

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – February 26, 2013**

**5:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario**

**DISCLOSURE OF PECUNIARY INTEREST**

**PLANNING**

- None.

**DELEGATIONS**

- None.

**PUBLIC MEETINGS**

- None.

**ADOPTION OF MINUTES**

1. Minutes of the meeting of January 22, 2013.

**Resolution #1**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the minutes of the meeting of January 22, 2013 be approved as circulated.

**CARRIED**

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of January, 2013.

**Resolution #2**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Total Revenues for General Operations for the month of January, 2013, in the amount of \$94,922.27 be approved as circulated.

**CARRIED**

Total Expenditures for the month of January, 2013.

**Resolution #3**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Total Expenditures for General Operations for the month of January, 2013, in the amount of \$304,009.69 be approved as circulated.

**CARRIED**

2. Water/WWTP Total Revenues for the month of January, 2013.

**Resolution #4**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the Total Revenues for Water/WWTP for the month of January, 2013, in the amount of \$43,490.16 be approved as circulated.

**CARRIED**

Total Expenditures for the month of January, 2013

**Resolution #5**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Total Expenditures for Water/WWTP for the month of January, 2013, in the amount of \$68,957.74 be approved as circulated.

**CARRIED**

**COMMITTEE REPORTS**

1. Water/WWTP Committee Meeting of February 12, 2013.

**Resolution #6**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the minutes of the Water/WWTP Committee meeting of February 12, 2013 be approved as circulated.

**CARRIED**

2. Public Works Committee Meeting of February 12, 2013.

**Resolution #7**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the minutes of the Public Works Committee meeting of February 12, 2013 be approved as circulated.

**CARRIED**

3. Parks Committee Meeting of February 12, 2013.

**Resolution #8**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the minutes of the Parks Committee meeting of February 12, 2013 be approved as circulated.

**CARRIED**

4. Arena/Community Hall Meeting of February 12, 2013.

**Resolution #9**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the Arena/Community Hall meeting of February 12, 2013 be approved as circulated.

**CARRIED**

5. Fire Committee Meeting of February 12, 2013.

**Resolution #10**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the minutes of the Fire Committee meeting of February 12, 2013 be approved as circulated.

**CARRIED**

6. Finance Committee Meeting of February 12, 2013.

**Resolution #11**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the minutes of the Finance Committee meeting of February 12, 2013 be approved as circulated.

**CARRIED**

**MISCELLANEOUS REPORTS**

- 1. Police Services Board Minutes, Meeting of February 12, 2013.
- 2. Police Services Board report for the month of January, 2013.
- 3. County of Lambton Building Permits.
- 4. County of Lambton Plumbing Permits.

**Resolution #12**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Miscellaneous Reports 1 – 4 be received and filed.

**CARRIED**

**COMMUNICATIONS (COUNCIL ACTION)**

- 1. AMO Watch File dated January 24, 2013.
- 2. AMO Watch File dated February 7, 2013.
- 3. AMO Watch File dated February 14, 2013.
- 4. AMO Watch File dated February 21, 2013.

**Resolution #13**

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Communications requiring Council action numbered 1 – 4 be received and filed.

**CARRIED**

5. Point Edward Ex-Servicemen’s Request for road closure.

**Resolution #14**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT permission be granted to the Ex-Servicemen’s Association to close Alfred Street between Michigan Avenue and Alexandra Street on Sunday, July 21, 2013 from 7:00 am to 6:00 pm and THAT notification be given to the Operations Manager and the Fire Chief regarding this closure and THAT notice be given to the residents along the street.

**CARRIED.**

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

- 1 Bluewater Health Foundation Annual Golf Fore Health
- 2 London Free Press article regarding Coyote problems.
- 3 Emergency Management Ontario Correspondence.
- 4 Breast Cancer Society Annual golf tournament.

- 5 St. Joseph's Hospice thank you letter.
- 6 City of Sarnia Notice of Public Information Centre regarding the Bright's Grove Sewage Treatment Facility.
- 7 National Farmers Union Correspondence.
- 8 CNIB Dining in the Dark.
- 9 St. Clair Child and Youth County Ceilidh

**Resolution #15**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT Communications – Receive and File Listed be received and filed.

**CARRIED**

**NEW BUSINESS**

- 1 Continuance of post-retirement benefits.

**Resolution #16**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Village of Point Edward allow former CAO Peggy Cramp to continue to purchase health care benefits at her cost after the Village's obligation to provide these benefits ceases on September 30, 2013 and THAT she be billed for the benefits on a quarterly basis.

**CARRIED**

- 2 Lake Huron Yacht Club rezoning application

**Resolution #17**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT our planner be asked to review the application from the Lake Huron Yacht Club for rezoning and that a letter be sent to the City of Sarnia outlining the concerns the Village has with the application and THAT a note be sent to Susan MacFarlane at LLAWS bringing the application to her attention.

**CARRIED**

- 3 2012 Council Water reports

**Resolution #18**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the annual reports submitted to Council regarding the Village of Point Edward Water Department be accepted.

**CARRIED**

- 4 Christmas in the Village

- An update was provided to Council outlining planning activities for Christmas in the Village for 2013. There were 5 or 6 local business owners in attendance at the meeting.

- 5 Property Standards at 12 Alfred St.

- Council was informed that the property standards officer was having a difficult time having repairs completed on a property because the tenants would not allow contractors on the property. The file will be closed if the tenant does not allow the repairs to be completed as the tenant filed the complaint.

**BY-LAWS**

1. By-Law # 8, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including February 26, 2013.

**Resolution #19**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT By-Law #8, being a By-Law to Confirm the Resolutions of Council which were Adopted up to and Including February 26, 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 26<sup>th</sup> day of February, 2013.

**CARRIED**

2. By-Law # 9, 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 Agriculture, Food and Rural Affairs (OMAFRA) for the Province of Ontario Related to Funding under the Municipal Infrastructure Investment Initiative Asset Management Plan

**Resolution #20**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

By-Law # 9, 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 Agriculture, Food and Rural Affairs (OMAFRA) for the Province of Ontario Related to Funding under the Municipal Infrastructure Investment Initiative Asset Management Plan be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 26<sup>th</sup> day of February, 2013.

**CARRIED**

**BUSINESS FROM COUNCILLORS**

- Deputy Mayor MacKenzie asked that a letter be sent to Mr. Molson at 501 St. Clair regarding the pile of wood stacked on his property.
- Councillor Robson questioned if the Strawberry Social would be held this year and it was suggested that it be brought up for discussion at the budget meeting.
- The CAO was asked to bring up the issue of the Bridge Street access to the 402 at the next meeting with the Bluewater Bridge.

**RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION****RESOLUTION #21**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Council adjourn to an in-camera session at 6:26 pm.

**CARRIED**

**RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

**Resolution #22**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Council reconvene to the regular open session of Council at 6:50.

**CARRIED**

**Resolution #23**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT Mike Hopko be hired by the Village for the Arena position and THAT Stephen Roberts be hired for the Public Works position.

**CARRIED**

**REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

**RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

**ADJOURNMENT**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the March 26, 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**

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Mayor Dick Kirkland

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CAO Jim Burns