

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – January 8, 2013

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

135 Kendall Street, Point Edward, Ontario

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

DISCLOSURE OF PECUNIARY INTEREST

PLANNING

DELEGATIONS

PUBLIC MEETINGS

1. Public meeting regarding 2013 sewer and water rates.

Councillor Hand assumed the Chair for the public meeting to discuss water rates. Gavin Hall and Tim Mondoux were present from the public. Councillor Hand discussed the Provincial legislation that requires water and waste water systems to be self-funding and self-sustaining. 2013 is the first year that we are budgeting for the department to be completely free of support from the tax roll.

Gavin Hall expressed concern that as an avid gardener much of the water he used in the summer months did not go through the waste water treatment plant but he still pays sewage rates on that water. Deputy Mayor MacKenzie stated that this was the only real way the Village could bill for sewage and that people with swimming pools face the same problem.

Resolution #1

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the budget proposing a 5% increase in sewage and water rates for 2013 be approved.

CARRIED

ADOPTION OF MINUTES

FINANCIAL REPORTS

COMMITTEE REPORTS

MISCELLANEOUS REPORTS

COMMUNICATIONS (COUNCIL ACTION)

1. Cost of Risk workshop being held in Watford January 24, 2013 from 9:00 until 12:00.

Resolution #2

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the CAO, the Manager of Operations and any member of Council wishing to attend this workshop do so and THAT anyone wishing to go notify the CAO.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

NEW BUSINESS

BY-LAWS

1. By-Law # 1, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 8, 2013.

Resolution #3

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT By-Law # 1, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 8, 2013 be read a FIRST, SECOND and THIRD time and FINALLY passed this 8th day of January, 2013.

CARRIED

BUSINESS FROM COUNCILLORS

RESOLUTION TO ADJOURN TO AN ‘IN CAMERA’ SESSION

Resolution #4

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Council convene to an in-camera session to discuss personnel matters at 5:20.

CARRIED

RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Council reconvenes into regular session at 5:40.

CARRIED

REPORT OF THE CLOSED SESSION MEETING OF COUNCIL

RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION

ADJOURNMENT

Resolution #6

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the November 27, 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

Deputy Mayor MacKenzie

CAO Jim Burns