



Village of Point Edward

Minutes

Council Meeting – June 26, 2018

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

135 Kendall Street, Point Edward, Ontario

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

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held May 22, 2018.
2. Minutes of the Council Meeting held June 12, 2018
3. Minutes of the Council Meeting held June 19, 2018.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the minutes of the Council meetings held May 22, 2018, June 12, 2018, and June 19, 2018 be approved.

Carried

Financial Reports (The next four numbers are)

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

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of May 2018, in the amount of \$45,501.67 be approved.

Carried

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of May 2018, in the amount of \$338,786.14 be approved.

Carried

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

Resolution 4

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of May 2018, in the amount of \$49,611.47 be approved.

Carried

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

Resolution 5

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant of the month of May 2018, in the amount of \$341,588.77 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of June 12, 2018.

Resolution 6

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the Public Works/Parks Committee Meeting minutes of June 12, 2018 be received and filed.

Carried

- Arena/Community Hall Meeting of June 12, 2018.

Resolution 7

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Meeting minutes of June 12, 2018 be received and filed.

Carried

- Fire Committee Meeting of June 12, 2018.

Resolution 8

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Fire Committee Meeting minutes of June 12, 2018 be received and filed.

Carried

- Water/Wastewater Treatment Plant Committee Meeting of June 12, 2018.

Resolution 9

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of June 12, 2018 be received and filed.

Carried

- Finance Committee Meeting of June 12, 2018.

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Finance Committee Meeting minutes of June 12, 2018 be received and filed.

Carried

Miscellaneous Reports (The next number is)

- Building permit update as of June 22, 2018.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Building permit updates as of June 22, 2018 be received and filed.

Carried

Communications (Council Action)

- None

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

- AMO Watch File – May 24, 2018
- AMO Watch File – May 31, 2018.
- AMO Watch File – June 7, 2018.
- AMO Watch File – June 14, 2018.
- AMO Watch File – June 21, 2018.

6. Lambton Kent District School Board Capital Plan.
7. Correspondence regarding 2018 voting process.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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

Carried

New Business (The next thirteen numbers are)

1. Bluewater Power Annual General Meeting written resolutions.

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Bluewater Power Annual General Meeting written resolutions provided in a letter dated May 30, 2018 be received and filed.

Carried

2. Lambton County tax rate comparison.

Resolution 14

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the Lambton County tax rate comparison be received and filed

Carried

3. Water rate comparison
The Chief Administrative Officer (CAO) will prepare a water rate comparison and forward to Council.
4. Marihuana legalization and information.
Discussion took place that Council will wait for direction from the County before making decisions regarding updating policies and procedures.
5. Moratorium on school closures in the province.
Discussion took place regarding an outstanding moratorium holding back school closures, and the uncertainty of how long it will remain in effect.
6. Sarnia Transit real time App, and possible route change to bussing.
Sarnia Transit is working towards a real time App that is expected to be available to the public soon. Also discussed was a possible change to Route 12.
7. Charging stations
The County has advised that 2 of the 9 new charging stations will be installed in Point Edward, and located at the Lambton Public Health building at 160 Exmouth St.
8. AMO request to support NAFTA resolution
Council does not feel that they are cognizant and knowledgeable enough to support the NAFTA resolution at this time.
9. Long Term Care Grant
Council discussed a Long-Term Care Grant for a Forever Fit Seniors program to aid residents in a home atmosphere.

10. Gateway invitation to Council for Grand Opening
Gateway Casino has extended an invitation for Council to attend their grand opening July 5, 2018 for a ribbon cutting ceremony at 2:00 pm.
11. Tender for the Concession area at the Point Edward Memorial Arena

Resolution 15

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the tender for the Concession area at the Point Edward Memorial Arena be opened at 5:41 pm.

Carried

The bid came in at \$2,100.00 submitted by Borden Yewschyn of Big Daddy's Food Service. The Chief Administrative Officer (CAO) will ensure required criteria has been submitted and then provide a recommendation at the next Council meeting.

12. Casino low meter readings.
The CAO will send a letter advising the Casino to fix their flow problem in a fixed amount of time, and advise that a lock will be placed on the unit to avoid further tampering.
13. Inadequate backflow preventors at Gateway Casino.
The Manager of Environmental Services is looking into the inadequacies of the backflow preventors at the Casino.

By-Laws

1. By-Law Number 24, being a By-Law to Authorize the Execution of an Agreement for the purpose of Establishing a Building Services Agreement between the County of Lambton and the Village of Point Edward.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT By-Law Number 24, being a By-Law to Authorize the Execution of an Agreement for the purpose of Establishing a building Services Agreement between the County of Lambton and the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th 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 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 26, 2018.

Resolution 17

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT By-Law Number 25, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including June 26, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of June, 2018.

Carried

Adjournment

Resolution 18

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned until the July 24, 2018 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