



Village of Point Edward Minutes

Council Meeting – October 22, 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, Chief Administrative Officer J. Burns, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

None.

Planning

None.

Delegations (The next two numbers are)

1. Bluewater Bridge Authority Master Plan Update

Resolution 1

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT Joe Dedecker, Manager – Capital Projects, and John Elliott, Chief Operating Officer be invited within the bar.

Carried

Mr. Dedecker and Mr. Elliott discussed the long term plans for the Bridge property for the coming years. How the work proceeds will depend on economic circumstances and the future needs of the Bridge Authority and the work may not take place for a number of years.

The Bridge Authority will be hosting a public meeting before the end of the year to present their plans to local residents. The Village will be informed as to when this meeting will take place.

2. Ken Graham – MIG Engineering – Venetian Boulevard Project update.

Resolution 2

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT Ken Graham, from MIG Engineering, be invited within the bar.

Carried

The reconstruction of venetian Boulevard took place and the following decisions were made:

- There will be no work done on sanitary sewers.
- The water main work from Alexandra to Casino Road will be reviewed to determine necessity.
- Supply and install water main from the Lambton Area Water Supply System to the Holiday Inn at a cost of \$258,440 is to be included.
- Storm sewer repairs as needed at a cost of \$125,420 to be included
- Repairs and replacement of walkway at a cost of \$131,280 to be included.

- The total project estimate for the Village is \$515,140 plus HST.

Public Meetings

None.

Adoption of Minutes (The next two numbers are)

1. Minutes of the meeting of September 24, 2013.

Resolution 3

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Council meeting of September 24, 2013 be accepted as circulated.

Carried

2. Minutes of the meeting of October 8, 2013.

Resolution 4

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the minutes of the Council meeting of October 8, 2013 be accepted as circulated.

Carried

Financial Reports (The next four numbers are)

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

Resolution 5

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT General Operations: Total Revenues for the month of September, 2013, in the amount of \$46,883.44, be approved.

Carried

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

Resolution 6

Moved by Councillor Romlewski

Seconded by Deputy Mayor MacKenzie

THAT General Operations: Total Expenditures for the month of September, 2013, in the amount of \$1,417,970.82, be approved.

Carried

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

Resolution 7

Moved by Councillor Hand

Seconded by Councillor Robson

THAT Water/Waste Water Treatment Plant: Total Revenues for the month of September, 2013, in the amount of \$207,136.59, be approved.

Carried

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

Resolution 8

Moved by Councillor Hand

Seconded by Councillor Robson

THAT Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 2013, in the amount of \$98,974.51, be approved

Carried

Committee Reports (The next five numbers are)

- 1. Water/Waste Water Treatment Plant Committee Meeting of October 8, 2013.

Resolution 9

Moved by Councillor Hand
Seconded by Deputy Mayor MacKenzie
THAT the minutes of the Water/Waste Water Committee meeting of October 8, 2013 be accepted as circulated.

Carried

- 2. Public Works/Parks Committee Meeting of October 8, 2013.

Resolution 10

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Robson
THAT the minutes of the Public Works/Parks Committee meeting of October 8, 2013 be accepted as circulated.

Carried

- 3. Arena/Community Hall Committee Meeting of October 8, 2013.

Resolution 11

Moved by Councillor Robson
Seconded by Deputy Mayor MacKenzie
THAT the minutes of the Arena/Community Hall Committee meeting of October 8, 2013 be accepted as circulated.

Carried

- 4. Fire Committee Meeting of October 8, 2013.

Resolution 12

Moved by Councillor Robson
Seconded by Councillor Romlewski
THAT the minutes of the Fire Committee meeting of October 8, 2013 be accepted as circulated.

Carried

- 5. Finance Committee Meeting of October 8, 2013.

Resolution 13

Moved by Councillor Romlewski
Seconded by Councillor Robson
THAT the minutes of the Finance Committee meeting of October 8, 2013 be accepted as circulated.

Carried

Miscellaneous Reports (The next three numbers are)

- 1. Police Services Board report for September, 2013.

Resolution 14

Moved by Councillor Robson
Seconded by Deputy Mayor MacKenzie
THAT the Police Service Board Report for the month of September, 2013 be received and filed.

Carried

2. Police Services Board Committee Meeting of October 8, 2013.

Resolution 15

Moved by Deputy Mayor Mackenzie

Seconded by Councillor Romlewski

THAT the minutes of the Police Services Board of October 8, 2013 be received and filed.

Carried

3. September Building Permit Update.

Resolution 16

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT the September Building Permit Update be received and filed.

Carried

Communications (Council Action) (The next three numbers are)

1. Ontario Provincial Police (OPP) Billing Model Engagement Sessions.

Resolution 17

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Romlewski

THAT the correspondence from the OPP regarding Billing Model Engagement Sessions be received and filed.

Carried

Resolution 18

Moved by Councillor Robson

Seconded by Councillor Hand

THAT two representatives from the Village of Point Edward attend the OPP Billing Model Engagement Session in London.

Carried

2. OPP – update on funding arrangements.

Resolution 19

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT the Village of Point Edward extends the current contract with the OPP until such time as the OPP is in a position to provide a new contract, estimated to be in 2015. The current contract expires in July of 2013.

Carried

3. Point Edward Ex-Servicemen's Association – Remembrance Day Parade.

Resolution 20

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT Deputy Mayor MacKenzie lay the wreath at the Remembrance Day Service in Point Edward.

Carried

Resolution 21

Moved by Councillor Robson

Seconded by Councillor Hand

THAT Councillor Romlewski lay the wreath on behalf of the Village at the City of Sarnia's Remembrance Day Service.

Carried

Communications (Receive and File) – Listed (the next twelve numbers are)

1. AMO Watch File – September 26, 2013
2. AMO Watch File – October 10, 2013
3. AMO Watch File – October 17, 2013
4. Lambton County Council Meeting Highlights from October 2, 2013.
5. Bluewater Bridge Canada Correspondence regarding Ontario Provincial Police motorcycle payment.
6. International Powerboat Festival Thank You.
7. Recycling Council of Ontario – Waste Reduction Week Proclamation.
8. Fall 2013 Agriculture Update – Pat Davidson.
9. Royal Canadian Legion Poppy Pinning Days.
10. Ministry of Citizenship and Immigration – June Callwood Outstanding Achievement Award for Voluntarism in Ontario – nominations.
11. Enbridge – Eastern Canada office change of address.
12. Sylvia Jones, MPP – Aggregate Recycling Promotion Act.

Resolution 22

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hand

THAT items 1-12 under Communications (Receive and File) be received and filed.

Carried

New Business (The next three numbers are)

1. OLG Quarterly Payment.

Resolution 23

Moved by Councillor Hand

Seconded by Deputy Mayor MacKenzie

THAT the correspondence regarding the OLG Quarterly Payment to the Village of Point Edward be received and filed.

Carried

2. Waterfront Park Food Vending Services contract.

A discussion took place that the Food Vending Services contract for Waterfront Park would be going out October 25, 2013 and closing November 15 at 4:00 pm. There will be a requirement for a \$7500 deposit for all bidders. The successful bidder will have their deposit applied to their first years rent and all other bidders will have their deposit returned to them, should they qualify, at the earliest possible date.

3. Response letter to Robert Swift.

Resolution 24

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the letter prepared by the County Planner in response to the letter received from Mr. Swift be forwarded to Mr. Swift.

Carried

4. Bluewater Power Proposal to replace Village street lights.

Resolution 25

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the proposal be forwarded to the Public Works/Parks Committee for consideration.

Carried

5. 2013 Small, Rural and Northern Municipal Infrastructure Fund.

The Village of Point Edward will be submitting the Venetian Village Reconstruction Project, in partnership with the County of Lambton for this program.

6. Offer to open Council meetings with a prayer.

Councillor Robson brought forward an offer from a local Minister offering to open Council meetings with a prayer. Council passed on the offer.

7. Appreciation night for Marg Scott at Point Edward Library.

There will be an appreciation event held November 17 for Marg, a longtime volunteer at the library.

8. OPP Detachment Office closure during business hours.

Resolution

Moved by Councillor Robson

Seconded by Deputy Mayor MacKenzie

THAT a letter be sent to the Sergeant for the Village OPP detachment, as well as to the Inspector for the County, voicing our concern with the recent extended closure of the detachment office and the lack of availability of staff for the Village residents.

Carried

By-Laws (The next number is)

1. By-Law Number 24 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including October 22, 2013.

Resolution 26

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Robson

THAT By-Law Number 24, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including October 22, 2013 be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 22nd day of October, 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**

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Council Meeting be adjourned until the November 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

Mayor Dick Kirkland

C.A.O./Clerk Jim Burns