



Village of Point Edward Minutes

Council Meeting – October 23, 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 B. Drury, Chief Administrative Officer (CAO) J. Burns, Councillor P. Burgess, Councillor L. Gordon, 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 number is)

1. Council Minutes from the meeting of September 25, 2018.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Drury

THAT the minutes of the Council meeting held September 25, 2018 be approved.

Carried

Financial Reports (The next four numbers are)

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

Resolution 2

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of September, 2018 in the amount of \$49,970.88 be approved.

Carried

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

Resolution 3

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

THAT the Total Expenditures in General Operations for the month of September, 2018 in the amount of \$1,611,392.16 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of September, 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 September, 2018 in the amount of \$242,008.28.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of September, 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 September, 2018 in the amount of \$108,306.77 be approved.

Carried

Committee Reports (The next five numbers are)

1. Public Works/Parks Committee Meeting of October 9, 2018

Resolution 6

Moved by Councillor Burgess

Seconded by Deputy Mayor Robson

THAT the Public Works/Parks Committee Meeting minutes of October 9, 2018 be received and filed.

Carried

2. Arena/Community Hall Meeting of October 9, 2018

Resolution 7

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the Arena/Community Hall Meeting minutes of October 9, 2018 be received and filed.

Carried

3. Fire Committee Meeting of October 9, 2018

Resolution 8

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Fire Committee Meeting minutes of October 9, 2018 be received and filed.

Carried

4. Water/Wastewater Treatment Plant Committee Meeting of October 9, 2018

Resolution 9

Moved by Councillor Drury

Seconded by Deputy Mayor Robson

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of October 9, 2018 be received and filed.

Carried

5. Finance Committee Meeting of October 9, 2018

Resolution 10

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Finance Committee Meeting minutes of October 9, 2018 be received and filed.

Carried

Miscellaneous Reports (The next number is)

1. Building permit report as of October 18, 2018.

Resolution 11

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the building permit report as of October 18, 2018 be received and filed.

Carried

Communications (Council Action)

- None

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

1. AMO Watch File – September 27, 2018.
2. AMO Watch File – October 4, 2018.
3. AMO Watch File – October 11, 2018.
4. AMO Watch File – October 18, 2018.
5. OLG Q3 payment correspondence.

Resolution 12

Moved by Deputy Mayor Robson

Seconded by Councillor Burgess

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

Carried

New Business (The next twenty numbers are)

1. Point Edward Distribution System Inspection Report

Resolution 13

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Point Edward Distribution System Inspection Report be received and filed.

Carried

Mayor B. Hand will forward correspondence regarding lead response letter to a homeowner.

2. Bluewater Power Dividend transfers.

Resolution 14

Moved by Councillor Gordon

Seconded by Deputy Mayor Robson

THAT the 2017 Dividend of \$56,836.00 from Point Edward Electricity Holdings Bank account 1004-982 be transferred to Village of Point Edward General account 1000-0201.

Carried**Resolution 15**

Moved by Councillor Burgess

Seconded by Councillor Drury

THAT the amount of \$56,836.00 in the Village of Point Edward General account 1000-0201 be transferred to Point Edward Electricity Holdings Reserves.

Carried

3. Invitation to grand opening of Local 530's Training Center.

The invitation was conveyed to Council.

4. Council compensation change.

Resolution 16

Moved by Deputy Mayor Robson

Seconded by Councillor Drury

THAT the Chief Administrative Officer (CAO), and the Treasurer prepare a report utilizing Option 1: Compensating salary increase (full) from the Federation of Canadian Municipalities (FCM) report, for the November 27th Council meeting.**Carried**

5. 2018 Warden's Banquet – November 17, 2018.

Attendance is required to be confirmed prior to October 31, 2018.

6. Vote by age and gender break down

Discussion took place regarding the information provided. The Village will add the information to social media. The CAO will prepare a report that includes what went well, and didn't go well regarding online/telephone voting, and the costs associated with the online/telephone voting. The CAO to inquire if a receipt code is obtainable for voters who have cast their ballots to have access to statistics when votes are tallied.

7. Hotel update on Venetian Boulevard

The permits have been issued for foundation and plumbing so far.

8. Installation of a new watermain on Venetian Boulevard

The installation is moving ahead well.

9. Detour on Kendall St. planned for October 27th, 2018.
The closure is to begin at 7:30 am and expected to remain closed until 9 pm for the Kendall Street pumping station repairs.
10. Waterfront Park Washrooms
Washrooms will be closed October 30, 2018 for the season.
11. Website banner
Some obsolete banner pictures were discussed and will be removed from the Point Edward website until required at a later date.
12. Chipper
Discussion took place regarding the chipper, and that it was another successful year.
13. Holmes Foundry Update
The Holmes Foundry was discussed.
14. Fluoride at LAWSS
Questions arose regarding the levels of fluoride found naturally in the St. Clair River.
15. Illegal water use report
The Manager of Environment Services (MES) is working on a report to be presented at an upcoming Council meeting.
16. Former Mayor farewell celebration
The Chief Administrative Officer (CAO) will speak to the former Mayor of Point Edward to discuss planning for a farewell celebration.
17. LAWSS budget increase
The LAWSS budget increase will be a zero percent increase this year.
18. Trillium Grant Application
The CAO and Operations Manager have submitted the Trillium Grant application.
19. Road repair in conjunction with Sarnia for Christina St. from Michigan Ave. to Lite St.
Sarnia requested a commitment from Point Edward to work collectively to repair the section of Christina St. in unison at an estimated cost of \$150,000.00 for Point Edward.
20. Park naming contest
Bridgeview students in grades 7 and 8 conducted some research and have produced 2 possible names being "Huron Park" and "Griffon Park". The suggested names will go to the Public Works/Parks Committee meeting.

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 35, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 23, 2018.

Resolution 17

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT By-Law Number 35, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including October 23, 2018 be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 23rd day of 2018.

Carried

Adjournment

Resolution 18

Moved by Deputy Mayor Robson

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the November 27, 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