



Village of Point Edward Minutes

Council Meeting – January 28, 2014

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor L. MacKenzie, Deputy Mayor J. Robson, Councillor J. Romlewski, Councillor B. Hand, Councillor B. Drury, Chief Administrative Officer J. Burns

Disclosure of Pecuniary Interest

- None.

New Business (The next 2 numbers are)

1. Resolution to appoint Councillor.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council has chosen to fill the vacancy on Council by appointment and THAT the vacancy be filled by Mr. Brad Drury.

Carried

2. Oath of Office.

Councillor B. Drury took the oath of office as Councillor of the Village of Point Edward.

Planning (The next number is)

- None.

Delegations (The next 2 numbers are)

1. Carly Nienhuis and Mac Redmond – Physician Recruitment Task Force.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Carly Nienhuis and Mac Redmond from the Physician Recruitment Task Force be invited within the bar.

Carried

Resolution 3

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward support the Physician Recruitment Task Force in the amount of \$2,000 in 2014.

Carried

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Stephanie Dunlop and Paul Garrett from Bridgeview School be invited within the Bar to discuss the impact of the grant given to the School Council by the Village each year.

Carried

Stephanie Dunlop made a presentation about the many opportunities available to the students because of the support of the Village.

Education week will be held in the first week of May and Council will be invited to attend the school during that week. Details will be forthcoming.

The Snozelen Room is operational every day at 12:45 and Council members are able to come view it any day at that time.

Public Meetings

- None.

Adoption of Minutes (The next 4 numbers are)

1. Minutes of the meeting of December 9, 2013.
2. Minutes of the meeting of December 10, 2013.
3. Minutes of the meeting of December 30, 2013.
4. Minutes of the meeting of January 14, 2014.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Council meetings of December 9, 2013, December 10, 2013, December 30, 2013 and January 14, 2014 be accepted as circulated.

Carried

Financial Reports (The next 4 numbers are)

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

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Total Revenues in General Operations for the month of December, 2013, in the amount of \$741,689.06 be approved.

Carried

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

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Total Expenditures in General Operations for the month of December, 2013, in the amount of \$1,649,401.38 be approved.

Carried

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

Resolution 8

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Total Revenues in Water/Water Treatment Plant for the month of December, 2013, in the amount of \$185,917.32 be approved.

Carried

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

Resolution 9

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Total Expenditures in Water/Water Treatment Plant for the month of December, 2013, in the amount of \$197,619.69 be approved.

Carried

Committee Reports (The next 5 numbers are)

1. Public Works/Parks Committee Meeting of January 14, 2014.

Resolution 10

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of January 14, 2014 be accepted as circulated.

Carried

2. Arena/Community Hall Committee Meeting of January 14, 2014.

Resolution 11

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the minutes of the Arena/Community Hall Meeting of January 14, 2014 be accepted as circulated.

Carried

3. Fire Committee Meeting of January 14, 2014.

Resolution 12

Moved by Councillor Drury

Seconded by Councillor Romlewski

THAT the minutes of the Fire Committee Meeting of January 14, 2014 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of January 14, 2014.

Resolution 13

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of January 14, 2014 be accepted as circulated.

Carried

5. Finance Committee Meeting of January 14, 2014.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Finance Committee Meeting of January 14, 2014 be accepted as circulated.

Carried

Miscellaneous Reports (The next 4 numbers are)

1. Police Services Board Meeting of January 14, 2014.
2. 2013 Year end statistical report to Police Services Board.
3. Alternate style report for Police Services Board.
4. 2013 Year end building permit report.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT items 1 – 4 in Miscellaneous Reports be received and filed.

Carried

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

1. 2014 Association of Municipalities of Ontario Training Calendar.

Resolution 16

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT any Councillor wishing to do so be authorized to attend the training session to be held in London on March 28, 2014.

Carried

2. Correspondence regarding Joint and Several Liability.

Resolution 17

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Village of Point Edward support the correspondence regarding Joint and Several Liability.

Carried

Communications (Receive and File) – Listed (The next 13 numbers are)

1. Ontario Provincial Police Acknowledgement letter.
2. AMO Watch File dated November 28, 2013.
3. AMO Watch File dated December 5, 2013.
4. AMO Watch File dated December 12, 2013.
5. AMO Watch File dated December 19, 2013.
6. AMO Watch File dated January 9, 2014.
7. AMO Watch File dated January 16, 2014.
8. AMO Watch File dated January 23, 2014.
9. Notice of Poll – Ontario Good Roads Association Board of Directors.
10. Information from Ontario Provincial Police Satisfaction Survey.
11. Ontario Ombudsman’s Annual Report.
12. City of Sarnia – Drinking Water Master Plan meeting.
13. Province of Ontario – Long Term Energy Plan.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT items 1 – 13 under Communications (Receive and File) – Listed, be received and filed.

Carried

New Business (The next 8 numbers are)

1. Ontario Provincial Police Billing Reform.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Village of Point Edward support the correspondence from the Township of Whitewater Region and THAT items 1 a, b, d and e be received and filed.

Carried

2. Resolutions for transfers to and from reserves.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the \$2,500 budgeted for insurance deductibles in 2013 be transferred to reserves.

Carried

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT \$7,360.67 be taken from the Transit reserve and transferred into General Operating revenue to offset the cost of the Transit subsidy program for 2013.

Carried

3. 2014 Health and Safety Trends Review.

Resolution 22

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the 2014 Health and Safety Trends Review be received and filed.

Carried

4. Health and Safety Benchmarking exercise results.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Health and Safety Benchmarking exercise results be received and filed.

Carried

5. Date for appreciation night – November 15 or 22, 2014.

Resolution 24

Moved by Councillor Robson

Seconded by Councillor Drury

THAT the appreciation night for 2014 be held November 15, 2014.

Motion Defeated.

Resolution 25

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the appreciation night for 2014 be held November 22, 2014.

Carried

6. April meeting schedule.

Resolution 26

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the date for April committee meetings be changed from April 8th to April 15th and THAT the date for Council be changed from April 22nd to April 29th.

Carried

7. 61st Annual Ontario Small Urban Municipalities Conference.

Resolution 27

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the correspondence regarding the 61st Annual Ontario Small Urban Municipalities be received and filed.

Carried

8. Everbridge Community Notification Network.

Information was provided that the Village of Point Edward will be joining the Everbridge Community Notification Network at a cost of \$800.

9. Louis Mele – Business Improvement Association.

The Chief Administrative Officer was instructed to convey the Village's support of the development of a local Business Improvement Association.

10. Ice cream vending bike.

Clarification was given that the Village of Point Edward does not allow this type of sales in the Village.

11. Water leak at 115 Michigan Ave.

Council was informed of a major water leak in the past month at 115 Michigan Ave.

12. Website updates.

The photo of the Mayor needs to be replaced and the e-mail address for Councillor hand needs to be updated.

13. Retirement celebration for Dick Kirkland.

The Chief Administrative Officer was instructed to work through the Special Events Co-Coordinator to find a suitable date for a retirement celebration.

14. Summer student grants.

Councillor Hand discussed the possibility of getting grants for summer employment for students within the Village of Point Edward.

Carried

By-Laws (The next 2 numbers are)

1. By-Law Number 8, being a By-Law to Appoint Brad Drury as a Councillor for the Village of Point Edward.

Resolution

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 8, being a By-Law to Appoint Brad Drury as a Councillor for the Village of Point Edward be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 28th day of January, 2014.

Carried

2. By-Law Number 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 28, 2014.

Resolution

Moved by Councillor Hand

Seconded by Deputy mayor Robson

THAT By-Law Number 9, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including January 28, 2014 be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 28th day of January, 2014.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Council adjourn to an in-camera session to discuss a property issue at 7:15 pm.

Carried

Resolution to Reconvene to Regular Council Session

Resolution

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council reconvenes to its regular meeting at 7:26 pm.

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Adjournment

Resolution

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the February 25, 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

Mayor Larry MacKenzie

Chief Administrative Officer Jim Burns