

**VILLAGE OF POINT EDWARD
AGENDA**

Council Meeting – May 28, 2013

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

135 Kendall Street, Point Edward, Ontario

**Attendance: Mayor Dick Kirkland, Deputy Mayor Larry MacKenzie, Councillor John Romlewski,
Councillor Bev Hand, Councillor Janice Robson, Operations Manager Paul Churchill, CAO Jim Burns**

DISCLOSURE OF PECUNIARY INTEREST

- None

PLANNING

- None

DELEGATIONS

Resolution #1

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Dr. Ranade be invited within the bar to make a presentation regarding fluoridation of the LAWSS water supply.

CARRIED

Resolution #2

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the Village of Point Edward support the continued fluoridation of water from the LAWSS system and THAT a letter indicating this be sent to LAWSS.

A recorded vote was requested by Councillor Robson.

Councillor Robson	YES
Deputy Mayor MacKenzie	YES
Councillor Romlewski	NO
Councillor Hand	YES
Mayor Kirkland	NO

CARRIED

1. Sarnia-Lambton Food Coalition.

Resolution #3

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Lana Smith and Simone Edginton, from the Sarnia-Lambton Food Coalition be invited within the bar.

CARRIED

Resolution #4

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Village of Point Edward endorse the charter as presented by the Coalition.

CARRIED

2. Local Immigration Partnership – Stephanie Ferrera.

Resolution #5

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT Stephanie Ferrera, Dale Mosley and Jeneane Fast from the Local Immigration Portal, be invited within the bar.

CARRIED

Rob Oberholzer from the Point Edward Optimist Club was informed that the club would be able to run their food booth during the evenings on both weekends at Waterfront Park. Rob also confirmed the Optimist Club would not be running the flea market.

PUBLIC MEETINGS

ADOPTION OF MINUTES

1. Minutes of the meeting of April 23, 2013.

Resolution #6

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the Regular Council meeting of April 23, 2013 be approved as circulated.

CARRIED

FINANCIAL REPORTS

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

Resolution #7

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT Total Revenues in General Operations for the month of April, 2013, in the amount of \$639,672.49 be approved.

CARRIED

Total Expenditures for the month of April, 2013

Resolution #8

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Total Expenses in General Operations for the month of April, 2013, in the amount of \$395,214.65 be approved.

CARRIED

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

Resolution #9

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT Total Revenues in Water/WWTP for the month of April, 2013, in the amount of \$33,278.17 be approved.

CARRIED

Total Expenditures for the month of April, 2013

Resolution #10

Moved by Councillor Hand

Seconded by Councillor Robson

THAT Total Expenditures in Water/WWTP for the month of April, 2013, in the amount of \$158,727.41 be approved.

CARRIED

COMMITTEE REPORTS

1. Water/WWTP Committee Meeting of May 14, 2013.

Resolution #11

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Water/WWTP Committee Meeting minutes of May 14, 2013 be approved as circulated.

CARRIED

2. Public Works Committee Meeting of May 14, 2013.

Resolution #12

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Public Works Committee Meeting minutes of May 14, 2013 be approved as circulated.

CARRIED

3. Parks Committee Meeting of May 14, 2013.

Resolution # 13

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Parks Committee Meeting minutes of May 14, 2013 be approved as circulated.

CARRIED

4. Arena/Community Hall Meeting of May 14, 2013.

Resolution #14

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT the Arena/Community Hall Committee Meeting minutes of May 14, 2013 be approved as circulated.

CARRIED

5. Fire Committee Meeting of May 14, 2013.

Resolution #15

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Fire Committee Meeting minutes of May 14, 2013 be approved as circulated.

CARRIED

6. Finance Committee Meeting of May 14, 2013.

Resolution #16

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Finance Committee Meeting minutes of May 14, 2013 be approved as circulated.

CARRIED

MISCELLANEOUS REPORTS

1. Police Services Board Minutes, Meeting of May 14, 2013.

Resolution #17

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Police Services Board meeting minutes from May 14, 2013 be approved as circulated.

CARRIED

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

Resolution #18

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the Police Services Board Report for the month of April, 2013 be approved as circulated.

CARRIED

COMMUNICATIONS (COUNCIL ACTION)

1. AMO Watch File dated April 25, 2013.
2. AMO Watch File dated May 2, 2013.
3. AMO Watch File dated May 9, 2013.
4. AMO Watch File dated May 16, 2013.
5. AMO Watch File dated May 23, 2013.

Resolution #19

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT items 1 through 5 in Communications (Council Action) be received and filed.

CARRIED

COMMUNICATIONS RECEIVE AND FILE – LISTED

1. OPP Final Reconciliation
2. PEMAA Thank you note.
3. County of Lambton – West Nile Virus Surveillance
4. City of Sarnia – Notice of passing of amendment to the Zoning By-Law of 2002.
5. Bluewater Health – Thank you regarding the “Hoedown for Healthcare”
6. Ministry of Transportation – 402 speed limit change
7. North Middlesex – not a willing host for industrial wind turbines.

Resolution #20

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT items 1 through 7 in Communications (receive and file – listed) be received and filed.

CARRIED

NEW BUSINESS

1. LAWSS request for municipal decision regarding fluoridation of water.
 - **This item was moved forward in the agenda.**
2. Update on OLG.
 - The agreement with OLG is being amended to include a percentage on revenue at the gaming tables in addition to the slots and there will also be a clause in the agreement to include celebrations of common successes.
3. Banners for downtown light poles.
 - The Operations Manager reviewed his design for the new banners and they should be in within the next two weeks.
4. Waterfront park rental.
 - All potential renters are to be made aware of the park rental fee regardless of what they would like to use the park for.
5. Cantaleigh update.
 - The Ministry of Natural Resources has issued the Species Relocation Permit and work has begun.
6. Dan Kelly retirement.
 - Members of council were reminded of the retirement for Dan Kelly. Including spouses there will be 8 members of council attending.
7. Sarnia transit route changes
 - The Sarnia Transit review has been ongoing and the Village will be presented with 3 or 4 options to shorten the route.
8. Venetian Boulevard.
 - The CAO was instructed to contact Cantaleigh again about the portion of road that leads to the casino which is still a private road.

BY-LAWS

1. By-Law #13, being a By-Law to Levy Taxes for the Year 2013.

Resolution #21

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT By-Law #13, being a By-Law to Levy Taxes for the Year 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 28th day of May, 2013.

CARRIED

2. By-Law # 14, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 28, 2013.

Resolution #22

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT By-Law # 14, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 28, 2013 be read a FIRST, SECOND and THIRD time and FINALLY PASSED this 28th day May, 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 #23

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the June 25, 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