



Village of Point Edward Minutes

Council Meeting – March 25, 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.

Planning

- None.

Delegations

- None.

Public Meetings

- None.

Adoption of Minutes (The next number is)

1. Minutes of the meeting of February 25, 2014.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Council meeting of February 25, 2014 be accepted as circulated.

Carried

Resolution 2

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the minutes of the Council meeting of March 21, 2014 be accepted as circulated.

Carried

Financial Reports (The next 4 numbers are)

1. General Operations: Total Revenues for the month of February 2014.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Total Revenues in General Operations for the month of February 2014 in the amount of \$1,622,719.83 be approved.

Carried

2. General Operations: Total Expenditures for the month of February 2014.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Total Expenditures in General Operations for the month of February 2014, in the amount of \$538,747.05 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of February 2014.

Resolution 5

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT Total Revenues in Water/Waste Water Treatment Plant for the month of February 2014, in the amount of \$38,826.94 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of February 2014.

Resolution 6

Moved by Councillor Romlewski

Seconded by Councillor Drury

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of February, 2014, in the amount of \$127,662.24 be approved.

Carried

Committee Reports (The next 5 numbers are)

1. Public Works/Parks Committee Meeting of March 11, 2014.

Resolution 7

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of March 11, 2014 be accepted as circulated.

Carried

2. Arena/Community Hall Committee Meeting of March 11, 2014.

Resolution 8

Moved by Councillor Drury
 Seconded by Councillor Romlewski
 THAT the minutes of the Arena/Community Hall Meeting of March 11, 2014 be accepted as circulated.

Carried

3. Fire Committee Meeting of March 11, 2014.

Resolution 9

Moved by Councillor Drury
 Seconded by Deputy Mayor Robson
 THAT the minutes of the Fire Committee Meeting of March 11, 2014 be accepted as circulated.

Carried

4. Water/Waste Water Treatment Plant Committee Meeting of March 11, 2014.

Resolution 10

Moved by Councillor Romlewski
 Seconded by Councillor Hand
 THAT the minutes of the Water/Waste Water Treatment Plant Committee Meeting of March 11, 2014 be accepted as circulated.

Carried

5. Finance Committee Meeting of March 11, 2014.

Resolution 11

Moved by Deputy Mayor Robson
 Seconded by Councillor Drury
 THAT the minutes of the Finance Committee Meeting of March 11, 2014 be accepted as circulated.

Carried

Miscellaneous Reports (The next 5 numbers are)

1. Police Services Board Meeting of March 11, 2014.

Resolution 12

Moved by Deputy Mayor Robson
 Seconded by Councillor Hand
 THAT the minutes of the Police Services Board meeting of March 11, 2014 be approved as circulated.

Carried

2. February 2014 statistical report to Police Services Board.
3. March 18, 2014 Building Permit Update.

Resolution 13

Moved by Councillor Hand
 Seconded by Councillor Romlewski
 THAT items two and three (Miscellaneous Reports) be received and filed.

Carried

4. Technical Liaison Committee Meeting of January 16, 2014.
5. Technical Liaison Committee Meeting of February 20, 2014.

Resolution 14

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT items four and five (Miscellaneous Reports) be received and filed.

Carried

Communications (Council Action) (The next number is)

1. Lambton County Municipal Association (LCMA) Annual Meeting Invitation.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Mayor MacKenzie, Deputy Mayor Robson, Councillor Romlewski, Councillor Drury and CAO Burns attend the LCMA annual meeting on behalf of the Village of Point Edward.

Carried

2. Chamber of Commerce lunch with MP and MPP Invitation.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Mayor MacKenzie, Councillor Romlewski and CAO Burns attend the luncheon on behalf of the Village of Point Edward.

Carried

3. Town of Aurora – Elected Official Recall Legislation.

Resolution 17

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council support the correspondence from the Town of Aurora regarding Elected Official Recall Legislation.

Carried

Communications (Receive and File) – Listed (The next 14 numbers are)

1. AMO Watch File dated February 27, 2014.
2. AMO Watch File dated March 6, 2014.
3. AMO Watch File dated March 13, 2014.
4. AMO Watch File dated March 20, 2014.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT items 1 – 4, Communications (Receive and File), be received and filed.

Carried

5. County of Lambton News Release – 2014 Budget Approval.
6. County of Lambton – Cultural Services – Sarnia – We Built this City.
7. Canadian Cancer Society – Request for declaration of April as Daffodil Month.

8. Lincoln M. Alexander Award nomination request.
9. Ontario Association of Fire Chiefs – Educational Opportunity.
10. OPP Billing Model – Township of Carlow-Mayo.
11. OPP Billing model – Seguin Township.

Resolution 19

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT items 5 – 11, Communication (Receive and File), be received and filed.

Carried

New Business (The next 10 numbers are)

1. Sidewalk Café permit request – Watermark Restaurant.

Resolution 20

Moved by Councillor Hand

Seconded by Councillor Drury

THAT the Sidewalk Café Permit request be granted, subject to provision of satisfactory insurance documents to the Village of Point Edward.

Carried

2. Easter Sunday Sunrise Service – request for use of pergola at Waterfront Park.

Resolution 21

Moved by Councillor Hand

Seconded by Councillor Drury

THAT the pergola at Waterfront Park be used for the Easter Sunday Service and THAT arrangements be made with Village Public Works staff to provide electrical services.

Carried

3. Home Occupation permit request from Chelsey Hart at 324 Michigan Avenue.

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT a home occupation permit be granted to Chelsey Hart at 324 Michigan Avenue for the establishment of a home cleaning service.

Carried

4. Open Grill reopening.

Mayor MacKenzie noted that the Open Grill has reopened.

5. Emergency Access for Venetian Boulevard construction project.

Mayor MacKenzie questioned if work had begun to install the emergency bypass for the Venetian Boulevard project. The engineering consultant is looking in to the possibility of needing archaeological work completed and will be issuing a change order to the selected contractor for doing the work. Mayor MacKenzie emphasized the importance of having the bypass installed so as to not slow down the construction of the main part of the project.

6. Police contract for 2015.

A discussion took place regarding the new agreement that would be needed for the provision of policing services for 2015. The Mayor questioned who would be dealing with the contract, the

Police Services Board or the Municipality. The CAO will look at this question and provide an answer for Council.

By-Laws (The next number is)

1. By-Law Number 14, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 25, 2014.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 14, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including March 25, 2014 be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 25th day of March, 2014.

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 24

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the April 29, 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