



# Village of Point Edward Minutes

## Council Meeting – July 23, 2013

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, Councillor J. Robson, CAO J Burns, Operations Manager P. Churchill

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### Disclosure of Pecuniary Interest

### Planning

### Delegations

1. Nancy Anne Smith – Revenue Development Officer – County of Lambton

#### **Resolution #1**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Nancy Anne Smith be invited within the bar.

**CARRIED**

2. Jim Stevens – Transit Manager – Sarnia Transit

#### **Resolution #2**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Jim Stevens be invited within the bar.

**CARRIED**

### Public Meetings

### Adoption of Minutes (The next 2 numbers are)

1. Minutes of the meeting of June 25, 2013.
2. Minutes of the meeting of July 9, 2013.

#### **Resolution #3**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the meeting of June 25, 2013 and the meeting of July 9, 2013 be approved as circulated.

**CARRIED**

### **Financial Reports (The next 4 numbers are)**

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

**Resolution #4**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT Total Revenues in General Operations for the month of June, 2013, in the amount of \$2,260,432.98 be approved.

**CARRIED**

2. General Operations: Total Expenditures for the month of June, 2013.

**Resolution #5**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Total Expenditures in General Operations for the month of June, 2013, in the amount of \$1,066,947.46 be approved.

**CARRIED**

3. Water/Waste Water Treatment Plant: Total Revenues for the month of June, 2013

**Resolution #6**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Total Revenue in Water/ Waste Water Treatment Plant for the month of June, 2013, in the amount of \$250,812.31 be approved.

**CARRIED**

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July, 2013.

**Resolution #7**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of July, 2013, in the amount of \$76,884.01 be approved.

**CARRIED**

### **Committee Reports (The next 5 numbers are)**

1. Water/Waste Water Treatment Plant Committee Meeting of July 9, 2013.

**Resolution #8**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of July 9, 2013 be approved as circulated.

**CARRIED**

2. Public Works/Parks Committee Meeting of July 9, 2013.

**Resolution #9**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Public Works/Parks Committee Meeting minutes of July 9, 2013 be approved as circulated.

**CARRIED**

3. Arena/Community Hall Committee Meeting of July 9, 2013.

**Resolution #10**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Arena/Community Hall Committee Meeting minutes of July 9, 2013 be approved as circulated.

**CARRIED**

4. Fire Committee Meeting of July 9, 2013.

**Resolution #11**

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT the Fire Committee Meeting minutes of July 9, 2013 be approved as circulated.

**CARRIED**

5. Finance Committee Meeting of July 9, 2013.

**Resolution #12**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Finance Committee Meeting minutes of July 9, 2013 be approved as circulated.

**CARRIED**

**Miscellaneous Reports (The next 3 numbers are)**

1. Police Services Board Report for the month of June, 2013.
2. Police Services Board Meeting Minutes of July 9, 2013.
3. Building Permit Update – July 16, 2013.

**Resolution #13**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT items 1 – 3 under Miscellaneous Reports be received and filed.

**CARRIED**

**Communications (Council Action)**

**Communications (Receive and File) – Listed (The next 13 numbers are)**

1. AMO Watch File – June 27, 2013
2. AMO Watch File – July 4, 2013

3. AMO Watch File – July 11, 2013
4. AMO Watch File July 18, 2013
5. Board Highlights of Association of Municipalities of Ontario June, 2013 Meeting
6. Clearview Township – Not a willing host for Industrial Wind Turbines
7. Quarterly OLG Municipal Contribution Statement
8. Dan Kelly Thank you card.
9. Community Living Thank You Card
10. County of Lambton Staff Picnic Thank You.
11. Canada Day Committee Thank You.
12. Municipal Administration Course Completion Certificate.
13. Warwick Township – Not a willing host for Industrial Wind Turbines.

**Resolution #14**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT Communications (Receive and File), items 1 through 13 be received and filed.

**CARRIED**

**New Business**

1. Sidewalk on the North side of Michigan Avenue from Monk to Livingston

**Resolution #15**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Operations Manager obtain three quotes for this work and award the work accordingly.

**CARRIED**

2. Meeting to discuss Optimist Events at Waterfront Park.  
The Chief Administrative Officer was instructed to hold a meeting with stakeholders regarding the events at the park this summer.
3. Information package for people interested in doing business in the Village.  
The Chief Administrative Officer was instructed to put together an information package for people interested in starting businesses or building in the Village of Point Edward.

**By-Laws (The next 2 numbers are)**

1. By-Law # 18, being a By-Law to confirm the Resolutions of Point Edward Council which were Adopted Up To and Including July 23, 2013.

**Resolution #15**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT By-Law #18, being a By-Law to confirm the Resolutions of Point Edward Council which were Adopted, up to and Including July 23, 2013 be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of July, 2013.

**CARRIED**

2. By-Law #19, 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 Transportation for the Province of Ontario Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.

**Resolution #16**

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT By-Law #19, 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 Transportation for the Province of Ontario Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23<sup>rd</sup> day of July, 2013.

**CARRIED**

**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 #20**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the September 24, 2013 call of the Chair or as 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