



Village of Point Edward Minutes

Council Meeting – November 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 B. Hand, Councillor B. Drury, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill, P. Burgess, L. Gordon

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

1. Stephanie Dunlop and Paul Garrett from Bridgeview School regarding the monetary support from the Village for the School Council each year.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Bridgeview School representatives be invited within the bar in order to make their presentation.

Carried

Stephanie Dunlop spoke of the many ways in which the School put to use the funds given by the Village. There is a very well used snack program which is used by many students. As well funds go to provide non-traditional education methods, class trips and equipment for the students. The School greatly appreciates the support provided by the Village.

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Minutes of the meeting of October 28, 2014.

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Minutes of the meeting of October 28, 2014 be approved as circulated.

Carried

Financial Reports (The next four numbers are)

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Total Revenues in General Operations for the month of October 2014, in the amount of \$698,432.49 be approved.

Carried

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

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in General Operations for the month of October 2014, in the amount of \$557,789.90 be approved.

Carried

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

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of October 2014, in the amount of \$45,044.09 be approved.

Carried

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

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of October 2014, in the amount of \$87,879.89 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of November 12, 2014.

Resolution 7

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of November 12, 2014 be accepted as circulated.

Carried

2. Arena/Community Hall Meeting of November 12, 2014.

Resolution 8

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the minutes of the Arena/Community Hall Meeting of November 12, 2014 be accepted as circulated.

Carried

3. Fire Committee Meeting of November 12, 2014.

Resolution 9

Moved by Councillor Drury

Seconded by Councillor Hand

THAT the minutes of the Fire Committee Meeting of November 12, 2014, be accepted as circulated.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of November 12, 2014.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the minutes of the Water/Wastewater Treatment Plant Committee Meeting of November 12, 2014, be accepted as circulated.

Carried

5. Finance Committee Meeting of November 12, 2014.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Finance Committee Meeting of November 12, 2014, be accepted as circulated.

Carried

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting Minutes of November 12, 2014.
2. Point Edward Police Services Board Report for October, 2014.
3. County of Lambton Building Permit report.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Items (1-3) be received and filed.

Carried

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

1. AMO Councillor Training.
2. Town of Bancroft regarding policing costs for unorganized townships.

3. Township of Carling regarding OPP costing model.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT items (1-3) be received and filed.

Carried

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

1. AMO Watch File – October 30, 2014.
2. AMO Watch File – November 6, 2014.
3. AMO Watch File – November 13, 2014.
4. AMO Watch File – November 20, 2014.
5. January 1 – June 30, 2014 OPP Reconciliation.
6. Ontario Community Infrastructure Fund – Response letter.
7. Building Canada Fund – Small Communities Fund – Response letter.
8. Blue Water Bridge Canada Christmas Open House Invitation.
9. Technical Liaison Committee Meeting Minutes of October 16, 2014.
10. Union Gas Correspondence.
11. Correspondence regarding the Ontario Municipal Partnership Fund.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Communications Receive and File (Items 1-11) be received and filed.

Carried

New Business (The next twelve numbers are)

1. September Bank reconciliations.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council accepts the September, 2014 bank reconciliation as circulated.

Carried

2. Christmas in the Village and Point Edward Minor Spirit Night will be held November 29, 2014.
3. The Inaugural meeting of the new Council will be held December 2, 2014 at 5:00 pm.
4. The Villages Emergency Preparedness table top exercise will be held December 16, 2014 at the Fire Hall.
5. Standard of Care training for our water system will be held January 15, 2015 at the Blue Water Bridge Corporate Center.
6. Shelley Archer is to be commended for doing a tremendous job in organizing Appreciation Night.
7. Deputy Mayor Robson stated that she has received compliments on the annual Village of Point Edward calendar.
8. There will be a Christmas concert at Bridgeview School on December 17, 2014 at 7:00 pm.
9. Brad Drury thanked Council for the opportunity to work with them over the past several months and stated he enjoyed his experience.

10. Mayor MacKenzie thanked both Brad Drury and John Romlewski for their service to the Village over the years. John Romlewski was given an appreciation gift after serving for approximately 17 years.
11. The CAO was asked to send a thank you letter to the Best Western Hotel for hosting Appreciation Night.
12. It was noted that Fire Fighter Ian VanReenan represented the Fire and Rescue Service very well winning gold and silver medals at national championships.

By-Laws (The next number is)

1. By-Law Number 33, being a By-Law to Appoint Members to the Joint Compliance Audit Committee.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT By-Law Number 33, 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 25th day of November, 2014.

Carried

2. By-Law Number 34, Being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario Related to funding under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution.

Resolution 17

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT By-Law Number 34, Being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario Related to funding under the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 25th day of November, 2014

Carried

3. By-Law Number 35, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 25, 2014.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 35, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 25, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 25th day of November, 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 19

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the December 2, 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