



Village of Point Edward Minutes

Council Budget Meeting – March 21, 2019

9:00 a.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Council Members Present: Mayor B. Hand, Deputy Mayor G. Grimes, Councillor L. Gordon, Councillor T. Mondoux, Councillor P. Burgess

Staff Present: Chief Administrative Officer (CAO) J. Burns, Treasurer T. Thibeault, Fire Chief D. MacKenzie, Deputy Fire Chief R. MacGregor, Community Emergency Management Coordinator C. Palleschi, Operations Manager P. Churchill, Manager of Environmental Services (MES) J. Verstraeten, Administrative Assistant J. Capes, Auditor J. Dunlop, Auditor J. Constantino

Mayor B. Hand advised that the agenda order will be altered so that the Comments from the Auditor J. Dunlop can be brought forward as he has another commitment in Toronto later today.

Comments for the Auditor

Jim Dunlop reviewed the draft reports provided by his associate Janelle Constantino and himself.

Disclosure of Pecuniary Interest

Councillor T. Mondoux declared a pecuniary interest with regards to the Arena Capital budget requests as his brother in law is a contractor that had submitted a quote.

Planning

- None

Delegations

- None

Public Meetings (The next two numbers are)

Mayor B. Hand turned the meeting over to Councillor P. Burgess who opened the meeting.

1. 2019 Capital Budget.

1. Water and Waste Water Treatment Plant, Storm Stations

- Chairperson Larry Gordon, Manager of Environmental Services Jason Verstraeten

A proposed new truck for Bayview Storm Station was discussed and approved at a cost of \$40,000.00. Jason will go to manufacturer's again to establish reduced pricing options.

Jason to contact J&R Lawn Service regarding hydroseeding on Venetian Boulevard.

2. Public Works, Parks, Garbage Collection, Streetlights

- Chairperson Tim Mondoux, Operations Manager Paul Churchill

Park signs were discussed, and 2 signs were approved to reflect the names change at 2 park locations.

Memorial benches at the splashpad were discussed and Council approved 1 bench to be purchased and installed to demonstrate to citizens memorial options. Once the bench is installed Council would like to have advertising put up on the website to notify residents of options available.

The discussion for the speed sign and warning beacons will be deferred to the Operations Committee to discuss the possibility of a 4 way stop, and the number of required beacons for Livingston and Michigan Ave.

Discussion took place that there may be a new revenue stream emerging from a proposed accommodation tax that can be used towards tourist interests.

The Walkway/Pathway Re-Construction line item was deferred, and Council would like to see what happens with new revenue potential as a possible revenue source.

The Operations Manager will be meeting with multiple representatives for sidewalk cleaner demonstrations and invited Council to join him to allow them the option of observing demonstrations and asking questions while in attendance.

The line item request for 2 Kubota Mowers with Trade-Ins was discussed and Council approved 1 Kubota for 2019.

The Operations Manager was informed of a grant possibility for the garden renewal at the splashpad and advised that submissions will be taken until April 15, 2019.

The Operations Manager to bring a report to Council regarding Crosswalk Legislation.

The Chief Administrative Officer will investigate the possibility of a lesser amount to be taken from Fair Tax Consultants or working with a grant writer to help prepare application for St. Clair Street project. The \$120,000 is to be removed from this line item.

3. Arena/Community Hall

- Chairperson Tim Mondoux, Operations Manager Paul Churchill

Council approved the wording for the New Logo at a cost of \$1,100.00.

Chairperson Tim Mondoux declared a pecuniary interest and left the meeting for the discussions involving the north end railings. Councillor Mondoux's brother-in-law is the potential supplier.

The north end railings were approved at a cost of \$21,000.00.

Council approved 50 tables for replacement at a cost of \$10,000.00.

The 8 Security Cameras for outside around the rink were removed.

During the discussion of the Upgrade Facility to LED lights, a question came forward inquiring if the lights will be dimmable. The Operations Manager will investigate this. This line item was approved at a cost of \$23,461.00.

Also discussed was the lack of reliability of the Wi-Fi service installed at the arena. Jim will investigate the warranty, and work with Paul to identify the deficiencies and bring forward a report to the next Committee meeting.

4. Fire Department

- Chairperson Greg Grimes, Fire Chief Doug MacKenzie

Council approved \$150,000.00 for the Emergency Rescue truck replacement reserve.

5. Finance and all other areas

- Chairperson Paul Burgess, Treasurer Teena Thibeault, Chief Administrative Officer Jim Burns

Appreciation Night line item has been reduced to \$13,000.00 for this year's event.

Repairs to the back deck will be left in the budget, and Jim to obtain pricing for spot repairs.

Christmas in the Village line item has been increased to \$15,000.00 for the 10th anniversary.

Election review to be submitted for Council to review.

Jim to contact Kern Water to establish if they rent out potable water trailers, and if so the pricing to bring to Council for review.

2. 2019 Operating Budget

1. Water and Waste Water Treatment Plant, Storm Stations

- Chairperson Larry Gordon

2. Public Works, parks, Garbage Collection, Streetlights

- Chairperson Tim Mondoux, Operations Manager Paul Churchill

Council agreed to leave the Utilities-Splashpad line item at \$38,000.00 for 5 years before making a decision to reduce the amount.

3. Arena/Community hall

- Chairperson Tim Mondoux, Operations Manager Paul Churchill

Discussions took place that the Community Hall could drop the temperature during night time hours when not rented.

Also considered was the option of having a debit machine at the Arena. It was decided that payees can be directed to the municipal office to make debit payments if needed.

4. Fire Department

- Chairperson Greg Grimes, Fire Chief Doug MacKenzie

Discussion took place that the Fire Department investigate the suitability of the VoIP telephone systems for the Fire Department.

Jim to review library utility bills and provide a report to Committee.

5. Finance and all other areas

- Chairperson Paul Burgess, Treasurer Teena Thibeault, Chief Administrative Officer J. Burns

Jim to contact Sergeant T. Ives to see if line items can be reduced.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Capital budget for 2019 be approved as discussed during budget deliberations.

Carried

Resolution 2

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Operating Budget for 2019 be approved as discussed during budget deliberations.

Carried

Adoption of Minutes

- None

Financial Reports

- None

Committee Reports

- None

Miscellaneous Reports

- None

Communications (Council Action)

- None

Communications (Receive and File) – Listed

- None

New Business

- None

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 17 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 21, 2019.

Resolution 3

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT By-Law Number 17 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including March 21, 2019 be READ a FIRST, SECOND, THIRD TIME and FINALLY PASSED this 21st day of March 2019.

Carried

Adjournment

Resolution 4

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT the Council Meeting be adjourned until the March 26, 2019 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