

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – December 11, 2012

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

135 Kendall Street, Point Edward, Ontario

Present: Deputy Mayor L. MacKenzie, Councillor J. Romlewski, Councillor J. Robson, Councillor B. Hand, Treasurer T. Thibeault, Operations Manager P. Churchill, Water/WWTP Manager J. Sloma, CAO J. Burns

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of November 27, 2012.

Resolution #1

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the minutes of the regular Council Meeting of November 27, 2012 be approved as amended.

CARRIED

Resolution #2

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT all items under **NEW BUSINESS** be moved forward in the agenda.

CARRIED

NEW BUSINESS

1. 2013 Water Department Budget

- Two options for the 2012 Water Department were presented. Proposal A included an additional \$25,000 to be put into reserves beyond the amount of money raised through the traditional water rates.

Resolution #3

THAT a public meeting be held on January 8, 2013 to discuss water rate increases for 2013 and THAT Proposal B be used for the public meeting.

CARRIED

2. Update on issues regarding picket line issues.

- There have been a number of conversations with the OPP regarding access to the businesses beyond the Point Edward Casino and the Village's desire to maintain access to those businesses during the picketing. The Operations Manager has been asked to track any extra staff time that is required as a result of the picketing as well as any other costs due to the picketing.

3. Donations.

Resolution #4

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Village of Point Edward donate \$50,000 to the Inn of the Good Shepherd due to greater than expected casino revenues in 2012. The Village would like to see a portion of the money used for a program to create jobs.

CARRIED

4. 2013 AMO Conference

The four Council members will be going to the AMO Conference in Ottawa and will be staying from Saturday until Wednesday. The CAO will make accommodations to stay at the Conference Hotel.

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

1. Letter from Gerald Gillespie regarding provision of legal services.

Resolution #5

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Council accept the resignation of Gerald Gillespie as the Village Solicitor and THAT the CAO prepare a letter thanking him for his years of service and THAT the CAO contact Gerald for a recommendation for a new solicitor as well as contacting Michael Robb regarding the possibility of him acting as the Village Solicitor.

CARRIED

2. Request for support from Meadowview Villa for a card party.

Resolution #6

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the item be tabled until the meeting of January 8, 2013 to allow the clerk to determine what has been done in past years to support the Meadowview Villa Auxiliary, if anything.

CARRIED

3. AMO report to members regarding November, 2012 Board Meeting.

4. AMO Watch File dated November 29, 2012.

5. AMO Watch File dated December 6, 2012.

Resolution #7

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT items 2 through 5 be received and filed.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. Enbridge response to letter from Environmental Defense.
2. Letter from LCBO regarding Holiday Hours.
3. Letter from OPP regarding OPP Paid Duty Policy.
4. Ministry of Citizenship and Immigration 2013 Volunteer Service Awards.
5. Ministry of Citizenship and Immigration Paul Yuzyk Award for Multiculturalism.
6. Letter to Heads of Council from MPAC – Update on Activities.
7. County of Lambton – Todd Case elected Warden.

Resolution #8

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT items 1 through 6 be received and filed and THAT a congratulations letter be sent to the newly elected Lambton County Warden.

CARRIED

BY-LAWS

1. By-Law # 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including December 11, 2012.

Resolution #9

Moved by Councillor Robson

Seconded by Councillor Hand

THAT By-Law #34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 11, 2012 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of December, 2012.

CARRIED

BUSINESS FROM COUNCILLORS**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION****Resolution #10**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT Council adjourn to an In Camera session to discuss personnel matters.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**Resolution #11**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT Council reconvenes to regular session.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION****ADJOURNMENT****Resolution #12**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the January 22, 2013 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

