



Village of Point Edward Minutes

Council Meeting – November 26, 2013

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor D. Kirkland, Councillor B. Hand, Councillor J. Robson, Councillor J. Romlewski, Treasurer T. Thibeault, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

None

Planning

None

Delegations (the next number is)

1. Beata Workman Re: Chip Truck Tender Opening.

Sent her regrets

Public Meetings

None

Adoption of Minutes (The next number is)

1. Minutes of the meeting of October 22, 2013.

Resolution 1

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Council meeting of October 22, 2013 be accepted as circulated.

Carried

Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of October.

Resolution 2

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT General Operations: Total Revenues for the month of October, 2013, in the amount of \$736,968.13, be approved.

Carried

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

Resolution 3

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT General Operations: Total Expenditures for the month of October, 2013, in the amount of \$395,598.14, be approved.

Carried

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

Resolution 4

Moved by Councillor Hand

Seconded by Councillor Robson

THAT Water/Waste Water Treatment Plant: Total Revenues for the month of October, 2013, in the amount of \$52,639.40, be approved.

Carried

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

Resolution 5

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT Water/Waste Water Treatment Plant: Total Expenditures for the month of October, 2013, in the amount of \$107,398.26, be approved.

Carried

Committee Reports (The next 7 numbers are)

1. Water/Waste Water Treatment Plant Committee Minutes of November 12, 2013.

Resolution 6

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the minutes of the Water/Waste Water Treatment Plant Committee meeting of November 12, 2013 be accepted as circulated.

Carried

2. Public Works/Parks Committee Minutes of November 12, 2013.

Resolution 7

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Public Works/Parks Committee meeting of November 12, 2013 be accepted as circulated.

Carried

3. Arena/Community Hall committee Minutes of November 12, 2013.

Resolution 8

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the minutes of the Arena/Community Hall committee meeting of November 12, 2013 be accepted as circulated.

Carried

4. Fire Committee Minutes of November 12, 2013.

Resolution 9

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the minutes of the Fire Committee meeting of November 12, 2013 be accepted as circulated.

Carried

5. Finance Committee Minutes of November 12, 2013.

Resolution 10

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the minutes of the Finance Committee meeting of November 12, 2013 be accepted as circulated.

Carried

6. Public Works/Parks Committee Minutes for Chip Truck Opening November 15, 2013.

Resolution 11

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the minutes of the Public Works/Parks Committee meeting for Chip Truck Opening November 15, 2013 be accepted as circulated.

Carried

7. Finance Committee Minutes for Chip Truck Tender Review November 20, 2013.

Resolution 12

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the minutes of the Finance Committee meeting for Chip Truck Tender Review November 20, 2013 be accepted as circulated.

Carried

Miscellaneous Reports (The next 6 numbers are)

1. Re-Submission for (Small, Rural and Northern Municipal Infrastructure Fund – Capital Program)

Resolution 13

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the Operations Manager read the motion to Council regarding Small, Rural and Northern Municipal Infrastructure Fund – Capital Program and THAT it read as follows:

- a) That staff be authorized to re-submit an Expression of Interest application to the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program. This is a follow-up to the MIII submission resolution of The Village of Point Edward Council meeting of November 27, 2012.
- b) That The Village of Point Edward Council hereby acknowledges that the information within the Expression of Interest is factually accurate.
- c) That The Village of Point Edward has a formal, documented Asset Management Plan in place which will meet the December 31, 2013 requirements and will be publicly available online by May 30, 2014.
- d) That the Venetian Boulevard construction project is to be completed by December 31, 2015.

Carried

Resolution 14

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Council accepts the motion read by the Operations Manager.

Carried

2. Police Services Board report for October, 2013
3. Police Services Board Committee Meeting Minutes of November 12, 2013.
4. October Building Permit Update.
5. October Plumbing Permit Update.

Resolution 15

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT items 2-5 under Miscellaneous Reports be received and filed.

Carried

6. 31 Albert St. Property Standards Update

Resolution 16

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Property Standards Officer proceed with registering the order to the Title of the property.

Carried

Communications (Council Action) (The next 2 numbers are)

1. Federal Gas Tax – November 2013.

Resolution 17

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the Acting Chief Administrative Officer/Clerk send a letter to M.P. Pat Davidson.

Carried

2. Offer of Risk Management Official and Risk Management Inspector Services to LAWSS Member Municipalities.

Resolution 18

Moved by Councillor Hand

Seconded by Councillor Robson

THAT Council appoints the Local Area Water Supply System (LAWSS) General Manager, Susan MacFarlane as Risk Manager Official/Risk Manager inspector for the Corporation of the Village of Point Edward.

Carried

Communications (Receive and File) – Listed (The next 5 numbers are)

1. AMO Watch File – October 24, 2013
2. AMO Watch File – November 7, 2013
3. AMO Watch File – November 14, 2013
4. Enbridge – Line 9 Reversal
5. AMO Watch File – November 21, 2013

Resolution 19

Moved by Councillor Robson

Seconded by Councillor Hand

THAT items 1-5 under Communications (Receive and File) be received and filed.

Carried

New Business (The next 9 numbers are)

1. ROMA/OGRA Combined Conference

Resolution 20

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the ROMA/OGRA Combined Conference be referred to next Finance Committee meeting in January, 2014.

Carried

2. Philippines Tsunami Donation

Resolution 21

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Village of Point Edward donate \$5,000.00 to the Canadian Red Cross for the Philippines Tsunami relief effort.

Carried

3. Draft Statements from Collins Barrow KMD LLP

Resolution 22

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the Draft Statements from Collins Barrow KMD LLP be received and filed.

Carried

4. School bus parking on Charles Street.

Resolution 23

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT Anna Moscardelli be invited within the bar.

Carried

Resolution 24

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Operations Manager will send a letter to Wight Bus Lines requesting that they review the parking situation as there have been numerous complaints related to safety concerns.

Carried

5. Venetian Boulevard Construction Public Meeting for December 3, 2013.

Resolution 25

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the Venetian Boulevard Construction Public Meeting for December 3, 2013 be received and filed.

Carried

6. Emergency Management Meeting December 12, 2013 at 9:00 am.

Resolution 26

Moved by Councillor Hand

Seconded by Councillor Robson

THAT the Emergency Management Meeting December 12, 2013 at 9:00 a.m. be received and filed.

Carried

7. Update on OLG meeting

Resolution 27

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the update on OLG meeting be received and filed.

Carried

8. Bluewater Power LED Streetlight

Resolution 28

Moved by Councillor Robson

Seconded by Councillor Hand

THAT the Bluewater Power LED Streetlights be referred to the 2014 Capital Budget for consideration.

Carried

9. Replica of Bluewater Bridge

Resolution 29

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Replica of Bluewater Bridge be received and filed.

Carried

10. Point Edward DS Inspection Report 2013-2014

Resolution 30

Moved by Councillor Romlewski

Seconded by Councillor Robson

THAT the Point Edward DS Inspection Report 2013-2014 be received and filed.

Carried

11. 2014 Volunteer Service Awards program.

Resolution 31

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT the 2014 Volunteer Service Awards Program be received and filed.

Carried

By-Laws (The next 2 numbers are)

1. By-Law Number 25 of 2013, being a By-Law to Appoint an Acting Chief Administrative Officer/Deputy Clerk for The Corporation of the Village of Point Edward.

Resolution 32

Moved by Councillor Robson

Seconded by Councillor Hand

THAT By-Law Number 25 of 2013, being a By-Law to Appoint an Acting Chief Administrative Officer/Deputy Clerk for The Corporation of the Village of Point Edward be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 26th day of November, 2013.

Carried

2. By-Law Number 26 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including November 26, 2013.

Resolution 33

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 26 of 2013, being a By-Law to confirm the resolutions of Point Edward Council which were adopted up to and including November 26, 2013 be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 26th day of November, 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 34

Moved by Councillor Robson

Seconded by Councillor Romlewski

THAT the Council Meeting be adjourned until the December 10, 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

Acting Chief Administrative Officer/Deputy Clerk
Teena Thibeault