



Village of Point Edward Minutes

Council Meeting – February 27, 2018

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

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Councillor L. Gordon, Councillor B. Drury, Deputy Mayor J. Robson, Councillor P. Burgess, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next two numbers are)

1. Carly Cox – Physicians Recruitment Taskforce of Sarnia Lambton.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Carly Cox be invited within the bar.

Carried

Mrs. Cox informed Council that four General Practitioners will be retiring in 2018, and that currently the Physicians Recruitment Taskforce of Sarnia Lambton has been able to replace one position, and that they have temporary solutions until they are able to fill the remaining vacant positions.

2. Anita Minielly – St. Joseph's Hospice.

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Anita Minielly (Fund development Associate), and Maria Muscedere (Fund Development Manager) of St. Joseph's Hospice be invited within the bar.

Carried

Anita and Maria provided a presentation that illustrated some of the services they provide, volunteering opportunities, and fundraising goals to continue to deliver the supportive services to those in need.

Public Meetings

- None

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held January 27, 2018.
2. Minutes of the Council Meeting held February 13, 2018.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Minutes of the Council Meeting held January 27, 2018, and the Minutes of the Council Meeting held February 13, 2018 be received and filed.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of January, 2018.

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Revenues in General Operations for the month of January, 2018 in the amount of \$89,385.07 be approved.

Carried

2. General Operations: Total Expenditures for the month of January, 2018.

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of January, 2018 in the amount of \$315,413.88 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2018.

Resolution 6

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of January, 2018 in the amount of \$45,243.77 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2018.

Resolution 7

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of January, 2018 in the amount of \$118,452.12 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of February 13, 2018.

Resolution 8

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee meeting minutes of February 13, 2018 be received and filed.

Carried

2. Arena/Community Hall Meeting of February 13, 2018.

Resolution 9

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Arena/Community Hall Meeting minutes of February 13, 2018 be received and filed.

Carried

3. Fire Committee Meeting of February 13, 2018.

Resolution 10

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Fire Committee Meeting minutes of February 13, 2018 be received and filed.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of February 13, 2018.

Resolution 11

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Water/Wastewater Treatment Plant Committee Meeting minutes of February 13, 2018 be received and filed.

Carried

5. Finance Committee Meeting of February 13, 2018.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Finance Committee Meeting minutes of February 13, 2018 be received and filed.

Carried

Miscellaneous Reports

- None

Communications (Council Action)

- None

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

1. AMO Watch File – January 25, 2018.
2. AMO Watch File – February 1, 2018.
3. AMO Watch File – February 8, 2018.
4. AMO Watch File – February 15, 2018
5. AMO Watch File – February 22, 2018.
6. Thank you from Advanced Agriculture Leadership Program.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Communications (Receive and File) Listed Items 1-6 be received and filed.

Carried

A thank you letter from Advanced Agriculture Leadership Program was circulated to all of Council.

New Business (The next nineteen numbers are)

1. Code of Conduct.
The Chief Administrative Officer (CAO) will number the Code of Conduct By-Law to bring to the next Council meeting for approval.

Resolution 14

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the CAO proceed to number the Code of Conduct By-Law and bring forward to the next Council meeting for approval.

Carried

2. 2017 Point Edward Annual Summary Report
3. 2017 Point Edward Annual Report Schedule

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the 2017 Point Edward Annual Summary Report, and the 2017 Point Edward Annual Report Schedule be received and filed.

Carried

4. Municipal Asset Management
The Chief Administrative Officer (CAO) indicated that he has been reviewing some of the new requirements, and will provide an update at the next Council meeting.

5. Conservation Authority board members
Discussion took place that the Conservation Authority President was acclaimed, and that the Vice-Chair has not yet been elected.
6. New Provincial Law re: door to door sales
Ontario has implemented a ban on door to door sales commencing March 1, 2018.
7. Bell Canada small cellular agreement
Discussion took place that the Bell Canada small cellular agreement has not yet been endorsed.
8. Bell Canada fiber to the home
Discussion took place that the fiber to the home has not yet been implemented.
9. Sarnia Lambton Business Development Corporation (SLBDC) report
Councillor Gordon encouraged Council to review a report that was produced by SLBDC that contained information regarding an overview on jobs/employment within the area, and a Sarnia Tech Community 3-year plan.
10. Sarnia-Lambton Economic Partnership (SLEP) Newsletter
Councillor Gordon commented on a report written by (SLEP) that discusses a Rural Economic Development project and questions if Point Edward can possibly obtain a grant to do a study regarding what business they may be able to attract to the Village with our new Fiber Backbone from Bluewater Regional Network.
11. Homes Foundry
Discussion took place of what options Council has regarding Homes Foundry property in order to work towards reducing risks associated with the property. The Chief Administrative Officer was instructed to invite representatives from the owners of the property to a future Council meeting.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council requests a meeting in person with the owners of the said property.

Carried

12. 415 Michigan Ave.
The Chief Administrative Officer (CAO) will contact Property Standards Officer K. Bedard to discuss what orders have been issued for the property.
13. 109 and 111 Michigan Ave. Tax sale due August 30, 2018.
Discussion took place regarding when both addresses are to become available for a tax sale.
14. Picking up after dogs
Councillor Drury advised that he spoke with Operations Manager P. Churchill, and that he is looking into options to advertise to owners to pick up after their dogs.

The water bill Notice will have a section within it reminding dog owners to pick up after their dogs.
15. Deceased animal located on Kendall St.
Mentioning of a deceased animal came forward, and the CAO advised that he will contact Public Works to remove it.
16. Sponsorships

Mayor Hand pointed out that there are 3 scholarships honouring past Point Edward residents, and that maybe all 3 could be celebrated and awarded together at the Canada Day event hosted in Point Edward. The CAO will contact the presenters to see if they would be interested in a group event.

17. Truck Safety 402 Meeting Invite

Mayor Hand advised that she was invited to a Truck Safety meeting regarding the 402 leading to the bridge, but was unable to attend, so she has made arrangements for an attendee to follow-up with her when he returns from the meeting.

18. Fire Letter

The Chief Administrative Officer will be preparing a letter to send in to the Ministry of Community Safety and Correctional Services regarding the changes in regulations with respect to mandatory training and certification.

19. Operating Budget review meeting

The CAO informed Council that there will be a managers meeting on Thursday March 1, 2018, 2:00 pm to review the Operating Budget, and that Councillors are more than welcome to attend if they wish.

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 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 27, 2018.

Resolution 17

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 11, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 27, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 27th day of February, 2018.

Carried

Adjournment

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Council Meeting be adjourned until the March 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