



Village of Point Edward

Council Meeting

MINUTES

November 26, 2019, 4:00 p.m.

**Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward Ontario**

Present: Mayor B. Hand, Deputy Mayor G. Grimes, Councillor L. Gordon, Councillor P. Burgess, Councillor T. Mondoux, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Operations Manager P. Churchill

1. Call to Order

The Mayor called the meeting to order at 4:00 pm.

2. Disclosure of Pecuniary Interest

- None.

3. Delegations

Resolution 1

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT Jesse Soetemans and Corrine Nauta, the Lambton County Property Standards Officers, be invited within the bar.

Carried

1. Jesse Soetemans and Corrine Nauta from Lambton County Property Standards regarding 200 Exmouth Street orders:

An explanation of the appeal process was provided by the Chief Administrative Officer (CAO). In the explanation, it was stated that the Committee Of Adjustment and Property Standards Committee have merged and that this new joint committee will hear appeals. The CAO will be contacting the committee to have a meeting scheduled once he hears back from the lawyer with available hearing dates.

There are three outcomes that are most likely to result from an appeal made to the committee: denial of the appeal, modification of the order, or rescinding the order to start process over again.

If the appellants are not in acceptance of the outcome they will have the right to appeal to the Superior Court.

Resolution 2

Moved By Councillor Gordon

Seconded By Councillor Burgess

THAT the Property Standards Officer be directed to proceed with the awarding of a contract for the demolition and clearance of the property (200 Exmouth Street) utilizing the lowest quote pending the outcome of a planned property standards hearing.

Carried

4. Public Meetings

- None.

5. Adoption of Minutes

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

Resolution 3

Moved By Councillor Burgess

Seconded By Councillor Mondoux

THAT the Minutes of the Council Meeting held October 22, 2019, be adopted as circulated.

Carried

6. Business Arising from the Minutes

- None

7. Financial Reports

1. General Operations Financial Statements - October, 2019

Resolution 4

Moved By Councillor Burgess

Seconded By Councillor Gordon

THAT the Total Revenues in General Operations for the month of October, 2019, in the amount of \$741,436.75 be approved and THAT the Total Expenditures in General Operations for the month of October, 2019, in the amount of \$552,933.30 be approved.

Carried

2. Water/Wastewater Financial Statements - October, 2019

Resolution 5

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the Total Revenues in Water/Wastewater for the month of October, 2019, in the amount of \$64,533.27 be approved and THAT the Total Expenditures in Water/Wastewater for the month of October, 2019, in the amount of \$243,105.72 be approved.

Carried

8. Committee Reports

1. Operations Committee Meeting of November 18, 2019

Councillor Mondoux reviewed highlights from the Operations Committee Meeting of November 18, 2019.

Resolution 6

Moved By Councillor Mondoux

Seconded By Deputy Mayor Grimes

THAT the Operations Committee Meeting minutes of November 18, 2019 be received and filed.

Carried

2. Fire Committee Meeting of November 18, 2019

Deputy Mayor Grimes reviewed highlights from the Operations Committee Meeting of November 18, 2019.

Resolution 7

Moved By Deputy Mayor Grimes

Seconded By Councillor Gordon

THAT the Fire Committee Meeting minutes of November 18, 2019 be received and filed.

Carried

3. Water/Wastewater Meeting of November 15, 2019

Councillor Gordon reviewed highlights from the Water/Wastewater Committee Meeting of November 15, 2019.

Resolution 8

Moved By Councillor Gordon

Seconded By Councillor Mondoux

THAT the Water/Wastewater Committee meeting minutes of November 15, 2019 be received and filed.

Carried

4. Finance Committee Meeting of November 18, 2019

Councillor Burgess reviewed highlights from the Finance Committee Meeting of November 18, 2019.

Resolution 9

Moved By Councillor Burgess

Seconded By Councillor Gordon

THAT the Finance Committee Meeting minutes of November 18, 2019 be received and filed.

Carried

9. Miscellaneous Reports

1. Building Permit report

Resolution 10

Moved By Councillor Mondoux

Seconded By Councillor Gordon

THAT the Building Permit report dated November 19, 2019 be received and filed.

Carried

2. Police Services Board report for September and October, 2019

Resolution 11

Moved By Deputy Mayor Grimes

Seconded By Councillor Burgess

THAT the Police Services Board report for September and October, 2019 be received and filed.

Carried

10. Communications (Council Action)

11. Communications (Receive and File) – Listed

Resolution 12

Moved By Councillor Mondoux

Seconded By Deputy Mayor Grimes

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

Carried

1. AMO Watch File - October 24, 2019
2. AMO Watch File - October 31, 2019
3. AMO Watch File - November 7, 2019
4. AMO Watch File - November 14, 2019
5. AMO Watch File - November 21, 2019

12. New Business

1. Request for Financial Support from St. Clair Child and Youth Services

Resolution 13

Moved By Councillor Gordon

Seconded By Deputy Mayor Grimes

THAT the request for Financial Support from St. Clair Child and Youth Services be received and filed.

Carried

2. Correspondence from Bridgeview School Parent Council regarding financial support

The CAO will contact the Parent Council secretary and Bridgeview Principal to come before Council for the December 10th meeting.

3. Staff praised for a job well done

Councillor Gordon commended Public Works for how well they pulled together and cleared the record breaking snowfall.

Also commended was Shelley for the great job done for another successful Appreciation Night.

13. By-Laws

14. Resolution to Adjourn to an 'In Camera' Session

Resolution 14

Moved By Councillor Mondoux

Seconded By Deputy Mayor Grimes

THAT Council adjourn to an "In Camera" session at 5:37 pm to discuss matters related to labour relations and matters related to contract negotiations.

Carried

15. Resolution to Reconvene to Regular Council Session

Resolution 15

Moved By Councillor Gordon

Seconded By Councillor Burgess

THAT Council reconvene to Regular Council Session at 6:39 pm.

Carried

16. Report of the Closed Session Meeting of Council

17. Confirmation By-Law

Resolution 16

Moved By Councillor Mondoux

Seconded By Councillor Gordon

THAT By-Law 48 of 2019, Being a By-Law to Confirm the Resolutions of Point Edward Council which were adopted up to and including November 26, 2019 be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this on this 26th day of November, 2019.

Carried

18. Adjournment

Resolution 17

Moved By Councillor Mondoux

Seconded By Councillor Gordon

THAT the Council Meeting be adjourned until the next regularly scheduled meeting or at the call of the Chair at such time as a Special Council Meeting is held.

Carried

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns