



Village of Point Edward Minutes

Council Meeting – January 23, 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 P. Burgess, Councillor B. Drury, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Operations Manager P. Churchill

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held December 12, 2017.
2. Minutes of the Council Meeting held January 9, 2018.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council meeting held December 12, 2017, and the Minutes of the Council meeting held January 9, 2018 be received and filed.

Carried

Financial Reports (The next four numbers are)

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

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Revenues in General Operations for the month of December, 2017, in the amount of \$103,462.21 be approved.

Carried

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of December, 2017, in the amount of \$2,056,590.67 be approved.

Carried

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

Resolution 4

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of December, 2017, in the amount of \$189,088.66 be approved.

Carried

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

Resolution 5

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of December, 2017, in the amount of \$323,913.55 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of January 9, 2018.

Resolution 6

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of January 9, 2018 be received and filed.

Carried

- Arena/Community Hall Meeting of January 9, 2018.

Resolution 7

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Committee Meeting minutes of January 9, 2018 be received and filed.

Carried

- Fire Committee Meeting of January 9, 2018.

Resolution 8

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Fire Committee Meeting minutes of January 9, 2018 be received and filed.

Carried

- Water/Wastewater Treatment Plant Committee Meeting of January 9, 2018.

Resolution 9

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of January 9, 2018 be received and filed.

Carried

- Finance Committee Meeting of January 9, 2018.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Finance Committee Meeting minutes of January 9, 2018 be received and filed.

Carried

Miscellaneous Reports (The next five numbers are)

- Building permit update as of December 31, 2017.
- Building permit update as of January 15, 2018.
- Police Services Board meeting minutes from November 21, 2017.
- November/December, 2017 Police Services Board report.
- November/December, 2017 False Alarm report.

Resolution 11

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Miscellaneous Reports Items 1-5 be received and filed.

Carried

Communications (Council Action) (The next number is)

- None

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

1. AMO Watch File – December 14, 2017.
2. AMO Watch File – December 21, 2017.
3. AMO Watch File – January 4, 2018.
4. AMO Watch File – January 11, 2018
5. AMO Watch File – January 18, 2018.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Communications (Receive and File) Listed Items 1-5 be received and filed.

Carried

New Business (The next thirteen numbers are)

1. “LameDuck” report.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the “LameDuck” report be received and filed.

Carried

2. Council Code of Conduct.
Discussion took place that the Council Code of Conduct By-law will be added to the February Council agenda.
3. Tax Vacancy Rebate - Information Report
Council was in support of the Tax Vacancy Rebate - Information Report.

Resolution 14

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT Council supports the County endeavor to no longer offer Vacancy Rebates for any vacancy after December 31, 2017.

Carried

4. Family Day
Planning discussions took place regarding Family Day skating event.
5. Bridge Tavern Property Update
The Tax Sale process for 109 Michigan Avenue is nearing completion. The date is January 27, 2018. The process does not end for 111 Michigan Avenue until July 5, 2018. After that time the properties must be advertised for four weeks before sealed tenders are to be submitted. Council wishes to offer the two properties for sale together and so the process will not be started until after July 5.
6. OLG and Gateway meeting
Mayor B. Hand, and the Chief Administrative Officer (CAO) attended a meeting with OLG and Gateway Entertainment. Items discussed were revenue for the year, quest for gold, CRP events, and revenue expectations.

7. Canada Day – June 28
Discussion took place that the Village would like to plan a Canada Day event again for June 28th, and that the Village of Point Edward will be celebrating 140 years.
8. Farmer's Market
Discussions took place regarding the planning taking place for the Farmer's Market.
9. Ice sculptures at the Waterfront Park
The Operations Manager advised that he believes the damage to the trees will be minimal.
10. Holmes Foundry
Council discussed enforcement options for this address. The Chief Administrative Officer will contact owner of the property.
11. Revitalizing Main Street Funding
Discussions regarding the Revitalizing Main Street Funding took place.
12. Michael Marinaro -Go Fund Me campaign

Resolution 15

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT Council donate \$1,500.00 to the Michael Marinaro – Go Fund Me campaign to send Michael's parents to the Olympics through the Point Edward Skating Club.

Carried

13. Thank you to Public Works and Environmental Services employees
Council wanted to thank Public Works and Environmental Services employees for going above and beyond; doing great work during the snowstorm and watermain break on Christmas Day

By-Laws (The next six numbers are)

1. By-Law Number 3 of 2018, being a By-Law to Authorize the Delegation of Authority to the Chief Administrative Officer/Clerk or Certain Acts During a "Lame Duck" Period After Nomination Day until the Swearing in of the Newly Appointed Council in December of 2018.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 3 of 2018, being a By-Law to Authorize the Delegation of Authority to the Chief Administrative Officer/Clerk or Certain Acts During a "Lame Duck" Period After Nomination Day until the Swearing in of the Newly Appointed Council in December of 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd day of January, 2018.

Carried

2. By-Law Number 4 of 2018, being a By-Law to Establish and Administer a Joint Compliance Audit Committee.

Resolution 17

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 4 of 2018, being a By-Law to Establish and Administer a Joint Compliance Audit Committee be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd day of January, 2018.

Carried

3. By-Law Number 5 of 2018, being a By-Law to Appoint Members to the Joint Compliance Audit Committee.

Resolution 18

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT By-Law Number 5 of 2018, being a By-Law to Appoint Members to the Joint Compliance Audit Committee be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd day of January, 2018.

Carried

4. By-Law Number 6 of 2018, being a By-Law to Provide for Interim Tax Levies for the Year 2018 for the Corporation of the Village of Point Edward.

Resolution 19

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT By-Law Number 6 of 2018, being a By-Law to Provide for Interim Tax Levies for the Year 2018 for the Corporations of the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd day of January, 2018.

Carried

5. By-Law Number 7 of 2018, being a By-Law for Current Expenditures for the Village of Point Edward.

Resolution 20

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 7 of 2018, being a By-Law for Current Expenditures for the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd day of January, 2018.

Carried

6. By-Law Number 8 Of 2018, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and the Point Edward Optimist Club for the Purpose of a Lease Agreement for the Community Hall at 210 Monk Street, Point Edward.

Resolution 21

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 8 of 2018, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and the Point Edward Optimist Club for the Purpose of a Lease Agreement for the Community Hall at 210 Monk Street, Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd 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 9 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 23, 2018.

Resolution 22

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 9 of 2018, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including January 23, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 23rd day of January, 2018.

Carried

Adjournment

Resolution 23

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the February 27, 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