



Village of Point Edward Minutes

Council Meeting – January 9, 2018

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

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

Public Meetings (The next number is)

Mayor B. Hand turned the meeting over to Water/Waste Water Chairperson Brad Drury at 5:03 p.m.

Discussion took place that this would be the third year in a row with a 4.95% increase in the Water/Waste Water budget. It was confirmed that we would be going ahead with the repairs to the digester tank lids and that we have had a two year extension in order to get the work completed. It was also discussed that the sewage pumping station in front of the Municipal Office would be in need of a major repair. This is work that was proposed in the budget, but removed in the preliminary discussions and the situation has worsened in the meantime. The repairs will need to be completed this year and the Manager of Environmental Services is working on getting cost estimates to have the work completed. There will be an estimated \$250,000 in reserves in the department at the end of this year and that is one possible source of funds to pay for the repairs to the pumping station. Further information will be coming forward to the committee and Council in the coming months.

The Water/Waste Water Chairperson Brad Drury turned the meeting back over to Mayor B. Hand at 5:25 p.m.

1. 2018 Water and Sewer Rates.

Resolution 1

Moved by Councillor Drury
Seconded by Councillor Gordon
THAT Council accept the proposed increase of all Service and Consumption charges by 4.95%.

Carried

Adoption of Minutes

Financial Reports

Committee Reports

Miscellaneous Reports

Communications (Council Action)

Communications (Receive and File) – Listed

New Business (The next seven numbers are)

- 1. Internet Connectivity with Bluewater Regional Network.

Resolution 2

Moved by Councillor Drury
Seconded by Councillor Gordon
THAT Alex Palimaka, and Chris Gould of Bluewater Regional Network be invited within the bar.

Carried

Resolution 3

Moved by Deputy Mayor Robson
Seconded by Councillor Gordon
THAT the Village of Point Edward provide a capital investment of \$150,000.00 and sign a contract with Bluewater Regional Network for the provision of fiber internet service for a period of ten years at a cost of \$945.00 per month (\$11,340.00 annually) for service at the Municipal Office at 135 Kendall St., Point Edward Memorial Arena at 210 Monk St., Point Edward Public Works Garage at 701 Lite St., Point Edward Fire Hall at 220 Michigan Ave., Sewage Treatment Plant at 92 Alexandra Ave., Waterfront Park at 10 Michigan Ave. and a public access WiFi network along Michigan Ave. from Livingston St. to St. Clair St.

Carried

Recorded Vote

Councillor Burgess	In Favour
Deputy Mayor Robson	In Favour
Councillor Gordon	In Favour
Councillor Drury	In Favour
Mayor Hand	In Favour

Carried

- 2. MTO water swale issue
The Chief Administrative Officer (CAO) J. Burns will speak with the Manager of Environmental Services (MES) to identify past discussions with this issue, and what work

can be done in conjunction with the upcoming MTO work that is to take place at the Front St. overpass.

3. AMO Ottawa

The CAO is requesting Council to let him know who is planning on attending the conference in August so that reservations can be made as soon as possible.

4. Summer Student hiring

The CAO will consider what the rates will be, before sending out the advertisement.

5. 2-hour parking limit

The CAO to inquire if advanced notice was provided prior to implementation of the 2-hour parking limit along Michigan Ave. from Livingston St. to Monk St.

6. Overnight parking on East end of Victoria Ave.

Concerns were brought forward that a car is parking on the street overnight on Victoria Ave., and that the OPP should be contacted to see if tickets are being issued. The CAO will bring forward to the Police Services Board Committee meeting on January 16, 2018.

7. Optimist agreement with the Village of Point Edward

The Optimist agreement will be brought to the Council meeting on January 23, 2018 for Council consideration.

The CAO was instructed to discuss with the Optimist Club a written agreement regarding contributions to the operating cost of the new Splash Pad in Waterfront Park.

It was recommended that the Village publicize when the Point Edward Optimist make contributions towards the Splash Pad.

By-Laws (The next number is)

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 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 Councillor Gordon

Seconded by Councillor Drury

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 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 READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 9th day of January 2018.

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 2, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 9, 2018.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 2, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 9, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 9th day of January 2018.

Carried

Adjournment

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the January 23, 2018 call of the chair or at such times 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