

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – May 22, 2012

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

DISCLOSURE OF PECUNIARY INTEREST

- None

PLANNING

- None

DELEGATIONS

- None

PUBLIC MEETINGS

- None

ADOPTION OF MINUTES

1. Minutes of the meeting of April 24th, 2012

Resolution #1

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Council meeting of April 24, 2012, be adopted as circulated.

CARRIED

2. Minutes of the meeting of May 8, 2012

Resolution #2

Moved by Deputy Mayor MacKenzie

Seconded by Councillor MacKenzie

THAT the minutes of the Council meeting of May 8, 2012, be adopted as circulated.

CARRIED

Scott Molson - 501 St. Clair St. – Clearing of Land By-Law Order

Resolution #3

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT Scott Molson be invited with the bar.

CARRIED

Resolution #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Scott Molson be given an extension until September 1, 2012 to comply with the order issued under the Clearing of Land By-Law.

CARRIED

FINANCIAL REPORTS

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

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Total Revenues for the month of April, 2012, for General Operations in the amount of \$458,171.95, be approved.

CARRIED

General Operations: Total Expenditures for the month of April, 2012.

Resolution #6

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Expenditures for the month of April, for General Operations in the amount of \$308,539.51, be approved.

CARRIED

2. Water/WWTP: Total Revenues for the month of April, 2012.

Resolution #7

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for the month of April, 2012, for Water/WWTP in the amount of \$-2,265.96, be approved.

CARRIED

Water/WWTP: Total Expenditures for the month of April, 2012.

Resolution #8

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Total Expenditures for the month of April, 2012, for Water/WWTP in the amount of \$149,029.75, be approved.

CARRIED

COMMITTEE REPORTS

1. Fire Committee Meeting of May 8, 2012

Resolution #9

Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie
THAT the Fire Committee Meeting of May 8, 2012, be adopted.

CARRIED

2. Arena/Community Hall Meeting of May 8, 2012

Resolution #10

Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie
THAT the Arena/Community Hall Meeting of May 8, 2012, be adopted.

CARRIED

3. Public Works Committee Meeting of May 8, 2012

Resolution #11

Moved by Councillor Churchill
Seconded by Councillor Hand
THAT the Public Works Committee meeting of May 8, 2012, be adopted.

CARRIED

4. Parks Committee Meeting of May 8, 2012

Resolution #12

Moved by Councillor Churchill
Seconded by Councillor Romlewski
THAT the Parks Committee Meeting of May 8, 2012, be adopted.

CARRIED

5. Water/WWTP Committee Meeting of May 8, 2012

Resolution #13

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie
THAT the Water/WWTP Committee Meeting of May 8, 2012, be adopted.

CARRIED

6. Finance Committee Meeting of May 8, 2012

Resolution #14

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the Finance Committee Meeting of May 8, 2012, be adopted.

CARRIED

MISCELLANEOUS REPORTS

- 1 Tourism Sarnia-Lambton – Minutes of the Board meeting held March 20, 2012.
- 2 Draft Minutes of the Technical Liason Committee meeting held April 26, 2012.
- 3 Police Services Board report for the month of March, 2012.
- 4 Police Services Board meeting minutes from the meeting of April 10, 2012.
 - o Ramp on Front St. – Ensure road is closed properly, check the laziness of the road closure policy, ensure the tourists and locals are not affected.

Resolution #15

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the (Miscellaneous Reports) Items 1-4, be approved.

CARRIED

COMMUNICATIONS (COUNCIL ACTION)

- 1 AMO Watch File - April 26, 2012
- 2 AMO Watch File – May 3, 2012
- 3 AMO Watch File – May 10, 2012
- 4 AMO Watch File – May 17, 2012

Resolution #16

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the Communications (Council Action) Items 1-4, and 6, be received and filed.

CARRIED

- 5 Letter from MP Pat Davidson re delegations in Ottawa at AMO Conference

Resolution #17

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT Council requests a meeting with Transport Canada to discuss Harbour Divestiture and THAT we request a meeting with the agency responsible for the Bluewater Bridge while at the AMO Conference in Ottawa.

CARRIED

- 6 Ontario Medal for Good Citizenship
- 7 Lambton Hot Mix Ltd. Open House – Plant Tour

Resolution #18

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Open House invitation be forwarded to Public Works.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Ministry of Natural Resources Bear Wise Program
- 2 Accessibility Award Nomination Form
- 3 Lambton County's New Medical Officer of Health
- 4 S.H.A.R.E. Incorporated Seniors Cruise – Thank You Letter
- 5 Plumbing Permits issued for the Village of Point Edward – 2012
- 6 Letter introducing the Lambton Farm and Rural Contacts
- 7 Enbridge's 2012 Pipeline Maintenance Integrity Dig Program
- 8 Sarnia-Lambton Chamber of Commerce Queen's Park Day
- 9 Ministry of Natural Resources – Acknowledgement of meeting at OGRA/ROMA
- 10 2012 St. Clair Region Conservation Authority project tour invitation
- 11 Lambton County Announcement – Coordinator Facilities Services
- 12 Mathews Dinsdale – In a Flash – Ministry of Labour Schedule

Resolution #19

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the Communications (Receive and File-Listed) Items 1-12, be received and filed.

CARRIED

NEW BUSINESS

- 1. Transport Canada – Sarnia Harbour Divestiture

Resolution #20

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the CAO and the Mayor be authorized to sign the Disclosure of Information Agreement as well as the Letter of Intent with Transport Canada regarding the Sarnia Harbour Divestiture issue.

CARRIED

2. Waste and Recycling Collection

Resolution #21

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward enters into a 7 year contract with Marcotte, with an option for an additional 7 years.

CARRIED

3. OLG Modernization

Resolution #22

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT the OLG Modernization information circulated to Council, be received and filed.

CARRIED

4. Blue Water Power meeting – motion to endorse

Resolution #23

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward endorse correspondence from Bluewater Power to the Ontario Distribution Sector Review Panel, and the Ontario Minister of Energy regarding Government Review of the Province's Electricity Sector – Request for Meeting.

CARRIED

5. Fence at Helena Park

Resolution #24

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Water Committee meets with MIG and the contractor to discuss the cost of the fence extension.

CARRIED

6. Pergola Use September 1, 2012, instead of June 23, 2012.

There were no concerns expressed with changing the date for the use of the Pergola at Waterfront Park from June 23, 2012 to September 1, 2012.

BY-LAWS

- 1 By-Law # 12, being a By-Law to Establish Policies for the sale of Real Property in the Village of Point Edward

Resolution #25

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT By-Law # 12, being a By-Law to Establish Policies for the sale of Real Property in the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of May, 2012.

CARRIED

- 2 By-Law # 16, being a By-law to Establish A Loan from the Village of Point Edward to the Point Edward Early Learning Centre for the Purpose of Relocating their Daycare Operation.

Resolution #26

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT By-Law # 16, being a By-law to Establish A Loan from the Village of Point Edward to the Point Edward Early Learning Centre for the Purpose of Relocating their Daycare Operation, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of May, 2012.

CARRIED

- 3 By-Law # 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 22, 2012.

Resolution #27

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT By-Law #17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 22, 2012, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 22nd day of May, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

- None

RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**Resolution #28**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT a Resolution to Adjourn to an 'In Camera' Session at 6:35 p.m. be approved.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #29

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT a Resolution to Reconvene to Regular Council Session at 7:15p.m. be approved.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

Resolution #30

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the June 26, 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