

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, February 7th, 2007

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
Gary DeBoer
Paul Kingston
Corrine Nauta
Ron Schenk
Muriel Wright

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 Paul Kingston, Seconded by Muriel Wright*

That the minutes of the Regular Council Meeting of January 31st, 2007 be approved as printed, distributed and corrected accordingly. *Motion Carried*

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

Delegations - 5:30 p.m. - Jeff Jilek, Manager, Building Services Department,
County of Lambton

- re: Core Services Review

Reference was made to Mr. Jilek's Report as distributed to Council at their previous meeting.

Mr. Jilek presented a summary of his report, and Council discussed the contents in detail with him.

A response to the report from Council was deferred to discussion at the next meeting.

At approximately 6:15 p.m., Mr. Jilek made his exit from the meeting, and Council addressed Public Works topics with Stan Calow

Public Works Department - Stan Calow, Superintendent

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

Motion #2 - Moved by Don Nelson, Seconded by Muriel Wright

That Council endorse the Memo from Stan Calow dated February 7, 2007 regarding Geotechnical Investigations, and that Option 1 and Mr. Calow's final recommendation be endorsed.

Motion Carried

For the purpose of discussion regarding confidential memos, the following motion was approved:

Motion #3 - Moved by Gary DeBoer, Seconded by Corrine Nauta

That Council move into a Closed Meeting session for the purpose of discussion regarding personnel issues, and return to the Regular Open Meeting session following the discussion held.

Motion Carried

Motion #4 - Moved by Corrine Nauta, Seconded by Ron Schenk

That Council endorse the Memo from Stan Calow dated February 7, 2007 regarding replacement of the 1995 Tandem Dump Truck and that replacement of the 1995 Tandem Dump Truck be approved.

Motion Carried

Business Arising from Previous Meetings

Motion #5 - Moved by Paul Kingston, Seconded by Don Nelson

That the February Regular Council Meetings be rescheduled as follows:

Wednesday, February 7th, 2007 and Wednesday, February 21st, 2007

and the March Regular Council Meetings startup time be rescheduled to start at 4:00 p.m.

Motion Carried

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

Motion #6 - Moved by Gary DeBoer, Seconded by Corrine Nauta

That all items on the Planning/Zoning Agenda for the February 7, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

Motion Carried

Accounts

Motion #7 - Moved by Muriel Wright, Seconded by Don Nelson

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

- b) Town of Plympton-Wyoming
- Council Paylist

Motion Carried

Staff Reports

Motion #8 - Moved by Don Nelson, Seconded by Muriel Wright

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

c) Jennifer Turk

- Complaint Form from Resident

e) Norma Roddick-Preece

- Gerry Dochstader’s Retirement Party
- Copy of Infrastructure Rural Grant Application

a) Mary Lynne McCallum

- Grant Information - Seasonal Employment

b) Carol Hoskin

- Fire Inspection & Related Procedures - Draft
- Draft being given to both Fire Departments for comments and input to clarify procedure to be used by staff and Fire Officials in response to requests made to the municipality

a) Stan Calow

- Accident information memo
- Geotechnical investigation memo
- 5-year plan for road/sidewalk construction
- Equipment & Housing Capital Expenditures Forecast

Motion Carried

Councillors’ Reports

Motion #9 - Moved by Muriel Wright, Seconded by Paul Kingston

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

- County of Lambton News Releases
 - Homelessness Focus Group
 - Exercise Caution While Driving This Winter
 - Save A Life Day
 - Year-End Building Stats Show Continued Growth in Lambton

Motion Carried

Committee Meeting Minutes & Reports

Motion # 10 - Moved by Ron Schenk, Seconded by Gary DeBoer

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

g) Bluewater Health

- Budget Strategies

Motion Carried

Correspondence - Action-Required Items

Motion #11 - Moved by Gary DeBoer, Seconded by Corrine Nauta

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
 - Charting Your Future Training - Update
- b) Sarnia-Lambton Tourism
 - Minimum Wage Survey
- a) County of Lambton - Mark Wetering
 - Personal Preparedness
- b) The Municipality of Lambton Shores
 - Fire Board Agenda & Minutes
- a) OGRA
 - OGRA/ROMA Combined Conference
 - Reminder to OGRA/ROMA 2007 Conference Delegates
- a) EMO
 - SEOW Application
- a) Lambton Federation of Agriculture
 - Risk Management Program
- a) St. Clair Conservation Authority
 - Annual General Meeting
- a) Frank Cowan Company Limited
 - OGRA Plans
 - Temple Insurance Company

Motion Carried

Correspondence - Routine Approval - Information Items

Motion #12 - Moved by Don Nelson, 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) IPEX Inc
 - Infrastructure News
- b) Sarnia-Lambton Chamber of Commerce
 - InfoFax
 - Citizens First M-TEC
 - Speed Networking
 - Media Release February 1, 2007
- a) CNW (Canada News Wire)
 - Residential Tenancies Act Takes Effect
- a) FCM
 - Departure of FCM CEO James Knight
 - International Development Week
- a) Sarnia Lambton Tourism
 - 2007 Ontario Men’s Provincial Curling Championship
- a) Solid Waste Management
 - Newsletter

- a) OGRA
 - Municipal DataWorks News
 - Report of the OGRA Nominating Committee
- a) AMO
 - Municipal Fiscal Condition
- a) Ontario Ombudsman
 - Policing the new police complaints process
- a) Canadian Federation of Independent Business
 - Pre-budget Submission press release
- a) Strategy Institute
 - GTA Transportation Summit Deadline
- a) Community Health Services Department
 - Being Well February 2007 Newsletter

Motion Carried

New Business

Strategic Plan Review

- deferred to review and discussion at next meeting

2007 Plans & Priorities

- deferred to review and discussion at next meeting
- Emergency Plan Exercise scheduled to be held Friday, March 2nd, 2007 at 9:00 a.m. in the Council Chambers
- proposed 2007 Budget scheduling by the Treasurer deferred to next meeting as well

New Business - Council & Staff Members

Paul Kingston

- confirmed OGRA plans for Council's reference

Don Nelson

- relayed plans to present to Council for collection of fire protection costs for non-resident motor vehicle accidents

Closed Meeting Session - 9:30 p.m.

Motion #13 - Moved by Paul Kingston, Seconded by Don Nelson

That Council move into a Closed Meeting Session for the purpose of discussion regarding personnel issues, and return to the Regular Open Meeting Session following the discussion held.

Motion Carried

Confirming By-law

Motion #14 - Moved by Muriel Wright, Seconded by Don Nelson

That By-law Number 20 of 2007, being the Confirming By-law for the Regular Council Meeting of February 7th, 2007, 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 # 15 - Moved by Gary DeBoer, Seconded by Corrine Nauta

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on February 21st, 2007, commencing at 9:15 a.m.

Motion Carried

At 10:00 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR