

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – June 26, 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 Romlewski, Councillor Hand, Councillor Churchill

Staff Present:

CAO Burns, Treasurer Teena Thibeault

DISCLOSURE OF PECUNIARY INTEREST

None

PLANNING

None

DELEGATIONS

- Kathy Gadsby and Janice McMichael Dennis – Bluewater Power regarding water billing program

Resolution #1

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Kathy Gadsby and Janice McMichael Dennis from Bluewater Power be invited within the bar.

CARRIED

Discussion took place that Bluewater Power reading of meters remotely is possible, and reporting needs for the Village of Point Edward will be met. Need to determine how much per meter/household that the Village currently pays..

Resolution #2

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Bluewater Power water billing program be referred to the water committee, and then back to Council.

CARRIED

Resolution #3

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

That item #7 from the Communications (Council Action) be moved forward in the agenda.

CARRIED

Resolution #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the bench request from Chris Oberholzer, be referred to the parks committee to be added to the waiting list.

CARRIED

Chris Oberholzer has subsequently withdrawn her request.

PUBLIC MEETINGS

None

ADOPTION OF MINUTES

- 1. Minutes of the meeting of May 22, 2012

Resolution #5

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Minutes of the Council meeting of May 22, 2012, be adopted as circulated.

CARRIED

- 2. Minutes of the meeting of June 12, 2012

Resolution #6

Moved by Councillor Romlewski

Seconded by Councillor Churchill

THAT the minutes of the Council meeting of June 12, 2012, be adopted as circulated.

CARRIED

FINANCIAL REPORTS

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

Resolution #7

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Revenues for the month of May, 2012, for General Operations in the amount of \$1,338,962.69, be approved.

CARRIED

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

Resolution #8

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Expenses for the month of May, 2012, for General Operations in the amount of \$1,011,388.18, be approved.

CARRIED

- 2. Water/WWTP Total Revenues for the month of May, 2012.

Resolution # 9

Moved by Councillor Romlewski

Seconded by Councillor Hand
THAT the Total Revenues for the month of May, 2012, for Water/WWTP in the amount of \$70,953.85, be approved.

CARRIED

Total Expenditures for the month of May, 2012.

Resolution #10

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie
THAT the Total Expenditures for the month of May, 2012, for Water/WWTP in the amount of \$79,053.89, be approved.

CARRIED

COMMITTEE REPORTS

1 Fire Committee Meeting of June 12, 2012

Resolution #11

Moved by Councillor Hand
Seconded by Councillor Churchill
THAT the minutes of the Fire Committee of June 12, 2012, be adopted.

CARRIED

2 Arena/Community Hall Meeting of June 12, 2012

Resolution #12

Moved by Councillor Hand
Seconded by Councillor Romlewski
THAT the minutes of the Arena/Community Hall Meeting of June 12, 2012, be adopted.

CARRIED

3 Public Works Committee Meeting of June 12, 2012

Resolution #13

Moved by Councillor Churchill
Seconded by Councillor Romlewski
THAT the minutes of the Public Works Committee Meeting of June 12, 2012, be adopted.

CARRIED

4 Parks Committee Meeting of June 12, 2012

Resolution #14

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the minutes of the Parks Committee Meeting of June 12, 2012, be adopted.

CARRIED

5 Water/WWTP Committee Meeting of June 12, 2012

Resolution #15

Moved by Councillor Churchill

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Water/WWTP Committee Meeting of June 12, 2012, be adopted.

CARRIED

6 Finance Committee Meeting of June 12, 2012

Resolution #16

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Finance Committee Meeting of June 12, 2012, be adopted.

CARRIED

MISCELLANEOUS REPORTS

1 Police Services Board report for the month of May, 2012.

Resolution #17

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board report for the month of May, 2012, be approved.

CARRIED

2 Police Services Board meeting minutes from the meeting of May 8, 2012.

Resolution #18

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board meeting minutes from the meeting of May 8, 2012, be adopted.

CARRIED

3 Draft Minutes of the Technical Liason Committee meeting held May 31, 2012.

Resolution #19

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Draft Minutes of the Technical Liason Committee meeting held May 31, 2012, be adopted.

CARRIED

COMMUNICATIONS (COUNCIL ACTION)

- 1 AMO Watch File – May 31, 2012
- 2 AMO Watch File – June 7, 2012
- 3 AMO Watch File – June 14, 2012
- 4 AMO Watch File – June 21, 2012
- 5 OMERS Update final – AMO
- 6 AMO Breaking News – Policing Issues Update to Members

Resolution #20

Moved by Deputy Mayor MacKenzie
 Seconded by Councillor Romlewski
 THAT the Communications (Council Action) Items 1-6, be received and filed.

CARRIED

- 7 Bench request from Chris Oberholzer.
- 8 Warden’s Charity Picnic.

Resolution #21

Moved by Deputy Mayor MacKenzie
 Seconded by Councillor Hand
 THAT the Warden’s Charity Picnic Brochure, be received and filed.

CARRIED

- 9 Request to do a movie shoot on property under the Bridge

Resolution #22

Moved by Deputy Mayor MacKenzie
 Seconded by Councillor Romlewski
 THAT the request to do a movie shoot on property under the Bridge, be referred to the Technical Liason for review.

CARRIED

- 10 Request for meetings with Provincial Ministries at AMO.

Resolution #23

Moved by Deputy Mayor MacKenzie
 Seconded by Councillor Hand
 THAT the Request for meetings with provincial Ministries at AMO, be received and filed.

CARRIED

- 11 Liquiforce Invoice

Resolution #24

Moved by Deputy Mayor MacKenzie
 Seconded by Councillor Romlewski

THAT the Village of Point Edward pays the Liquiforce Invoice for disposal of the waste water from the Michigan Ave project.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

- 1 Jennifer Capes – MAP Course Unit 3
- 2 Jim Burns – MAP Course Unit 1
- 3 Lambton Seniors Fair Thank You.
- 4 Canada Day Committee Thank You
- 5 Public Access Defibrillators – Update – County of Lambton
- 6 Extreme Temperatures Initiatives Update – County of Lambton
- 7 Bluewater Power – Request for Meeting
- 8 Agriculture Update from MP Pat Davidson

Resolution #25

Moved by Councillor Churchill

Seconded by Councillor Romlewski

THAT the Communications (Receive and File-Listed) Items 1-8, be received and filed.

CARRIED

NEW BUSINESS

1. Meeting with OLG on June 21, 2012
2. Village letter of Support for OLG in Point Edward

Resolution #26

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT a letter be sent on behalf of the Village confirming our support for continued operation of the OLG facility in Point Edward.

CARRIED

3. Waste and recyclable collection contract.

Resolution #27

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the recyclable collection be awarded to Emterra and that an agreement and enabling by-law be prepared for authorization.

CARRIED

4. Memo from County of Lambton Building Department re surveys

Resolution #28

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT surveys be required for houses in residential zones, and all other buildings in other zones prior to issuing of a building permit.

CARRIED

BY-LAWS

- 1 By-Law # 20, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program

Resolution #29

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-Law # 20, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 26th day of June, 2012.

CARRIED

Resolution #30

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Resolution # 21 from the meeting of May 22, 2012 be rescinded.

- 2 By-Law #21, being a By-Law to enter into an Agreement with Marcotte Disposal Inc. for the Provision of Garbage Collection Services.

Resolution #31

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT By-Law #21, being a By-Law to enter into an Agreement with Marcotte Disposal Inc. for the Provision of Garbage Collection Services, be given a FIRST, SECOND, and THIRD READING and FINALLY PASSED this 26th day of June, 2012.

CARRIED

- 3 By-Law # 22, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 26, 2012.

Resolution #32

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT By-Law # 22, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including June 26, 2012, be given a FIRST, SECOND, and THIRD READING and FINALLY PASSED this 26th day of June, 2012.

CARRIED**BUSINESS FROM COUNCILLORS**

J. Romlewski questioned why there was work being done on Christina St. He was advised that it was to remove the pole from the sidewalk.

J. Romlewski questioned when the Village would be receiving its portion of the government's contribution for Helena St. Sanitary Pumpstation work. Councillor Romlewski was advised that once the Village has all bills; that they will be submitted to the government.

Property Standards Issues

Resolution #33

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the owners of the old Holmes Foundry site; the property at 131 and 137 Michigan, owned by Stephen Jay; and the property at 118 Alexandra, owned by John Kowalyshyn be referred to the property standards officer for review and recommendation.

CARRIED**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION****Resolution #34**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Churchill

THAT a Resolution to Adjourn to an "IN CAMERA SESSION" at 7:15 p.m., be approved.

CARRIED**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION****Resolution #34**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT a Resolution to Reconvene to a "Regular Council Session" at 7:35 p.m., be approved.

CARRIED**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL****RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION****ADJOURNMENT**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the July 24, 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