



Village of Point Edward

Agenda

Council Meeting – May 22, 2018

5:00 p.m. Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. Jeff Brooks – Lambton County Emergency Medical Services – Tiered Response Agreement.

Public Meetings

Adoption of Minutes (The next two numbers are)

1. Minutes of the Council Meeting held April 24, 2018.
2. Minutes of the Council Meeting held May 8, 2108.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of April 2018. **\$622,725.98**
2. General Operations: Total Expenditures for the month of April 2018. **\$359,054.35**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of April 2018. **\$46,485.04**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of April 2018. **\$90,830.60**

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of May 8, 2018.
2. Arena/Community Hall Meeting of May 8, 2018.
3. Fire Committee Meeting of May 8, 2018.
4. Water/Wastewater Treatment Plant Committee Meeting of May 8, 2018.
5. Finance Committee Meeting of May 8, 2018.

Miscellaneous Reports (The next two numbers are)

1. Building permit update as of May 15, 2018.
2. Police Services Board meeting minutes from May 8, 2018.

Communications (Council Action) (The next three numbers are)

1. Correspondence from the Township of Uxbridge regarding Municipal Authority over Landfilling Sites.
2. Ontario Good Roads Association regarding the Preferred Autonomous Vehicles Test Corridor.
3. Municipality of East Ferris regarding Wolf Population.

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

1. AMO Watch File – April 26, 2018
2. AMO Watch File – May 3, 2018.
3. AMO Watch File – May 10, 2018.
4. AMO Watch File – May 17, 2018.
5. Thank you from PointSar Marine Rescue.
6. Correspondence regarding CN activities in our region.
7. 2019 OPP Municipal Billing Statement Property Count.

New Business (The next three numbers are)

1. Public Access WIFI.
2. Tatts at the Bridge.
3. CHOK Bridge Race.

By-Laws

1. By-Law Number 18, being a By-Law to amend By-Law 25 of 2012, A Comprehensive Zoning By-Law.

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 19, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including May 22, 2018.

Adjournment

