



Village of Point Edward Minutes

Council Meeting – September 25, 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 L. Gordon, Councillor B. Drury, Councillor P. Burgess, Operations Manager P. Churchill, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning (The next number is)

1. Site plan approval for Holiday Inn Express.
Planning and Development Services Manager Ben Puzanov gave a brief update on the proposed Site Plan Agreement with special attention to requirements for Vrancor Master GP Inc. such as a drainage requirement, and a Traffic & Impact study.

Delegations (The next number is)

1. Jim Dunlop and Janelle Costantino - MNP.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Jim Dunlop and Janelle Costantino – MNP be invited within the bar.

Carried

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the audited consolidated Financial Statements of the Village of Point Edward be received and filed.

Carried

Public Meetings

- None

Adoption of Minutes (The next three numbers are)

1. Minutes of the Council Meeting held July 24, 2018.
2. Minutes of the Council Meeting held September 11, 2018.
3. Minutes of the Council Meeting held September 17, 2018.

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Minutes of the Council Meeting held July 24, 2018, September 11, 2018, and September 17, 2018 be approved.

Carried

Financial Reports (The next eight numbers are)

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

Resolution 4

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of July 2018, in the amount of \$1,120,176.54 be approved.

Carried

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

Resolution 5

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in General Operations for the month of July 2018, in the amount of \$469,678.02 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of July 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 July 2018, in the amount of \$79,714.97 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of July 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 July 2018, in the amount of \$132,750.74 be approved.

Carried

5. General Operations: Total Revenues for the month of August 2018.

Resolution 8

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Revenues in General Operations for the month of August 2018, in the amount of \$2,189,308.36 be approved.

Carried

6. General Operations: Total Expenditures for the month of August 2018.

Resolution 9

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Expenditures in General Operations for the month of August 2018, in the amount of \$504,263.07 be approved.

Carried

7. Water/Waste Water Treatment Plant: Total Revenues for the month of August 2018.

Resolution 10

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of August 2018, in the amount of \$69,727.42 be approved.

Carried

8. Water/Waste Water Treatment Plant: Total Expenditures for the month of August 2018.

Resolution 11

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of August 2018, in the amount of \$186,389.54 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of September 11, 2018.

Resolution 12

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of September 11, 2018 be received and filed.

Carried

2. Arena/Community Hall Meeting of September 11, 2018.

Resolution 13

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Arena/Community Hall Meeting minutes of September 11, 2018 be received and filed.

Carried

3. Fire Committee Meeting of September 11, 2018.

Resolution 14

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Fire Committee Meeting minutes of September 11, 2018 be received and filed.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of September 11, 2018.

Resolution 15

Moved by Councillor Drury

Seconded by Councillor Burgess

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of September 11, 2018 be received and filed.

Carried

5. Finance Committee Meeting of September 11, 2018.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Finance Committee Meeting minutes of September 11, 2018 be received and filed.

Carried

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT Council donate \$2,000.00 to the Celebration of Lights, and THAT the funds are taken from the Mayors promotional account.

Carried

Miscellaneous Reports (The next three numbers are)

1. July/August Ontario Provincial Police (OPP) report.

Resolution 18

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the July/August OPP report be received and filed.

Carried

2. Draft Police Services Board Meeting minutes of September 18, 2018.

Resolution 19

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Draft Police Services Board Meeting minutes of September 18, 2018 be received and filed.

Carried

3. Building Permits as of September 17, 2018.

Resolution 20

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Building Permits as of September 17, 2018 be received and filed.

Carried

Communications (Council Action)

- None

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

1. AMO Watch File – July 26, 2018.
2. AMO Watch File – August 2, 2018.
3. AMO Watch File – August 9, 2018.
4. AMO Watch File – August 16, 2018.
5. AMO Watch File – August 23, 2018.
6. AMO Watch File – August 30, 2018.
7. AMO Watch File – September 6, 2018.
8. AMO Watch File – September 13, 2018.
9. AMO Watch File – September 20, 2018.

Resolution 21

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Communications (Receive and File) – Listed Items (1-9) be received and filed.

Carried

New Business (The next ten numbers are)

1. French Public By-Election
The Chief Administrative Officer (CAO) informed Council of the upcoming French Public By-Election.
2. Councillor orientation
Councillor orientation will be held November 15, 2018 at the county building in Wyoming.
3. Wardens Banquet
The Wardens banquet will be held November 17, 2018. Please confirm attendance with the CAO prior to October 31, 2018.
4. Summation of the splashpad
The splashpad was very successful this year. One water feature was broken but the Operations Manager is working towards having it repaired. The splashpad required minimal maintenance by staff during it's operation.
5. Line painting
The intersection of Helena Street and Louisa Street will be painted before winter.

6. Ice making process
The Operations Manager was requested to educate Council on the work involved in preparing the ice for the season.
7. Holmes Foundry
Discussion regarding Holmes Foundry property took place, and the possible options available for Point Edward. The Chief Administrative Officer (CAO) will speak with Bob Bailey's office to discuss concerns.
8. Michigan Ave. and Front St.
The Operations Manager will speak with the County to see if they are able to have lines painted in the turning lane at the intersection of Michigan Avenue and Front Street as they are quite faint and difficult to see.
9. All Candidates Night
The All Candidates Night will take place October 1, 2018 at the Point Edward Community Hall, 7:00 pm.
10. Part-time Public Works staff
A request for a part-time staff to aid Public Works in composting was discussed.

Resolution 22

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT Council approves the request for a part-time staff for 2 days a week for 10 weeks to aid the Public Works department in their composting efforts.

Carried

By-Laws (The next three numbers are)

1. By-Law Number 31, being a By-Law to Appoint a Community Emergency Management Co-ordinator.

Resolution 23

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 31, being a By-Law to Appoint a Community Emergency Management Co-ordinator be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of September, 2018.

Carried

2. By-Law Number 32, being a By-Law to Establish and Regulate Point Edward Fire and Rescue in the Village of Point Edward.

Resolution 24

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 32, being a By-Law to Establish and Regulate Point Edward Fire and Rescue in the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of September, 2018.

Carried

3. By-Law Number 33, being a By-Law to authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and Vrancor Master GP Inc. for Site Plan Purposes.

Resolution 25

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT By-Law Number 33, being a By-Law to authorize the execution of the Agreement Between the Corporation of the Village of Point Edward and Vrancor Master GP Inc. for Site Plan Purposes be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of September, 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 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 25, 2018.

Resolution 26

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT By-Law Number 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including September 25, 2018, be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 25th day of September, 2018.

Adjournment

Resolution 27

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Council Meeting be adjourned until the October 23, 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