

**VILLAGE OF POINT EDWARD
MINUTES**

Council Meeting – October 9, 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 Romlewski

Staff Present:

CAO Burns

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

1. Bill 121 – Request for Council Resolution supporting the Ability to Pay Act.

Resolution #1

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Council of the Village of Point Edward pass a resolution supporting the Ability to Pay Act and THAT copies of the resolution be sent to each of the three main party leaders.

CARRIED

2. Financial Information Return letter – September 13, 2012.

Resolution #2

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the CAO follow up with the auditor's office to ensure that the FIR statements have been filed for the 2011 fiscal year.

CARRIED

3. OLG – Municipality Contribution Agreement.

Resolution #3

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the correspondence from OLG be accepted.

CARRIED

4. County of Lambton Smoke-Free Outdoor Spaces By-Law

Resolution #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the County of Lambton Smoke Free Outdoor Spaces By-Law be tabled until the meeting of October 23, 2012.

CARRIED

5. October 3, 2012 County Council Highlights

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the County Council Highlights be received and filed.

CARRIED

6. New OPP costing formula.

Resolution #6

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the correspondence regarding the New OPP costing formula be received and filed.

CARRIED

7. Emergency Preparedness Exercise Memo.

Resolution #7

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the emergency preparedness exercise be held Thursday, December 13, 2012 at 9:00 am at the Fire Hall.

CARRIED

8. Asset Management Planning Proposal

Resolution #8

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the resolution engaging OCWA to prepare the expression of interest for the Village of Point Edward for the Municipal Infrastructure Investment Initiative be supported.

CARRIED

WHEREAS, The provincial government has announced the funding program Municipal Infrastructure Investment Initiative with a submission due date of October 22, 2012;

WHEREAS, The Village of Point Edward meets the eligibility requirements of this program;

WHEREAS, The Ontario Clean Water Agency, a large and experienced water and wastewater services organization, is offering assistance in the development of the EOI and future planning work with the Village of Point Edward;

THEREFORE BE IT RESOLVED that Council engages the Ontario Clean Water Agency to assist with the development of the Expression of Interest and Asset Management Plan.

BE IT FURTHER RESOLVED that Council certify that the information in the Expression of Interest is factually accurate and that the development of an asset management plan includes information as described in "Building Together: A Guide for Municipal Asset Management Plans.

9. Resignation of Paul Churchill from Council.

Resolution #9

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT Council accepts the resignation from Council of Paul Churchill as of October 5, 2012.

CARRIED

10. Appointment of the Manager of Operations.

Resolution #10

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Paul Churchill be named Manager of Operations effective November 7, 2012.

CARRIED

11. Lease of the BWBC property on St. Clair St.

Resolution #11

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT we invite the accommodations officer from the OPP to evaluate the vacant building on St. Clair St, owned by the Bluewater Bridge, for suitability as a detachment office.

CARRIED

BY-LAWS

1. By-Law # 27, being a By-Law to enter into an agreement with the Ontario Lottery and Gaming Corporation for the purpose of establishing a Municipal Contribution Agreement.

Resolution #12

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT By-Law # 27, being a By-Law to enter into an agreement with the Ontario Lottery and Gaming Corporation for the purpose of establishing a Municipal Contribution Agreement be read a FIRST, SECOND and THIRD time and FINALLY passed this 9th day of October, 2012.

CARRIED

2. By-Law # 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 9, 2012.

Resolution #13

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT By-Law # 28, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including October 9, 2012 be read a FIRST, SECOND and THIRD time and FINALLY passed this 9th day of October, 2012.

CARRIED

BUSINESS FROM COUNCILLORS

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

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the October 23, 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

CAO Jim Burns