



Village of Point Edward Minutes

Council Meeting – September 23, 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, Councillor J. Romlewski, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next three numbers are)

1. Minutes of the meeting of July 22, 2014.
2. Minutes of the meeting of August 12, 2014.
3. Minutes of the meeting of September 9, 2014

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Minutes of the meeting of July 22, 2014, and August 12, 2014 be approved as amended, and THAT the Minutes of the meeting of September 9, 2014 be approved as circulated.

Carried

Financial Reports (The next eight numbers are)

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

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Total Revenues in General Operations for the month of July 2014, in the amount of \$5,207,014.82 be approved.

Carried

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Total Expenditures in General Operations for the month of July, 2014, in the amount of \$1,167,641.15 be approved.

Carried

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

Resolution 4

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT Total Revenues in Water/Waste Water Treatment Plant for the month of July 2014, in the amount of \$54,797.62 be approved.

Carried

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

Resolution 5

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of July 2014, in the amount of \$107,974.12 be approved.

Carried

5. General Operations: Total Revenues for the month of August, 2014.

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Total Revenues in General Operations for the month of August, 2014, in the amount of \$37,266.55 be approved.

Carried

6. General Operations: Total Expenditures for the month of August, 2014.

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Total Expenditures in General Operations for the month of August, 2014, in the amount of \$725,992.27 be approved.

Carried

7. Water/Waste Water Treatment Plant: Total Revenues for the month of August, 2014.

Resolution 8

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT Total Revenues in Water/Waste Water Treatment Plant for the month of August, 2014, in the amount of \$43,704.16 be approved.

Carried

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August, 2014.

Resolution 9

Moved by Councillor Romlewski

Seconded by Councillor Drury

THAT Total Expenditures in Water/Water Treatment Plant for the month of August, 2014, in the amount of \$107,030.76 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 9, 2014.

Resolution 10

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of September 9, 2014 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of September 9, 2014.

Resolution 11

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the minutes of the Arena/Community Hall Meeting of September 9, 2014 be accepted as circulated.

Carried

The Operations Manager advised Council of Arena updates. Technical Standards & Safety Authority(TSSA) was in the Arena to do their final inspections. Also 5/8 of ice is currently on top of the logos. Wednesday the ice will be fully level. Friday afternoon some skaters will use the ice as part of the seasoning for the ice. Saturday September 27 will be open for whoever happens to rent the ice that date.

The Operations Manager also advised that the new compressors were installed and ready to be painted. There was an issue where the compressor temperature gauge was reading high, but the reason was identified and has been rectified.

The Operations Manager advised that the release hooks will be completed by the end of the week.

The Operations Manager also advised that staff are back at the concession stand and will be placing an order shortly.

The Operations Manager also advised that the glass for the railings has come in, and will be installed before Saturday September 27, 2014.

3. Fire Committee Meeting of September 9, 2014.

Resolution 12

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee Meeting of September 9, 2014 be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of September 9, 2014.

Resolution 13

Moved by Councillor Romlewski

Seconded by Councillor Drury

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of September 9, 2014 be accepted as circulated.

Carried

5. Finance Committee Meeting of September 9, 2014.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Finance Committee Meeting of September 9, 2014 be accepted as circulated.

Carried

Miscellaneous Reports (The next five numbers are)

1. Minutes of the Joint Health and Safety meeting of September 10, 2014.
2. Police Services Board Meeting Minutes of September 9, 2014.
3. Point Edward Police Services Board Report for July and August, 2014.
4. Lambton OPP satisfaction survey results.
5. County of Lambton Building Permit report.

Resolution 15

Moved by Councillor Romlewski

Seconded by Councillor Hand

THAT Miscellaneous Reports (Items 1-5) be received and filed.

Carried

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

1. Correspondence from Fort Erie regarding taxation of Bridges.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Correspondence from Fort Erie regarding taxation of Bridges be tabled until the Chief Administrative Officer (CAO) has an opportunity to meet with John Innes for more details.

Carried

2. Thank you letter from Mayor Mike Bradley, City of Sarnia.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the thank you letter from Mayor Mike Bradley, City of Sarnia, be received and filed.

Carried

3. Request to Proclaim Waste Reduction Week.

Resolution 18

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the request to Proclaim Waste Reduction Week, be received and filed.

Carried

4. Royal Canadian Legion Poppy Pinning Request.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Royal Canadian Legion Poppy Pinning Request be approved.

Carried

5. Request to Proclaim Child Care Worker and Early Childhood Educator Appreciation Day.

Resolution 20

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Request to Proclaim Child Care Worker and Early Childhood Educator Appreciation Day, be received and filed.

Carried

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

1. AMO Watch File – July 24, 2014.
2. AMO Watch File – July 31, 2014.
3. AMO Watch File – August 7, 2014.
4. AMO Watch File – August 14, 2014.
5. AMO Watch File – August 21, 2014.
6. AMO Watch File – September 4, 2014.
7. AMO Watch File – September 11, 2014.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Communications Receive and File (Items 1-7), be received and filed.

Carried

8. AMO Watch File – September 18, 2014.

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Communications Receive and File (Item 8), be received and filed.

Carried

9. Thank you letter from Bridgeview School Parent's Council.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the thank you letter from Bridgeview School Parent's Council, be received and filed.

Carried

The Deputy Mayor indicated that the letter was very nice, and reiterated that Bridgeview School is very grateful for the continued support it receives from Point Edward, and also that the enrolment numbers for Bridgeview have gone up.

New Business (The next eight numbers are)

1. World Under 17 Hockey Championship Sponsorship request.

Resolution 24

Moved by Deputy Mayor Robson

Seconded by

THAT the Village purchase the Gold Sponsor package for the Sponsor the World Under 17 Hockey Championship Sponsorship games.

Motion failed-no seconder

Resolution 25

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Village purchase the Bronze Sponsor in the amount of \$2,000 for the Sponsor the World Under 17 Hockey Championship games, and THAT the amount be taken from the promotions account.

Carried

2. Sidewalks

Discussion took place regarding some of the lifted sidewalks in the Village. The Operations Manager advised that he has a list of problem sidewalks, and is expecting to have them repaired within the next 5 weeks.

3. Association of Municipalities of Ontario

Deputy Mayor Robson advised that she won a 4 month subscription to Municipal World magazine, and that it will be delivered to the office for anyone to look at it.

4. Benefits and Pensions

Discussion took place that the Chief Administrative Officer (CAO) will inquire as to whether Councillors are eligible to apply for benefits and or pensions.

5. Resident complaint of water flowing onto owners residential property from hotel.

Discussion took place that the Chief Administrative Officer (CAO) will speak with the Village of Point Edward's Property Standard Officer to find out what information has been conveyed to the resident, and to get an answer from the hotel in question.

6. Bike Stands

The Operations Manager advised that he will be putting new bike stands request into the 2015 Capital budget for consideration. A business owner from Michigan Ave. also advised

that on his vacant property bike stands can be erected there as a temporary measure+ until the Operations Manager knows where they should be placed permanently.

7. Road Projects

The Mayor advised that the Operations Manager handled the Kendall Street and Venetian Boulevard road construction projects well.

The Operations Manager advised that the pile of recycled gravel from Kendall Street needs to be removed, and that he can have public works do it if necessary, but that it will reflect the billing from the contractors' portion of the bill.

8. Water Lines

Discussion took place that the CAO will check the status on the bills for the water line repairs.

By-Laws (The next four numbers are)

1. By-Law Number 27, being a By-Law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses.

Resolution 26

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 27, being a By-Law to Establish One-Third of the Remuneration Paid to Elected Officials be Deemed as Expenses be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 23rd day of September, 2014.

Carried

2. By-Law Number 28, being a By-Law to Appoint Members to the Joint Compliance Audit Committee.

Resolution 27

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT By-Law Number 28, being a By-Law to Appoint Members to the Joint Compliance Audit Committee be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 23rd day of September, 2014.

Carried

3. By-Law Number 29, being a By-Law to Establish and Administer a Joint Compliance Audit Committee.

Resolution 28

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT By-Law Number 29, being a By-Law to Establish and Administer a Joint Compliance Audit Committee be READ a FIRST SECOND and THIRD TIME and Finally Passed this 23rd day of September, 2014.

Carried

4. By-Law Number 30, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 23, 2014.

Resolution 29

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 30, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 23, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 23rd day of September, 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 30

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the October 28, 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