



Village of Point Edward

Minutes

Council Meeting – November 28, 2017

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 P. Burgess, Councillor B. Drury, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

Deputy Mayor J. Robson proclaimed a pecuniary interest regarding the Communications Council Action Item for the Point Edward Presbyterian Church to have a minor variance fee waived.

Planning

- None

Delegations (The next two numbers are)

1. Paul Buttery - Lambton Public Health – Healthy Community Checklist.

Resolution 1

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT Paul Buttery of Lambton Public Health be invited within the bar.

Carried

The CAO will work with Council to determine who would like to take part in filling out the required information in the Healthy Community Checklist.

2. Louis Mele – Community Consultation update.

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT Louis Mele be invited within the bar.

Carried

Mr. Mele briefed Council with research details for Waterfront Park planning, and will provide a detailed summary to the Chief Administrative Officer (CAO) to circulate to Council.

Mr. Mele was instructed that when and if he is going to meet with Aamjiwnaang, that he have either the mayor or himself present to confirm that the Village is working with Mr. Mele.

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Minutes of the Council Meeting held October 24, 2017.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Minutes of the Council Meeting held October 24, 2017 be received and filed.

Carried

Financial Reports (The next four numbers are)

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

Resolution 4

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Total Revenues in General Operations for the month of October, 2017, in the amount of \$757,858.59 be approved.

Carried

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

Resolution 5

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in General Operations for the month of October, 2017, in the amount of \$463,692.87 be approved.

Carried

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

Resolution 6

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of October, 2017, in the amount of \$72,863.40 be approved.

Carried

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

Resolution 7

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of October, 2017, in the amount of \$109,828.45 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of November 14, 2017.

Resolution 8

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Public Works/Parks Committee Meeting minutes of November 14, 2017 be received and filed.

Carried

2. Arena/Community Hall Committee Meeting of November 14, 2017.

Resolution 9

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Committee Meeting minutes of November 14, 2017 be received and filed.

Carried

3. Fire Committee Meeting of November 14, 2017.

Resolution 10

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Fire Committee Meeting minutes of November 14, 2017 be received and filed.

Carried

4. Water/Waste Water Treatment Plant Committee Meeting of November 14, 2017.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of November 14, 2017 be received and filed.

Carried

5. Finance Committee Meeting of November 14, 2017.

Resolution 12

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Finance Committee Meeting minutes of November 14, 2017 be received and filed.

Carried

Miscellaneous Reports (The next four numbers are)

1. Building permit update as of November 16, 2017.
2. Police Services Board meeting minutes from November 21, 2017.
3. September/October, 2017 Police Services Board report.
4. September/October, 2017 False Alarm report.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Miscellaneous Reports 1,3, and 4 be received and filed.

Carried

Communications (Council Action) (The next number is)

Deputy Mayor J. Robson declared a pecuniary interest and left the Council Chambers at 5:41 pm while discussion took place.

1. Request from the Point Edward Presbyterian Church to have Minor Variance fee waived.

Resolution 14

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Council approves the request from the Point Edward Presbyterian Church to have the Minor Variance fee waived.

Carried

Deputy Mayor J. Robson returned to the Council Chambers at 5:50 pm after the resolution was passed.

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

1. AMO Watch File – October 26, 2017.
2. AMO Watch File – November 2, 2017.
3. AMO Watch File – November 9, 2017.
4. AMO Watch File – November 16, 2017
5. AMO Watch File – November 23, 2017.
6. Ontario Provincial Police Municipal Policing Bureau Update.
7. Eating Disorders Week Proclamation.

Resolution 15

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Communications (Receive and File) Listed Items 1 through 7 be received and filed.

Carried

New Business (The next eleven numbers are)

1. Code of Conduct.
2. Integrity Commissioner.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the New Business Items 1 and 2 be tabled until January 23, 2018 Council meeting.

Carried

3. 2017-2018 Winter Operations Plan.

Councillor Gordon commended the work done on the 2017-2018 Winter Operations Plan and inquired as to what sidewalks are expecting to be cleared of snow within the Village. The Operations Manager advised that he will be keeping a log and will review with Council in the Spring.

The Chief Administrative Officer (CAO) will collaborate with other clerks from the County to determine what they do with respect to the shoveling of walkways.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council approves of the 2017-2018 Winter Operations Plan with minor amendments.

Carried

4. Pacers contract renewal.

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Pacer contract renewal be received and filed.

Carried

5. Bell Mobility cell facility lease.

Resolution 19

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Chief Administrative Officer (CAO) be directed to formulate a lease agreement between the Village of Point Edward and Bell Mobility.

Carried

6. Bluewater Bridge Authority

Discussion regarding some of the homes owned by Bluewater Bridge Authority along St. Clair St. took place, and when they are scheduled to be demolished.

7. Asset Management

Discussion regarding alternative software for asset management took place.

8. 10" line on Venetian Blvd.

Discussion took place that investigations are taking place regarding the 10" water line, and that a report is to be brought forward and reviewed at the next Council meeting.

By-Laws

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 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 28, 2017.

Resolution 20

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 32, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 28, 2017 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 28th day of November, 2017.

Adjournment

Resolution 21

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the December 12, 2017 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