



# Village of Point Edward Minutes

## Council Meeting – December 10, 2013

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

Present: Mayor L. MacKenzie, Councillor B. Hand, Councillor J. Romlewski, Councillor J. Robson,  
Chief Administrative Officer J. Burns, Operations Manager P. Churchill

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### Disclosure of Pecuniary Interest

None.

### Planning

None.

### Delegations

None.

### Public Meetings

None.

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

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

#### Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Council meeting of November 26, 2013 be accepted as circulated.

**Carried**

2. Minutes of the meeting of December 2, 2013.

#### Resolution 2

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Council meeting of December 2, 2013 be accepted as circulated.

**Carried**

### Financial Reports

None.

### Committee Reports

None.

## **Miscellaneous Reports**

None.

## **Communications (Council Action)**

None.

## **Communications (Receive and File) – Listed (the next two numbers are)**

1. Letter from Collins Barrow regarding 2012 Audit Engagement.
2. Letter from Collins Barrow regarding 2012 Financial Statements.

### **Resolution 3**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT items 1 and 2 from Communications (Receive and File) – Listed be received and filed.

**Carried**

## **New Business (The next thirteen numbers are)**

1. Appointment of Deputy Mayor.  
Mayor MacKenzie announced that he would be appointing Councillor Robson as the Deputy Mayor.
2. Resolution to declare the office of a member of Council to be vacant.

### **Resolution 4**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT a seat on Council for the Village of Point Edward be declared vacant.

**Carried**

3. Resolution to choose method to fill vacancy – by appointment or by-election.

### **Resolution 5**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the vacancy on Council for the Village of Point Edward be filled by means of an appointment to the position.

**Carried**

4. Resolution on procedure for filling vacancy (if choice is to appoint).

### **Resolution 6**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the vacancy be advertised on the Village of Point Edward website as well as in the local newspaper and THAT applications be due by January 13, 2014 at noon.

**Carried**

5. Draft Water/Sewage Budget for 2014.

Councillor Hand reviewed the meeting to discuss the 2014 water rates. The recommendation at this time will be a 0% increase. A public meeting will be held January 14, 2014 at 5:00 pm to set the rates for 2014.

6. Transfer of 2013 Operating Surplus to Reserves.

**Resolution 7**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT any operating surplus from 2013 be transferred into the Emergency Reserve for general operations and THAT any reserve from the water department be transferred into the Water Working Capital Reserve.

**Carried**

7. Bluewater Power LED Lighting.

**Resolution 8**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the decision to refer the LED Lighting purchase to the 2014 Capital Budget be reconsidered.

**Carried**

**Resolution 9**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward commit to purchasing the new LED Lighting in 2014 and THAT a decision be made at budget time whether the purchase be done through capital funds or from the Point Edward Electricity Holdings Reserve.

**Carried**

8. Heart and Stroke Foundation - 5th Annual Heart Healthy Breakfast.

**Resolution 10**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward sponsor a table at the Heart Healthy Breakfast from the Mayor's account in 2014.

**Carried**

9. Blue Water Bridge Canada – Christmas Open House Invitation.

**Resolution 11**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the invitation from Blue Water Bridge Canada be received and filed.

**Carried**

10. OLG Modernization Update.

The CAO was instructed to contact OLG to ask them to provide an update of the modernization process as it impacts the Village of Point Edward.

11. Damage caused by vandalism in the Village.

A discussion took place regarding a widespread occurrence of vandalism in the Village of Point Edward as well as a slow response time to an alarm call at a local business. Mayor MacKenzie committed to raising these and any issues presented to him at future meetings of the Police Services Board.

12. Conservation Authority Appointment.

**Resolution 12**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Councillor Romlewski be appointed to the Board of the St. Clair Region Conservation Authority starting in February of 2014 for a one year term to represent the Village of Point Edward.

**Carried**

13. Ontario Provincial Police (OPP) costing meeting.

Councillor Hand reported on a meeting she attended in London to discuss the new costing formula for Ontario Provincial Police services. There is a possibility of charging on a flat fee per household basis plus a fee for service. More information will be coming forward in the future.

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

1. By-Law Number 29 of 2013, being a By-Law to Appoint a Deputy Mayor, and Council Members to Committees/Board Positions.

**Resolution 13**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 29 of 2013, being a By-Law to Appoint a Deputy Mayor, and Council Members to Committees/Board Positions, as amended, be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 10th day of December, 2013.

**Carried**

2. By-Law Number 30 of 2013, being a By-Law to Adopt the Addendum to the Investigator Services Agreement.

**Resolution 14**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 30 of 2013, being a By-Law to Adopt the Addendum to the Investigator Services Agreement be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 10th day of December, 2013.

**Carried**

3. By-Law Number 31 of 2013, being a By-Law to enter into an Agreement with 1863991 Ontario Ltd. O/A Bluewater's Best Fries – Chip Truck/Food Vending Operation.

**Resolution 15**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-Law Number 31 of 2013, being a By-Law to enter into an Agreement with 1863991 Ontario Ltd. O/A Bluewater's Best Fries – Chip Truck/Food Vending Operation be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 10th day of December, 2013.

**Carried**

4. By-Law Number 32 of 2013, 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, As Represented by the Minister of the Environment relating to the Source Water Municipal Implementation Fund.

**Resolution 16**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 32 of 2013, 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, As Represented by the Minister of the Environment relating to the Source Water Municipal Implementation Fund be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 10th day of December, 2013.

**Carried**

5. By-Law Number 33, 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 Ontario, represented by the Minister of Rural Affairs for the Province of Ontario Related to Funding under the Small, Rural and Northern Municipal Infrastructure Fund – Capacity Funding Program.

**Resolution 17**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-Law Number 33, 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 Ontario, represented by the Minister of Rural Affairs for the Province of Ontario Related to Funding under the Small, Rural and Northern Municipal Infrastructure Fund – Capacity Funding Program.

**Resolution 18**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 34 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including December 10, 2013 be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 10th day of December, 2013.

**Carried**

**Resolution to Adjourn to an 'In Camera' Session**

**Resolution 19**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council adjourn to an in-camera session to discuss a personnel matter at 6:00 p.m.

**Carried**

**Resolution to Reconvene to Regular Council Session**

**Resolution 20**

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT Council reconvenes to its regular session at 6:03 p.m.

**Carried**

**Report of the Closed Session Meeting of Council**

**Resolution to Adopt the Report of the Closed Session**

## **Adjournment**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the January 28, 2014 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 Larry MacKenzie

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C.A.O./Clerk Jim Burns