



## Village of Point Edward

# Minutes

## Council Meeting – June 12, 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 L. Gordon, Councillor B. Drury, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

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### Disclosure of Pecuniary Interest

- None

### Planning

- None

### Delegations (The next number is)

1. Corrine Nauta – Lambton County Building Services – Building Services Agreement.

#### **Resolution 1**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Corrine Nauta of the Lambton County Building Services Department be invited within the bar to discuss the proposed Building Services Agreement.

**Carried**

Discussion took place regarding proposed changes on a new agreement. The CAO will bring the Lambton County Building Services – Building Services Agreement in the form of a By-Law to the next Council meeting that authorizes Mayor Bev Hand, and CAO J. Burns to sign on behalf of the Village of Point Edward.

### Public Meetings

- None

### Adoption of Minutes

- None

## **Financial Reports**

- None

## **Committee Reports**

- None

## **Miscellaneous Reports**

- None

## **Communications (Council Action)**

- None

## **Communications (Receive and File) – Listed**

- None

## **New Business** (The next seven numbers are)

1. Account Review Standard Operating Procedure.
2. Capital Budget Policy.
3. Capital Budget Standard Operating Procedure.

Items 1-3 were circulated and reviewed. A suggestion was made to include a Donation process to the procedures.

4. Lead concerns

Questioning was brought forward regarding lead amounts in the Village water system. The CAO informed Council that he had been speaking with the Manager of Environmental Services regarding the lead concerns, and was informed that when the Village testing took place the Village system was fine. Mayor B. Hand indicated that she will have more information regarding lead concerns to bring forward at the next Council meeting.

The CAO will investigate what the fee would be for residents wishing to have their own services tested.

5. FCM update

The Councillors who attended the FCM conference this year provided a favorable opinion of how well run the FCM conference was this year, and that they feel they were able to bring home valuable information and ideas for the Village.

6. 10 Trees at the Waterfront Park from Lambton College legacy gift.

Discussion regarding the trees at the Waterfront Park arose, and the requirements of needing to have weeds pulled and garbage removed. The CAO will speak with the Operations Manager to see what maintenance is required.

7. Congratulatory Letter

The CAO will prepare a congratulatory letter for MPP Bob Bailey in his recent re-election.

**By-Laws** (The next two numbers are)

1. By-Law Number 20, being a By-Law to Levy Taxes for the Year 2018.

**Resolution 2**

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 20, being a By-Law to Levy Taxes for the Year 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 12<sup>th</sup> day of June, 2018.

**Carried**

2. By-Law Number 21, being a By-Law to Enter into an Agreement regarding Mainstreets Revitalization Funding.

**Resolution 3**

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 21, being a By-Law to Enter into an Agreement regarding Mainstreets Revitalization Funding be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 12<sup>th</sup> day of June, 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 22, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 12, 2018.

**Resolution 4**

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 22, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 12, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 12<sup>th</sup> day of June, 2018.

**Carried**

## **Adjournment**

### **Resolution 5**

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the June 26, 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**

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Mayor Bev Hand

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Chief Administrative Officer/Clerk Jim Burns