



Village of Point Edward Minutes

Council Meeting – December 12, 2017

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Chief Administrative Officer (CAO) J. Burns, Deputy Mayor J. Robson, Councillor P. Burgess, Councillor B. Drury, Councillor L. Gordon, Treasurer T. Thibeault, Manager of Environmental Services (MES) J. Verstraeten, Mayor B. Hand, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held November 28, 2017.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Minutes of the Council Meeting held November 28, 2017 be received and filed.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of November, 2017.

Resolution 2

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Revenues in General Operations for the month of November, 2017, in the amount of \$929,876.79 be approved.

Carried

2. General Operations: Total Expenditures for the month of November, 2017.

Resolution 3

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Total Expenditures in General Operations for the month of November, 2017, in the amount of \$507,355.91 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of November, 2017.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of November, 2017, in the amount of \$46,723.19 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of November, 2017.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of November, 2017, in the amount of \$145,699.51 be approved.

Carried

Committee Reports

- None

Miscellaneous Reports

1. Building permit update as of December 11, 2017.

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Building Permit update of December 11, 2017 be received and filed.

Carried

Communications (Council Action)

- None

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

1. AMO Watch File – November 30, 2017.
2. AMO Watch File – December 7, 2017.
3. Marilyn Gladu – Christmas Open House Invitation.
4. Celebration of Lights Thank You.

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Communications (Receive and File) – Listed Items (1-4) be received and filed.

Carried

New Business (The next five numbers are)

1. Revenue from the legal sale of marijuana.
An announcement about the sharing of revenue between the Federal and Provincial Governments from the legal sale of marijuana has been made. We are expecting to hear more regarding the sharing of revenue with municipalities.
2. Installation of Fibre Network in the Village of Point Edward.
Councillor Gordon requested that information regarding the timelines and cost of installation of a Fibre Network in the Village be brought forward for consideration in the 2018 budget.
3. Christmas in The Village.
All members of Council commented about what a great event Christmas in the Village was again in 2017. Congratulations to the organizers. It was mentioned that we should not forget the role of Social Media in promoting the event.
4. Fire alarm at the Point Edward Memorial Arena.
Councillor Burgess commented about how well organized the staff at the Arena were during a recent fire alarm. Thanks to the arena staff and Point Edward Fire and Rescue.
5. Digester lid replacement project.

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Village award the contract to proceed with the repair of the Digester Lids at the Sewage Treatment Plant to Maaten Construction.

Carried

By-Laws (The next number is)

1. By-Law Number 33, being a By-Law to Appoint members to an Emergency Management Program Committee.

Resolution 9

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 33, being a By-Law to Appoint members to an Emergency Management Program Committee be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 12th, day of December, 2017.

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

Confirmation By-Law (The next number is)

1. By-Law Number 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 12, 2017.

Resolution 10

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to an Including December 12, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 12th day of December, 2017.

Carried

Adjournment

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the January 23, 2018 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 Bev Hand

Chief Administrative Officer/Clerk Jim Burns