



Village of Point Edward Agenda

Council Meeting – February 26, 2019

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

135 Kendall Street, Point Edward, Ontario

Present:

Disclosure of Pecuniary Interest

Planning

Delegations (The next number is)

1. Janice McMichael-Dennis – Bluewater Power.

Public Meetings

Adoption of Minutes (The next number is)

1. Council Minutes from the meeting of January 22, 2019.

Business Arising from the Minutes (The next three numbers are)

1. Transit subsidy information.
2. Municipal Office generator information.
3. Update on recycling and compost changes.

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of January, 2019. **\$105,885.35**
2. General Operations: Total Expenditures for the month of January, 2019. **\$371,334.34**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2019. **\$43,719.40**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2019. **\$154,320.18**

Committee Reports (The next four numbers are)

1. Operations Committee Meeting of February 12, 2019
2. Fire Committee Meeting of February 12, 2019
3. Water/Wastewater Treatment Plant Committee Meeting of February 12, 2019
4. Finance Committee Meeting of February 12, 2019

Miscellaneous Reports (The next number is)

1. Building permit report as of February 8, 2019.

Communications (Council Action) (The next two numbers are)

1. 2018 Annual Summary Report for the Village of Point Edward Water Distribution System.
2. 2018 Annual Report for the Village of Point Edward Water Distribution System.

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

1. AMO Watch File – January 24, 2019.
2. AMO Watch File – January 31, 2019.
3. AMO Watch File – February 7, 2019.
4. AMO Watch File – February 14, 2019.
5. AMO Watch File – February 21, 2019.

New Business (The next two numbers are)

1. Municipal Accommodation Tax.
2. Plastic free Community.

By-Laws (The next seven numbers are)

1. By-Law Number 08 of 2019, being a By-Law to Establish the Office of the Integrity Commissioner and a process for Hearing Complaints regarding Elected Officials of the Village of Point Edward.
2. By-Law Number 09 of 2019, being a By-Law to Authorize the Execution of an Agreement for the purpose of Appointing an Integrity Commissioner for the Village of Point Edward.
3. By-Law Number 10 of 2019, being a By-Law to Authorize an Agreement for the Dedicated Gas Tax Funds for Public Transportation Program.
4. By-Law Number 11 of 2019, being a By-Law to Authorize the execution of an Agreement for the purpose of appointing The Upper Thames River Conservation Authority to do enforcement of the Clean Water Act, 2006 in the Village of Point Edward.
5. By-Law Number 12 of 2019, being a By-Law to execute an agreement to authorize a grant from the Ontario Trillium Foundation.
6. By-Law Number 13 of 2019, being a By-Law to Appoint an Alternate to the Committee of Adjustment/Property Standards Committee.
7. By-Law Number 14 of 2019, being a By-Law for the regulation and installation of outdoor wood-burning appliances.

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 15 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 26, 2019.

Adjournment