



Village of Point Edward Minutes

Council Meeting – January 14, 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 J. Romlewski, Planner D. Posliff, Chief Administrative Officer J. Burns

Disclosure of Pecuniary Interest

1. None.

Planning (The next three numbers are)

1. Site plan for Duty Free expansion.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the site plan for the Duty Free expansion be approved as circulated.

Carried

2. Planning report on Alexandra Ave.

Resolution 2

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Village owned property at 120 Alexandra Avenue not be declared surplus at this time.

Carried

Resolution 3

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT we move to By-Laws until the Public meeting to discuss water rates at 6:15 pm.

Carried

By-Laws (The next six numbers are)

1. By-Law Number 1, 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 the Province of Ontario,

Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 1, 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 the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Funding under the Dedicated Gas Tax Funds for Public Transportation Program be given a FIRST, SECOND and THIRD reading and FINALLY PASSED this 14th day of January, 2014.

Carried

2. By-Law Number 2, being a By-Law to Provide for Interim Tax Levies for the Year 2014 for the Corporation of the Village of Point Edward.

Resolution 5

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT By-Law Number 2, being a By-Law to Provide for Interim Tax Levies for the Year 2014 for the Corporation of the Village of Point Edward be given a FIRST, SECOND and THIRD reading and FINALLY PASSED this 14th day of January, 2014.

Carried

3. By- Law Number 3, being a By-Law for Current Expenditures.

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By- Law Number 3, being a By-Law for Current Expenditures be given a FIRST, SECOND and THIRD reading and FINALLY PASSED this 14th day of January, 2014.

Carried

4. By-Law Number 4, being a By-Law to establish One-Third of the Remuneration paid to Elected Officials be Deemed as Expenses.

Resolution 7

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT By-Law Number 4, being a By-Law to establish One-Third of the Remuneration paid to Elected Officials be Deemed as Expenses be given a FIRST, SECOND and THIRD reading and FINALLY PASSED this 14th day of January, 2014.

Carried

5. By-Law Number 5, being a By-Law to Provide for Advance Votes to be held Prior to Voting Day For the 2014 Municipal Election.

Resolution 8

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT By-Law Number 5, being a By-Law to Provide for Advance Votes to be held Prior to Voting Day For the 2014 Municipal Election be given a FIRST, SECOND and THIRD reading and FINALLY PASSED this 14th day of January, 2014.

Carried

6. By-Law Number 6, being a By-Law to enter into an Amending Agreement with The Minister of Community and Correctional Services for the Provision of Police Services.

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 6, being a By-Law to enter into an Amending Agreement with The Minister of Community and Correctional Services for the Provision of Police Services be given a FIRST, SECOND and THIRD reading and FINALLY PASSED this 14th day of January, 2014.

Carried

Delegations (The next number is)

1. None.

Public Meetings

1. 2014 Water and Sewer rates – 5:15 pm.

Mayor MacKenzie called to order the Public Meeting to discuss water rates for 2014 for the Village of Point Edward.

Mayor MacKenzie turned the meeting over to Councillor Romlewski, Chair of the Water/Waste Water Treatment Plant Committee to discuss the budget for 2014.

Councillor Romlewski discussed the rates for 2013 and that there was no requirement to raise water rates in 2014 as the current rates were generating a contribution to the water system reserves for future maintenance, as required by Provincial legislation.

There were no members of the public present for the public meeting.

Mayor MacKenzie declared the meeting adjourned.

Resolution 10

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the water and sewer rates for 2014 remain the same as in 2013 as suggested in the proposed water budget.

Carried

Adoption of Minutes (The next number is)

1. None.

Financial Reports (The next number is)

1. None.

Committee Reports (The next number is)

1. None.

Miscellaneous Reports (The next number is)

1. None

Communications (Council Action) (The next number is)

1. Oil Springs 150th Anniversary Support Request

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Village of Point Edward send a letter in support of the Village of Oil Springs' application for funding from the Federal and Provincial governments.

Carried

Communications (Receive and File) – Listed (The next number is)

1. None.

New Business (The next number is)

1. Sponsorship for Bluewater Anglers Derby.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Village of Point Edward sponsor the annual Bluewater Angler's Derby in the amount of \$5,000.

Carried

By-Laws (The next number is)

1. By-Law Number 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 14, 2014.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By-Law Number 7, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted Up To and Including January 14, 2014 be given a FIRST, SECOND and THIRD reading and FINALLY PASSED this 14th day of January, 2014.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Council adjourn to an in-camera session to discuss a personnel issue at 5:30 pm.

Carried

Resolution to Reconvene to Regular Council Session**Resolution 15**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Council reconvenes to its regular meeting at 5:50 pm.

Report of the Closed Session Meeting of Council**Resolution to Adopt the Report of the Closed Session****Adjournment****Resolution 16**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the January 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 Jim Burns