



Village of Point Edward Minutes

Council Meeting – August 12, 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, Administrative Assistant J. Capes, Water Manager J. Sloma, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business (The next seven numbers are)

1. Draft Water Financial Plan.

Resolution 1

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Financial Plan prepared by Watson & Associates Economists Ltd. Dated July 24, 2014 be approved; and THAT Notice of Availability of the Financial Plan be Advertised on the Village Website, and the 3rd quarter water bills and THAT The Financial Plan and the Council Resolution approving the Financial Plan, be submitted to the Ministry of Municipal Affairs and Housing. (O. Reg. 453/07, Section 3(1)(6); and THAT the Financial Plan and the Council Resolution approving the Financial Plan be submitted to the Ministry of the Environment, satisfying the requirements under the Safe Drinking Water Act. (SDWA Section 32(5) 2ii)).

Carried

2. 2014 Lambton County Council BBQ.

4 members of Council, and the Chief Administrative Officer (CAO) will be attending the BBQ.

3. St. Clair River Binational Public Advisory Council Fall Symposium.

Resolution 2

Moved by Councillor Hand

Seconded by Councillor Romlewski

THAT any member of Council who wishes to attend the St. Clair River Binational Public Advisory Council Fall Symposium notify the (CAO) so they can be registered.

Carried

4. Municipal Energy Plan

Discussion took place that the (CAO) provides the Deputy Mayor with a copy of the Municipal Energy Plan to take to the AMO Conference.

5. Kendall St. road work

Discussion took place that the road work has commenced on Kendall St, and that deficiencies with the man holes from previous years is going to require extra resources than initially planned, and, therefore; will require an estimated increase of \$5,000.00 than initially budgeted for man holes.

6. Decorative lights in downtown Point Edward

Discussion took place that the (CAO) and Operations Manager work together to ensure lights are repaired or replaced by the end of September 2014.

7. Sarnia Labour Day Parade

Councillor Romlewski will represent the Village of Point Edward.

By-Laws (The next number is)

1. By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted Up To and Including August 12, 2014.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted Up To and Including August 12, 2014 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 12th day of August, 2014.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Council adjourns to an 'In-Camera' Session at 5:20 p.m.

Carried

Resolution to Reconvene to Regular Council Session

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT Council reconvene to Regular Council Session at 5:53 p.m.

Carried

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Adjournment

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Council Meeting be adjourned until the September 23, 2014 call of the Chair or at such time as a special Committee meeting is held to discuss legal matters, property matter or personnel matters.

Carried