

**THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING**

**REGULAR MEETING - PLYMPTON-WYOMING COUNCIL**

**Date:** Wednesday, February 13, 2008

**Time:** 5:00 p.m.

**Location:** Plympton-Wyoming Council Chambers  
546 Niagara Street, Wyoming, Ontario

**Council Members Present:** Lonny Napper, Mayor  
Don Nelson, Deputy Mayor  
Paul Kingston  
Ron Schenk  
Muriel Wright

**Council Members Absent:** Gary DeBoer  
Ben Dekker

**Staff Members Present:** Caroline DeSchutter, Administrator-Clerk  
Netty McEwen, Zoning Administrator/Deputy Administrator-Clerk  
Stan Calow, Public Works Superintendent

**Call to Order**

Mayor Napper called the meeting to order at 5:00 p.m.

**Declaration of Pecuniary Interest/Conflict of Interest**

No declaration was made by any one Council member at this time.

**Adoption of Council Meeting Minutes**

**Motion #1** - *Moved by Don Nelson, Seconded by Ron Schenk*

That the minutes of the Regular Council Meeting of January 30th, 2008 be approved as printed, distributed, and amended accordingly.

***Motion Carried***

**Business Arising from Previous Meetings**

**Meeting Dates Schedule**

Having been previously discussed and agreed to, the following motion was approved:

**Motion #2** - *Moved by Muriel Wright, Seconded by Paul Kingston*

That Council Meetings be scheduled as listed below and publicly posted accordingly:

February 6, 2008 - Roads Capital Budget

March 6, 2008 - Committee Budgets

March 12, 2008 - Regular Council Meeting - rescheduled to be held on March 5, 2008

March 31, 2008 - General Budget Review

April 16, 2008 - General Budget Review  
(all Budget Meetings being held at 5 p.m.)

April 30, 2008 - Regular Council Meeting - Final Approval of Budget

***Motion Carried***

**Wyoming Wee Ones**

Mayor Napper confirmed that an official Opening of the new site was scheduled to be held on Saturday, February 16<sup>th</sup>, 2008 at 2:00 p.m.

Council was advised of the following as well:

- reminded of Card Party being hosted by the municipality on Tuesday, February 12<sup>th</sup>, 2008 at Lambton Meadowview Residence
- municipality's website has been updated by Carol Hoskin; Council asked to review it, and submit comments accordingly
- Council's comments raised regarding Parks Board manual referred to Parks Board for their next meeting, and any changes will be referred back to Council

**Public Works Department - Stan Calow, Superintendent**

During Mr. Calow's attendance at the meeting, the following business was discussed:

- Memo distributed at Council Meeting for Council's consideration at next meeting "Parking Accommodation for Snowplowing Equipment"

Other topics discussed with Mr. Calow included the following:

- winter maintenance/snow removal underway; subsequent equipment damage
- discussion regarding proposed parking restrictions in winter season
- reference made by Councillor Wright to public Trails funding available

Following discussion with Council, Mr. Calow made his exit from the meeting.

**Planning and Zoning Agenda - Netty McEwen, Zoning Administrator**

Reference was made to the subject Agenda, and the following motions approved:

**Motion #3** - Moved by Muriel Wright, Seconded by Paul Kingston

That By-law 13 of 2008 being a by-law to enter into an Agreement with Brian Schoonjans and Kerriane Schoonjans and the Town of Plympton-Wyoming be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the by-law accordingly this 13<sup>th</sup> day of February, 2008.

***Motion Carried***

**Motion #4** - Moved by Muriel Wright, Seconded by Paul Kingston

That By-law 12 of 2008 beign a by-law to deem a lot not to be in a registered plan of subdivision be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the by-law accordingly this 13<sup>th</sup> day of February, 2008.

***Motion Carried***

**Motion #5** - Moved by Ron Schenk, Seconded by Don Nelson

That all items on the Planning/Zoning Agenda for the January 30<sup>th</sup>, 2008 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

***Motion Carried***

**Accounts**

**Motion #6** - Moved by Ron Schenk, Seconded by Don Nelson

That the Accounts as listed in the attached form be approved by the Plympton-Wyoming Council for payment:

- a) County of Lambton
  - Building Permits Invoice
  - Property Standard Officer Invoice
- b) MIG
  - Camlachie Fire Hall Expansion Invoice
- c) Town of Plympton-Wyoming
  - Animal Control Officer Pay List
  - Drainage Superintendent Pay List
  - Council Pay List

***Motion Carried***

**Staff Reports**

**Motion #7** - Moved by Paul Kingston, Seconded by Muriel Wright

That Council acknowledge "Staff Reports" as listed in the attached form not otherwise addressed in resolution form by Council:

- a) Dale Cunningham
  - Letter Issued - dog complaints
- b) Jennifer Turk
  - Lambton County CEMC Memo
  - Snow Complaint List from February 6 - 7, 2008
- c) Mary Lynne McCallum
  - Complaint Listing
- d) Will Bartlett
  - MIII Grant

***Motion Carried***

**Councillors' Reports**

**Motion #8** - Moved by Paul Kingston, Seconded by Muriel Wright

That the Councillors' Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) Lonny Napper
  - News Release - Lambton County Resident Charlie Fairbank to Receive Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement
  - News Release - Council Highlights

***Motion Carried***

**Committee Meeting Minutes and Reports**

**Motion #9** - Moved by Ron Schenk, Seconded by Don Nelson

That the Committee Meeting Minutes and Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council:

- a) LAWSS
  - Board Meeting Minutes
- b) St. Clair Region Conservation Authority
  - January 31, 2008 Meeting Minutes
- c) Wyoming Fire Department
  - January 8, 2008 Meeting Minutes

***Motion Carried***

**By-laws**

**Motion #10** - Moved by Muriel Wright, Seconded by Paul Kingston

That By-laws Number 14 to 23 of 2008, being Municipal Drain Maintenance By-laws, be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly.

***Motion Carried***

**Correspondence - Action-Required Items**

**Motion #11** - Moved by Muriel Wright, Seconded by Ben Dekker

That Correspondence relating to "Action Required Items" as listed in the attached form, not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) AMO
  - Non-Refundable Cancellation Fee Effective 2008 AMO Conference
  - Registration Open for Large Urban Symposium
- b) Bluewater Health
  - News Release - Hospital Board Appoints New Members
- c) County of Lambton
  - Communities in Action Fund from the Ministry of Health Promotion
  - Trails for Life - Ministry of Health Promotion
- d) Emergency Management Ontario
  - Provincial Emergency Operations Centre - Situation Report
- e) Lambton Federation of Agriculture & Lambton Cattlemen
  - 2008 Lambton Federation Map Project
- f) Municipal World
  - Ontario's Municipal Act 2008 Edition
- g) OGRA
  - 2008 Convention - 'Dirty Dancing' stage production
  - Pavement Preservation Workshop
- h) Ombudsman Ontario
  - Investigation into Fort Erie Town Council Closed Meeting of January 7, 2008
- i) Resolutions
  - The City of Waterloo - Canadian Broadcasting Corporation
  - Corporation of the Township of Russell - Borrowing Capacity
  - Township of Galway-Cavendish & Harvey - Handguns
  - The Township of Greater Madawaska - Logging on Crown Lands

- j) Rural Matters
  - eNews
- k) SCRCA
  - Annual General Meeting
- l) Town of Plympton-Wyoming
  - Branches to the Sherk Drain
- m) 2008 Canadian Newspaper Association/Ontario Community Newspaper Association
  - Advertising Program
- n) Drinking Water Source Protection
  - Drinking Water Source Protection Terms of Reference

***Motion Carried***

**Correspondence - Routine Approval - Information Items**

**Motion#12** - Moved by Paul Kingston, Seconded by Muriel Wright

That Correspondence relating to “Routine Approval and Information Items” as listed in the attached form, not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) AMCTO
  - Accessibility Standards for Customer Service
- b) AMO
  - AMO’s Response to a Commentary in Recent Edition of the Financial Post
  - AMO’s Pre-Budget Submission Seeks Continued Transformation of Fiscal Arrangements
  - AMO Report to Members on January 2008 Board Meeting
  - Effective Leadership Skills - Heads of Council 2008
  - Federal Gas Tax - Communications Protocol
- c) FCM
  - Green Municipal Fund
  - FCM Quebec 2008 - Annual Conference
- d) IPEX Inc.
  - Infrastructure News
- e) Lambton Shores
  - Recognition Plaque - The Shores Recreation Centre
- f) MIG
  - Sarnia-Lambton Pipeline Right-of-Way Contact List
- g) Ministry of Citizenship and Immigration
  - Nominations for the Newcomer Champion Awards
- h) Ministry of Community Safety and Correctional Services
  - Appointed Deputy Minister of Emergency Planning and Management - Jay C. Hope
- i) Ministry of Environment
  - Community Lead Testing Program
- j) Municipal World
  - Magazine
- k) Ontario Electronic Stewardship
  - Providing Comments on Draft Preliminary WEEE Program Plan
- l) OMWA
  - PIR NET News January 2008
  - Implementation of the new Community Lead Testing Requirements

- m) Pitch-In
  - Operation Clean Sweep
- n) Sarnia-Lambton Chamber of Commerce
  - News Connection
  - February Business After 5
  - Awards Gala GEMS
  - Laugh out Loud Comedy & Auction
- o) Strategy Institute
  - 6<sup>th</sup> Annual GTA Transportation Summit
- p) Tourism Sarnia-Lambton
  - Latest Ontario Tourism Marketing Opportunities
- q) Township of Enniskillen
  - Executive Meeting of the Lambton Rural Game Association
- r) YMCA
  - Immigrant/Newcomers Settlement Programs
- s) First Monday
  - Newspaper Article “Sarnia’s Immigrants Offered Many ‘Help’ Programs”
- t) Trends Magazine
  - Newspaper Article - Lambton Elderly Outreach - “Service Providers to Integrate”

***Motion Carried***

**New Business Presented by Council and Staff Members**

**Muriel Wright**

- advised Council that she’s hosting the Lambton County Historical Society Meeting on February 28<sup>th</sup>, 2008, tentatively at the Camlachie Anglican Church
- relayed her intentions to draft a Waste Management newsletter to accompany upcoming tax notice mail outs, and will present a draft to Council beforehand

**Ron Schenk**

- confirmed that the Water/Sewer Committee is following up with the Ministry of Environment a request for clarification of one versus two separate Waterwork numbers for the municipality

**Don Nelson**

- drew Council’s attention to the March 29<sup>th</sup>, 2008 “Earth Day” proclamation, suggesting that Council consider participation

**Confirming By-law**

**Motion #13** - Moved by Paul Kingston, Seconded by Muriel Wright

That By-law Number 24 of 2008, being the Confirming By-law for the Regular Council Meeting of February 13, 2008, be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly.

***Motion Carried***

**Adjournment**

**Motion #14** - Moved by Don Nelson, Seconded by Ron Schenk

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on February 28, 2008, commencing at 9:15 a.m.

***Motion Carried***

At 7:20 p.m., the meeting was adjourned.

*Caroline DeSchutter*  
ADMINISTRATOR-CLERK

*Lonny Napper*  
MAYOR