

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – October 23, 2012

5:00 p.m. – Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

**Present: Mayor D. Kirkland, Deputy Mayor L. MacKenzie, Councillor B. Hand, Councillor J. Romlewski
CAO/Clerk J. Burns**

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of September 25, 2012.

Resolution #1

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the Regular Council meeting of September 25, 2012 be approved as circulated.

CARRIED

2. Minutes of the meeting of October 9, 2012.

Resolution #2

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the minutes of the Council meeting of October 9, 2012 be approved as circulated.

CARRIED

FINANCIAL REPORTS

SEPTEMBER

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

Resolution #3

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Total Revenues for the month of September, 2012, for General Operations in the amount of \$34,176.51 be approved.

CARRIED

General Operations: Total Expenditures for the month of September, 2012

Resolution #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Total Expenditures for the month of September, 2012, for General Operations in the amount of \$1,319,156.52, be approved.

CARRIED

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

Resolution #5

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for the month of September, 2012, for Water/WWTP in the amount of \$221,892.04 be approved.

CARRIED.

Total Expenditures for the month of September, 2012.

Resolution #6

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Total Expenditures for the month of September, 2012, for Water/WWTP in the amount of \$69,072.49 be approved.

CARRIED

COMMITTEE REPORTS

- 1 Fire Committee Meeting of October 9, 2012

Resolution #7

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Fire Committee meeting of October 9, 2012 be adopted.

CARRIED

- 2 Arena/Community Hall Meeting of October 9, 2012

Resolution #8

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the minutes of the Arena/Community Hall meeting of October 9, 2012 be adopted.

CARRIED

- 3 Public Works Committee Meeting of October 9, 2012

Resolution #9

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Public Works Committee of October 9, 2012 be adopted.

CARRIED

- 4 Parks Committee Meeting of October 9, 2012

Resolution #10

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Parks Committee of October 9, 2012 be adopted as amended.

CARRIED

5 Water/WWTP Committee Meeting of October 9, 2012

Resolution #11

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Water/WWTP Committee of October 9, 2012 be adopted.

CARRIED

6 Finance Committee Meeting of October 9, 2012

Resolution #12

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Romlewski

THAT the minutes of the Finance Committee of October 9, 2012 be adopted as amended.

CARRIED

MISCELLANEOUS REPORTS

- 1. Police Services Board report for the month of September, 2012
- 2. Minutes of the Police Services Board meeting of September 11, 2012.
- 3. Minutes of the Police Services Board Meeting of October 9, 2012

Resolution #13

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie

THAT items 1 – 3 in miscellaneous reports be received and filed.

CARRIED

COMMUNICATIONS (COUNCIL ACTION)

- 1. AMO Watch File – September 27, 2012
- 2. AMO Watch File – October 4, 2012
- 3. AMO Watch File – October 11, 2012
- 4. AMO Watch File – October 18, 2012

Resolution #14

Moved by Councillor Romlewski
Seconded by Deputy Mayor MacKenzie

THAT items 1 – 4, Communications (Council Action) be received and filed.

CARRIED

5. Request for relief from September, 2012 water bill at 922 Simpson St.

Resolution #15

Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie

THAT relief be granted to the property owners at 922 Simpson Street for the portion of their quarterly water that is related to extra sewage disposal charges. (lower bill by \$216.41-\$34.84=\$181.57)

CARRIED

6. Memo from Bluewater power regarding 2013 Financial returns.

Resolution #16

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the correspondence from Bluewater Power be received and filed and forwarded to the Treasurer for information for the 2013 budget,

CARRIED

7. Request from Lambton Senior's Association regarding arena rental.

Resolution #17

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the request from the Lambton Seniors Association be denied and THAT the LSA be informed of that decision.

CARRIED

8. Bill from Marcotte Disposal Inc. from 2011 received October, 2012.

Resolution #18

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT we set up a meeting with Marcotte Disposal to discuss this bill and THAT the CAO look into the budget for the 2011 and 2012 years to see if this item had been invoiced from the City of Sarnia previously.

CARRIED

9. Invitation to Warden's Banquet, November 17, 2012.

Resolution #19

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the invitation to this year's Warden's Banquet be extended to all and THAT anyone wishing to attend may do so.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Request from Royal Canadian Legion for purchase of wreath.
2. Royal Canadian Legion Poppy Pinning Days.
3. Thank you letter from Crime Stoppers.
4. Thank you letter from St. Joseph's Hospice.

Resolution #20

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT items 1 – 4 Communications Receive and File Listed be received and filed.

CARRIED

NEW BUSINESS

1. Vacant seat on Village Council.

Resolution #21

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the seat on Council left vacant by the resignation of Paul Churchill be declared vacant.

CARRIED

Resolution #22

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT an advertisement be placed in the Sarnia Observer and on the Village Website advertising the vacancy on Council as well as the different committee opportunities that exist within the Village and THAT the ads be placed on October 27, 2012 as well as November 1 and 3, 2012 with applications being due on November 13, 2012 at noon and THAT the position on Council be filled by appointment of Council by December 1, 2012.

CARRIED

2. **Amendment to site plan at 724 Michigan Ave.**

- The CAO was instructed to inform the proponent that the Village will need a drawing of the cross section, complete with a materials list and heights of the fence as well as written approval from the westerly neighbor agreeing to have a fence installed rather than the shrubbery on the original site plan.

3. **Change of date for Official Plan meeting.**

- The CAO was instructed to hold the meetings for the review of the Official Plan on Michigan Ave between Monk and St. Clair as well as the rezoning application for the Bluewater Bridge Authority on November 7, 2012.

BY-LAWS

1. By-Law # 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 23, 2012.

Resolution #23

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT By-Law # 29, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 23, 2012 be read a FIRST, SECOND and THIRD time and FINALLY passed this 23rd day of October, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

- Councillor Romlewski discussed the layout of bike traffic lanes that he had observed while in Seattle and wondered if any Village Streets would be wide enough to accommodate the layout. No action was directed on this matter.
- The CAO was instructed to bring the County of Lambton Outdoor Smoking By-Law to the Council meeting of November 27, 2012.

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 #24

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the November 13, 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