupation Application
2. Michigan Ave – Request for permission to proceed with work.

Resolution #28

Moved by: Councillor Churchill

Seconded by: Councillor Hand

THAT the Michigan Ave – Request for permission to proceed with work provided by AMEC, Mayer, and MIG, be authorized, and THAT the work to be completed by Liquiforce not be authorized until budget day.

CARRIED

Resolution #29

Moved by: Councillor Churchill

Seconded by: Councillor Hand

THAT the conduit be installed for eventual placement of underground electrical servicing on Michigan Ave.

CARRIED

3. Membership Letter from Lambton County Municipal Association.

Resolution #30

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Churchill

THAT the Village of Point Edward pays the membership fees for the Lambton County Municipal Association.

CARRIED

BY-LAWS

1. By-Law # 6, being a By-Law to confirm the Resolutions of Council up to and Including February 21, 2012.

Resolution #31

Moved by: Deputy Mayor MacKenzie

Seconded by: Councillor Churchill

THAT By-Law#6, being a By-Law to confirm the Resolutions of Council up to and Including February 21, 2012, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 21st day of February, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

Councillor Churchill – Thanked the Arena committee for approving the April 2, Bridgeview School Skate, and thinks it would make an excellent end of season tradition.

Deputy Mayor MacKenzie – Discussed the idea of reducing the Village supporting Charity Golf Tournaments from 4 charities to 2 charities a year, and alternating every other year.

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

Resolution # 32

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned until the March 27, 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

Mayor Dick Kirkland

C.A.O./ Clerk Jim Burns