



Village of Point Edward Minutes

Council Meeting – April 29, 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

Disclosure of Pecuniary Interest

1. None.

Planning

1. None.

Delegations (The next number is)

1. None.

Public Meetings

1. None.

Adoption of Minutes (The next number is)

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

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Minutes of the Council Meeting held March 25, 2014 be tabled until the meeting of May 27, 2014.

CARRIED

Financial Reports (The next four numbers are)

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

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Total Revenues in General Operations for the month of March 2014, in the amount of \$345,204.45 be approved.

CARRIED

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Total Expenditures in General Operations for the Month of March 2014, in the amount of \$1,225,328.77 be approved.

CARRIED

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

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Total Revenues in Water/Waste Water Treatment Plant for the month of March 2014, in the amount of \$163,226.44 be approved.

CARRIED

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

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Total Expenditures in Water/Waste Water Treatment Plant for the month of March 2014, in the amount of \$60,967.71 be approved.

CARRIED

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of April 15, 2014.

Resolution 6

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Public Works/Parks Committee Meeting of April 15, 2014 be accepted as circulated.

CARRIED

The Operations Manager stated that he will be putting up a sign to inform users of the ball diamond at Waterfront Park are to be nine years of age or less. This policy has been in place for a number of years and is for the safety of the users of Waterfront Park.

2. Arena/Community Hall Meeting of April 15, 2014.

Resolution 7

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the minutes of the Arena/Community Hall Committee Meeting of April 15, 2014 be accepted as circulated.

CARRIED

3. Fire Committee Meeting of April 15, 2014.

Resolution 8

Moved by Councillor Drury

Seconded by Councillor Hand

THAT the minutes of the Fire Committee Meeting of April 15, 2014 be accepted as circulated.

CARRIED

4. Water/Wastewater Treatment Plant Committee Meeting of April 15, 2014.

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the minutes of the Water/Waste Water Treatment Plant Committee Meeting of April 15, 2014 be accepted as circulated.

CARRIED

5. Finance Committee Meeting of April 15, 2014.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the minutes of the Finance Committee Meeting of April 15, 2014 be accepted as circulated.

CARRIED

Miscellaneous Reports (The next three numbers are)

1. Police Services Board Meeting of April 16, 2014.

Resolution 11

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the minutes of the Police Services Board Meeting of April 16, 2014 be accepted as circulated.

CARRIED

2. March, 2014 report to Police Services Board.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the March, 2014 report to the Police Services Board be received and filed.

CARRIED

3. Building Permit update as of April 11, 2014.

Resolution 13

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the building permit update dated April 11, 2014 be accepted as circulated.

CARRIED

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

1. Correspondence regarding use of Waterfront Park.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the correspondence regarding the use of Waterfront Park be responded to by the Chief Administrative Officer outlining the policy for use of the park and indicating that the group should use MacRae Park as indicated by the Operations Manager.

CARRIED

2. Resolution from Woolaston Township regarding development on private roads.

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the resolution from Woolaston Township regarding development on private roads be received and filed.

CARRIED

3. Board of Funeral Services 100th Anniversary.

Resolution 16

Moved by Councillor Hand

Seconded by Deputy Mayor Robson

THAT the request from the Board of Funeral Services be received and filed.

CARRIED

4. Community Living Sarnia-Lambton request to have message on Village signs.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the request from Community Living be received and filed.

CARRIED

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

1. AMO Watch File – March 27 2014.
2. AMO Watch File – April 3 2014.
3. AMO Watch File – April 10 2014.
4. AMO Watch File – April 17 2014.
5. AMO Watch File – April 24 2014
6. AMO Breaking News – Premier Announces Transit and Transportation Infrastructure Funding.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT items 1 – 6 be received and filed.

CARRIED

7. AMO Ontario Provincial Police Billing Recommendations.
8. Bluewater Health Foundation – Thank you for Murphy memorial donation.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT items 7 and 8 be received and filed.

CARRIED

9. Correspondence regarding alcohol sales in corner stores.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT item 9 be received and filed.

CARRIED

10. Information from Lambton Public Health regarding splash pads.
11. Agricultural Update – MP Pat Davidson.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT item 10 and 11 be received and filed.

CARRIED

12. Regulations for selling of wine at Farmer's Markets.

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT item 12 in Communications (Receive and File) – Listed, be received and filed.

CARRIED

New Business (The next seven numbers are)

1. Village of Point Edward Facebook Page.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Village of Point Edward decline to maintain a Facebook page at this time and THAT the website for the Village be maintained.

CARRIED

2. Code of Conduct.

3. Asset Management Plan.

Resolution 24

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT item 2 be TABLED until the Village receives the Code of Conduct from the County of Lambton; and THAT item 3 be TABLED until a special meeting of Council and the management team can be held to discuss the Asset Management Plan.

CARRIED

4. Signage for Venetian Boulevard Construction job.

Councillor Hand discussed the signage at the intersection of Exmouth and Front streets with regard to the construction on Venetian Boulevard. The Operations Manager was to meet with County employees to discuss the possibility of moving the sign to the entrance of Venetian Boulevard where it was hoped it would be more visible.

5. Senior's Fair May 6 and 7, 2014.

Deputy Mayor Robson reminded everyone that the Senior's Fair would be held at the Point Edward Memorial Arena on May 6 and 7, 2014.

6. Municipal Election Administrator.

Resolution 25

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Jennifer Capes be appointed as a Municipal Election Administrator for the 2014 Municipal Election for the Village of Point Edward.

CARRIED

7. Request to use Veteran's Park for a wedding ceremony.

Resolution 26

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the request to use Veteran's Park for a wedding ceremony be denied.

CARRIED

By-Laws (The next three numbers are)

1. By-Law Number 15, being a By-Law to enter into an Amending Agreement with The Minister of Community Safety and Correctional Services – To Extend the Current Contract to December 31, 2014.

Resolution 27

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 15, being a By-Law to enter into an Amending Agreement with The Minister of Community Safety and Correctional Services – To Extend the Current Contract to December 31, 2014 be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 29th day of April, 2014.

CARRIED

2. By-Law Number 16, being a By-Law to enter into an Agreement with the Association of Municipalities of Ontario – Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds.

Resolution 28

Moved by Councillor Hand

Seconded by Councillor Drury

THAT By-Law Number 16, being a By-Law to enter into an Agreement with the Association of Municipalities of Ontario – Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds be READ a FIRST, SECOND and THIRD time and FINALLY PASSED this 29th day of April, 2014.

CARRIED

3. By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including April 29, 2014.

Resolution 29

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT By-Law Number 17, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including April 29, 2014 be READ a FIRST SECOND and THIRD TIME and FINALLY PASSED this 29th day of April, 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 Councillor Hand

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the May 27, 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