



Village of Point Edward

Minutes

Council Meeting – November 27, 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, Chief Administrative Officer (CAO) J. Burns, Councillor B. Drury, Councillor L. Gordon, Councillor P. Burgess, Manager of Environmental Services (MES) J. Verstraeten, Administrative Assistant J. Capes

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations

- None

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Council Minutes from the meeting of October 23, 2018.

Resolution 1

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Council minutes of October 23, 2018 be approved.

Carried

Financial Reports (The next four numbers are)

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

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Revenues in General Operations for the month of October, 2018 in the amount of \$745,161.16 be approved.

Carried

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Total Expenditures in General Operations for the month of October, 2018 in the amount of \$369,558.09 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of October, 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 October, 2018 in the amount of \$65,161.17 be approved.

Carried

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

Resolution 5

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of October, 2018 in the amount of \$122,201.54 be approved.

Carried

Committee Reports (The next five numbers are)

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

Resolution 6

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

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

Carried

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

Resolution 7

Moved by Councillor Gordon

Seconded by Councillor Drury

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

Carried

3. Fire Committee Meeting of November 13, 2018

Resolution 8

Moved by Councillor Gordon

Seconded by Councillor Burgess

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

Carried

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

Resolution 9

Moved by Councillor Drury

Seconded by Councillor Gordon

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

Carried

5. Finance Committee Meeting of November 13, 2018

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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

Carried

Miscellaneous Reports (The next three numbers are)

1. Building permit report as of November 22, 2018.
2. Draft minutes of the Police Services Board Meeting of November 13, 2018.
3. September – October Police Services Board Report.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Miscellaneous Reports Items 1-3 be received and filed.

Carried

Communications (Council Action)

- None

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

1. AMO Watch File – October 25, 2018.
2. AMO Watch File – November 1, 2018.
3. AMO Watch File – November 8, 2018.
4. AMO Watch File – November 15, 2018.
5. AMO Watch File – November 22, 2018.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Communications (Receive and File) – Listed Items (1-5) be received and filed.

Carried

New Business (The next six numbers are)

1. Annual sponsorship of Bluewater Anglers Salmon Derby.

Resolution 13

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Annual sponsorship of Bluewater Anglers Salmon Derby in the amount of \$5,000.00 be approved.

Carried

2. Resolution 2018-317 – Gov't of Ontario & AMO – Governance Models

Resolution 14

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Resolution 2018-317 – Gov't of Ontario & AMO – Governance Models be received and filed.

Carried

3. Waste Water Treatment Plant request for commitment with Ford dealership

Resolution 15

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Manager of Environmental Services be authorized to negotiate commitment details with Lambton Ford for the purchase of a new 2018 truck.

Carried

4. The Sale of Cannabis within Point Edward

The Chief Administrative Officer (CAO) has been granted the authority to advertise and request public feedback regarding the sale of cannabis in Point Edward, and THAT the public be made aware that their input is not binding nor, does it count as a vote.

5. St. Clair Conservation Authority Report

The CAO will distribute the draft budget to Council when received.

6. New Executive Director for Tourism Sarnia-Lambton

Mark Perrin has been hired as the new Executive Director for Tourism Sarnia-Lambton.

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

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 36, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including November 27, 2018 be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 27th day of November, 2018.

Carried

Adjournment

Resolution 17

Moved by Councillor Drury

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the January 22, 2019 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