

**VILLAGE OF POINT EDWARD  
MINUTES**

**Council Meeting – April 23, 2013**

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

135 Kendall Street, Point Edward, Ontario

**ATTENDANCE: Mayor D. Kirkland, Deputy Mayor L. Mackenzie, Councillor, J. Romlewski, Councillor B. Hand, Councillor J. Robson, Manager of Operations P. Churchill, CAO J. Burns**

---

**DISCLOSURE OF PECUNIARY INTEREST**

**PLANNING**

**DELEGATIONS**

1. Rich Bouchard, Innivity Marketing

**Resolution #1**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT Rich Bouchard be invited within the bar to make a presentation regarding the new Village of Point Edward website.

**CARRIED**

**PUBLIC MEETINGS**

**ADOPTION OF MINUTES**

1. Minutes of the meeting of March 26, 2013.

**Resolution #2**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the minutes of the meeting of March 26, 2013 be approved as circulated.

**CARRIED**

2. Minutes of the budget meeting of March 28, 2013.

**Resolution #3**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Minutes of the budget meeting held March 28, 2013 be approved as amended.

**CARRIED**

3. Minutes of the meeting of April 9, 2013.

**Resolution #4**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the meeting of April 9, 2013 be approved as circulated.

**CARRIED**

## **FINANCIAL REPORTS**

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

### **Resolution #5**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Total Revenues in General Operations for the month of March, 2013 in the amount of \$116,426.43 be approved as circulated.

**CARRIED**

Total Expenditures for the month of March, 2013

### **Resolution #6**

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Total Expenditures in General Operations for the month of March, 2013 in the amount of \$1,021,522.31 be approved as circulated.

**CARRIED**

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

### **Resolution #7**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the Total Revenues in Water/WWTP for the month of March, 2013 in the amount of \$157,413.15 be approved as circulated.

**CARRIED**

Total Expenditures for the month of March, 2013

### **Resolution #8**

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Total Expenditures for Water/WWTP for the month of March, 2013 in the amount of \$84,900.68 be approved as circulated.

**CARRIED**

## **COMMITTEE REPORTS**

1. Water/WWTP Committee Meeting of April 9, 2013.

### **Resolution #9**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the Water/WWTP Committee Meeting of April 9, 2013 be approved as circulated.

**CARRIED**

2. Public Works Committee Meeting of April 9, 2013.

### **Resolution #10**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

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

**CARRIED**

3. Parks Committee Meeting of April 9, 2013.

**Resolution #11**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the minutes of the Parks Committee Meeting of April 9, 2013 be approved as circulated.

**CARRIED**

4. Arena/Community Hall Meeting of April 9, 2013.

**Resolution #12**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

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

**CARRIED**

5. Fire Committee Meeting of April 9, 2013.

**Resolution #13**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

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

**CARRIED**

6. Finance Committee Meeting of April 9, 2013.

**Resolution #14**

Moved by Councillor Romlewski

Seconded by Councillor Robson

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

**CARRIED**

**Resolution #15**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the ice rental rates for the Point Edward Memorial Arena be raised to \$160.00 per hour for prime time and \$95.00 per hour for non-prime time taxes included and THAT notice be given to our regular users of the increase in rates.

**CARRIED.**

**MISCELLANEOUS REPORTS**

1. Police Services Board Minutes, Meeting of April 9, 2013.

**Resolution #16**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the Police Services Board Minutes of the meeting of April 9, 2013 be received and filed.

**CARRIED**

2. Police Services Board report for the month of March, 2013.

**Resolution #17**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the Polices Services Board report for the month of March, 2013 be received and filed.

**CARRIED**

3. Building Permit Update to March 19, 2013.

**Resolution #18**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Building Permit Update dated March 19, 2013 be received and filed.

**CARRIED**

**COMMUNICATIONS (COUNCIL ACTION)**

1. AMO Watch File dated March 28, 2013.

2. AMO Watch File dated April 4, 2013.

3. AMO Watch File dated April 11, 2013.

4. AMO Watch File dated April 18, 2013.

**Resolution #19**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT items 1 – 4 of Communications for Council Action be received and filed.

**CARRIED**

5. Request for Village wide Garage Sale Day.

**Resolution #20**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT permission be denied to Local Self Storage to operate a licensed refreshment vehicle on site for the Village wide garage sales on May 11.

**CARRIED**

6. Proposal to open new Bingo Hall in the City of Sarnia.

**Resolution #21**

Moved by Councillor Hand

Seconded by Councillor Robson

THAT item #6 be received and filed.

**CARRIED**

7. Invitation to the Convocation at Lambton College.

8. Invitation to MADD Candlelight Vigil.

**Resolution #22**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT items 6 and 7 be referred to the Mayor for a reply.

**CARRIED**

9. Township of Wainfleet regarding wind energy.

**Resolution #23**

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT item # 9 be received and filed.

**CARRIED**

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

1 Prince Edward book by Nathan Tidridge

2 Heart and Stroke Big Bike Agreement.

3 Lincoln M. Alexander Award 2013.

4 Ontario Sheep Marketing Agency.

**Resolution #24**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT items 1 – 4 in Communications – Receive and File be received and filed.

**CARRIED**

**NEW BUSINESS**

**BY-LAWS**

1. By-Law # 12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 23, 2013.

**Resolution #25**

Moved by Councillor Robson

Seconded by Councillor Hand

THAT By-Law #12, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 23, 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED the 23<sup>rd</sup> day of April, 2013.

**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**

**Resolution #26**

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the Council Meeting be adjourned until the May 28, 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**

---

Mayor Dick Kirkland

---

CAO Jim Burns