



Village of Point Edward Minutes

Council Meeting – May 27, 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 B. Hand, Councillor B. Drury, Chief Administrative Officer J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

1. None.

Planning

1. None.

Delegations (The next two numbers are)

1. Linda St. Jean regarding request to build a seven foot fence.
2. Blue Water Power regarding the Municipal Energy Plan.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Linda St. Jean, and Alex Palimaka, David Mackay, Jim Hickey and Janice McMichael-Dennis from Blue Water Power be invited within the bar.

Carried

Resolution 2

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the request from Linda St. Jean regarding request to build a seven foot fence be denied, and THAT Linda St. Jean call the CAO May 28 to discuss setting up an appointment with the Village's planner.

Carried

A. Palimaka presented information to Council regarding Green Energy Act. He mentioned that Bluewater Power helped with the first stage, and now is ready to aid the Village with the second stage.

A. Palimaka indicated that Bluewater Power was going to file 2012 base data, and that it will be done for the July 2014 deadline.

A. Palimaka indicated that Bluewater Power recommended that the Village set a goal of a 2% per year carbon decrease per year, but that it is not mandated to do so, and that the Village can decide how much they would like to reduce its carbon copy each year. As well he indicated that it is

advised that the Village produces a story that illustrates previous projects done to reduce our carbon footprint.

Mayor L. MacKenzie asked why the new lighting for Point Edward does not count towards the carbon copy reduction, and was advised that it's because it is only applicable towards the Heating and Cooling of Municipal Buildings.

J. Hickey advised that the Village provide information to Bluewater Power that describes some of the behavioural information such as staff turning of lights, lesser operating hours etcetera.

J. Hickey advised that Bluewater Power will pay half of the costs for studies to be done.

J. Hickey advised that energy reserves are a good idea, and indicated that if Council could get back to them within the next 8 days or so with some of the information that they could add more information to the work they are doing.

D. Mackay indicated that there are monetary incentives to be had. He indicated that the Village looks at taking advantage of the small business programs for lighting where there is a \$1,500.00 grant available just for lighting. Another program available is the retrofit program that is offered for work done to roof top units, compressed air etcetera.

D. Mackay also advised that there are monetary incentives for wastewater projects from \$10,000.00 to \$50,000.00 that the Ontario Power Authority will look at for Capital projects. Wastewater could have a full energy audit that looks at things such as HVAC, and lighting etcetera.

Public Meetings

1. None.

Adoption of Minutes (The next two numbers are)

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Minutes of the Council Meeting held March 25, 2014 be approved as circulated.

Carried

2. Minutes of the meeting of April 29, 2014.

Resolution 4

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Minutes of the Council Meeting held April 29, 2014 be approved as circulated.

Carried

Financial Reports (The next four numbers are)

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

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Total Revenues in General Operations for the month of April 2014, in the amount of \$657,843.04 be approved.

Carried

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

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Total Expenditures in General Operations for the Month of April 2014, in the amount of \$410,378.68 be approved.

Carried

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

Resolution 7

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT Total Revenues in Water/Waste Water Treatment Plant for the month of April 2014, in the amount of \$36,394.73 be approved.

Carried

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

Resolution 8

Moved by Councillor Romlewski

Seconded by Councillor Drury

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of April 2014, in the amount of \$150,579.24 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of May 13, 2014.

Resolution 9

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of May 13, 2014 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of May 13, 2014.

Resolution 10

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the minutes of the Arena/Community Hall Committee Meeting of May 13, 2014 be accepted as circulated.

Carried

3. Fire Committee Meeting of May 13, 2014.

Resolution 11

Moved by Councillor Drury

Seconded by Councillor Hand

THAT the minutes of the Fire Committee Meeting of May 13, 2014 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of May 13, 2014.

Resolution 12

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the minutes of the Water/Waste Water Treatment Plant Committee Meeting of May 13, 2014 be accepted as circulated.

Carried

Discussion took place that the Village may look at hiring a professional engineering student to come to the Village and update water line drawings.

5. Finance Committee Meeting of May 14, 2014.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

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

Carried

Miscellaneous Reports (The next four numbers are)

1. Police Services Board Meeting of May 13, 2014.
2. April, 2014 report to Police Services Board.
3. Point Edward OPP yearend report for 2013.
4. April, 2014 Plumbing Permit Report..

Resolution 14

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT items 1-4 be accepted as circulated.

Carried

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

1. Blue Water Power Corporation 2013 Financial Statements.
2. Blue Water Power Corporation 2013 Dividends.
3. 2013 Point Edward Electricity Holdings unaudited statements.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT items 1-3 be received and filed.

Carried

4. St. Clair Region Conservation Authority Annual Bus Tour Invitation.
5. John DeMars retirement invitation.

Resolution 16

Moved by Councillor Romlewski

Seconded by Councillor Drury

THAT items 4 and 5 are received and filed.

Carried

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

1. AMO Watch File – May 1, 2014.
2. AMO Watch File – May 8, 2014.

3. AMO Watch File – May 15, 2014.
4. AMO Watch File – May 22, 2014.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT items 1 – 4 in Communications – Receive and File Listed, be received and filed.

Carried

5. Ministry of Citizenship – Ontario Medal for Good Citizenship.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the CAO investigate details that are required in order to nominate someone, and THAT the CAO bring the details to the next Finance Committee Meeting.

Carried

6. Ministry of Citizenship and Immigration – Senior Achievement Award.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Ministry of Citizenship and Immigration – Senior Achievement Award, be received and filed.

Carried

New Business (The next seven numbers are)

1. No parking request in front of Watermark Restaurant.

Resolution 20

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the request for no parking in front of Watermark Restaurant, be denied.

Carried

2. Asset Management Plan.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council of the Village of Point Edward endorses the Asset Management Plan as presented.

Carried

3. Splashpad

Resolution 22

Moved by Councillor Drury

Seconded by Councillor Hand

THAT discussion regarding the Splashpad is put on the next Parks Committee meeting agenda.

Carried

4. Kendall St.

Discussion took place that the Village has a meeting with Voza Friday.

5. Venetian Boulevard

Discussion took place that phase 4 began today, and that the Village meets with them on a weekly basis.

6. Byers Truss

Discussion took place that Mr. Byer's intention is to put in a gravel road back in through the parking lot. Once the Village meets with the contractor regarding Kendall St. road construction, the Operations Manager will inform the businesses on Kendall St.

7. Signs on Village Property

Discussion took place that the signs need to be removed. CAO will contact Election Officials prior to signs being removed. Recommended that the CAO or Operations Manager goes with the staff when signs are being removed.

By-Laws (The next number is)

1. By-Law Number 18, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including May 27, 2014.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 18, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 27, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 27th day of May, 2014.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution 24

Moved by Councillor Drury

Seconded by Councillor Romlewski

THAT Council adjourns to an in-camera session to discuss property matters at 6:12 pm.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 25

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Council reconvenes to its regular meeting at 6:15 pm.

Carried

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Adjournment

Resolution 26

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the June 24, 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/Clerk Jim Burns