

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, March 28th, 2007

Time: 4:00 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 - scheduled vacation

Call to Order

Mayor Napper called the meeting to order at 4:00 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 Gary DeBoer, Seconded by Corrine Nauta

That the minutes of the Regular Council Meeting of March 14th, 2007 be approved as printed and distributed.

Motion Carried

Business Arising from Previous Meetings

Councillor Wright requested that letters be directed to neighbouring municipalities to make an inquiry regarding the possible joint use of composting facilities in the municipalities.

Mayor Napper requested that a lease agreement for the Wyoming Wee Ones Nursery's upcoming use of the former Wyoming Library building be drafted by staff.

Delegations

4:15 p.m. - Sarnia-Lambton Taskforce on Healthcare

- Chairman Mike Raes, Pat McCarthy and Cindy Scholten
- re: Request for Financial Support

The delegation made a presentation to Council, outlining their year's activities and accomplishments. Following their discussion, they were advised that their request for financial support would be referred to Budget considerations.

5:30 p.m. - Taxandria Falcon Soccer Club

- Rob Van Haastert and Mrs. Jack Van Haastert
- re: Request for Financial Support

Making reference to a previous letter directed to Council, Mr. Van Haastert made a presentation to Council, explaining the club's need for assistance. Following the discussion the delegation was advised that their request for financial support would be referred to Budget considerations.

6:00 p.m. - Will Bartlett, NorthWest Consulting Eng.

- re: Review of 2007 Priorities

Making reference to his letter directed to Council and included in the meeting's Agenda, Mr. Bartlett discussed in detail his plan and priorities for 2007, as requested by Council to facilitate Budget considerations. Also during Mr. Bartlett's attendance at the meeting, the following was discussed:

Dennis-Robertson Drain

- ***Motion #4 - Moved by Don Nelson, Seconded by Muriel Wright***

That By-law Number 82 of 2006, being the Branch "A" Dennis-Robertson Municipal Drain By-law be taken as read a third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly, and that the Drainage Superintendent be authorized to oversee completion of the work, following the appeal period. ***Motion Carried***

Errol Plan 2 Project

- Council directed Mr. Bartlett to request restoration from the contractor with a set time limit; confirmed the municipality still has a holdback

Following the discussion with Council, Mr. Bartlett advised that he would be absent for the month of June, away in Australia on a special project engineering opportunity.

7:00 p.m. - Uttoxeter Cemetery Board

- Barry & Nancy Bullick and Glen McGee
- re: Request to Municipality to be Public Trustee

Making reference to a letter directed to Council and included in the meeting's Agenda, together with a memo prepared by Carol Hoskin, the delegation explained their request to the municipality to assume the role of Public Trustee for the Church Board to meet legislative requirements. The following motion was approved by Council following the discussion held:

Motion #5 - Moved by Ron Schenk, Seconded by Corrine Nauta

That the municipality agree to assume the role of Public Trustee for the Uttoxeter Cemetery Board, and provide for continuing of the present Active Cemetery Board to operate and administer, under scrutiny of the municipality as Trustee. ***Motion Carried***

Council continued to address the meeting's regular Agenda outside of the scheduled delegations' presentations.

Public Works Department - Stan Calow, Superintendent

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

- Memo distributed at meeting - ½ Load Exemption Request
- deferred to further discussion at next meeting, as more information required
- discussion with Mr. Calow also addressed recent Oil Spill in Bear Creek, and current tendering of maintenance products

Following Will Bartlett's discussion with Council at this meeting, Mr. Calow made his exit.

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

Reference was made to the subject Agenda, and the following business discussed:

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

That By-law Number 32 of 2007 being a by-law to adopt Official Plan Amendment No. 18 redesignating a portion of lands on the West Parts of Lots 34 - 37, Front Concession, west of Lakeshore Road owned by Cullen, Miller and Vigliotti to allow a residential subdivision of estate sized lots 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. **Motion Carried**

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

That By-law Number 33 of 2007 being a by-law to rezone lands at West Parts of Lots 34 - 37, Front Concession, west of Lakeshore Road owned by Cullen, Miller and Vigliotti to allow the creation of a residential subdivision of estate sized lots 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. **Motion Carried**

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

That the Works Department reconstruct the storm lateral at 3680 Windcliff Lane.

Motion Carried

Motion #7 - Moved by Gary DeBoer, Seconded by Corrine Nauta

That the minutes of the Public Meeting of March 14, 2007 (MDS Changes) be approved as printed and distributed. **Motion Carried**

Motion #8 - Moved by Don Nelson, Seconded by Paul Kingston

That all items on the Planning/Zoning Agenda for the March 28, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council. **Motion Carried**

Accounts

Motion #9 - Moved by Corrine Nauta, Seconded by Ron Schenk

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

- m) NorthWest Consulting
 - Branches to the Sherk Drain
 - Kongas Subdivision Review - Phase 6
 - Ken Dobbin Proposed Subdivision
- a) Superintendent Public Works, Stan Calow
 - March 28, 2007
- b) General Orders
 - March 28, 2007

Motion Carried

Staff Reports

Motion #10 - Moved by Ron Schenk, Seconded by Corrine Nauta

That Council endorse the Municipality's application for the Municipal Rural Infrastructure Funding for the Asset Management Project in the attached form, as prepared by the Treasurer.

Motion Carried

Motion #11 - Moved by Muriel Wright, Seconded by Don Nelson

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

- r) Jennifer Turk
 - Complaint List
 - Newsletter
- s) Carol Hoskin
 - 2007 Ontario Budget, Fair & Predictable Property Taxes
 - Letter from Barry Bullick, re: Public Trustee
- v) Norma Roddick-Preece, Treasurer
 - Asset Management Funding Application
- x) Caroline DeSchutter, Administrator-Clerk
 - Summary Report for Plympton-Wyoming Drinking Water Distribution System

Motion Carried

Councillors' Reports

Motion #12 - Moved by Don Nelson, 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:

- z) _____ Muriel Wright
 - Wind Turbines in Texas Article
- a) Lonny Napper
 - Budget Changes
 - Capstone Competition 2007

Motion Carried

Committee Meeting Minutes and Reports

Motion #13 - Moved by Gary DeBoer, Seconded by Ron Schenk

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

bb) Delcan

- Minutes of EMS Meeting #7
- Weekly Report # 025

ee) Emergency Management Coordinators Meeting

- Minutes from March 6th, 2007 Meeting

gg) Tourism Sarnia-Lambton

- February 2007 Manager's Report

a) Wyoming Public Cemetery

- November 29, 2006 Minutes

a) Lambton Shores

- Fire Board Agenda

a) Plympton-Wyoming Water/Sanitary Sewer Committee

- Thursday, March 22, 2007 Agenda
- Thursday, February 15, 2007 Minutes
- Monday, March 5, 2007 Budget Meeting Minutes

Motion Carried

By-laws

Motion #14 - Moved by Muriel Wright, Seconded by Paul Kingston

That By-law Number 34 of 2007, being a by-law to approve the interim tax levy for 2007 for 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 said by-law accordingly.

Motion Carried

Correspondence - Action Required Items

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

That Council endorse the resolution in the attached form from the Municipality of Powassan regarding the Third-Party Audits of Municipal Water Systems and that the proper parties be notified accordingly.

Motion Carried

Motion #15 - Moved by Ron Schenk, Seconded by Corrine Nauta

That Don Nelson be appointed by the Town of Plympton-Wyoming as the Municipality's representative on the Stonehouse Drain Court of Revision in the Township of Ennskillen, scheduled for Tuesday, April 17th, 2007 in Ennskillen.

Motion Carried

Motion #16 - Moved by Muriel Wright, Seconded by Paul Kingston

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.

ii) Minister Responsible for Seniors

- Senior of the Year Award Designation

kk) Sarnia-Lambton Task Force on Healthcare

- Request to meet with Council & Donation

- ll) Taxandria Falcon Soccer Club
 - Request for Support
- a) Community Futures Development Corporation
 - Downtown Revitalization Workshops
- b) STATIC
 - Invitation to a Media and Information Session
- a) Municipality of Powassan
 - Resolution regarding Drinking Water Quality Management Standard
- a) Coporation of the County of Huron
 - Resolution regarding ODSP
- a) Township of Enniskillen
 - Stonehouse Drain Court of Revision
- a) Shell Canada Products
 - Invitation to Open House Reception
- a) Lambton Shores
 - 2007 Fire Service Agreement
- a) NorthWest Consulting, Will Bartlett, P. Eng.
 - Project Priorities List
- l) City of Sarnia
 - Pulse Creek Drain - Court of Revision
- a) SCRCA
 - Compensation for spill cleanup
 - 35th Annual Sydenham River Canoe Race
- a) County of Lambton - Libraries
 - Mandaumin Library Upgrades
- a) County of Middlesex
 - Basic Emergency Management Course
- a) EMO
 - Emergency Preparedness Week 2007
- a) Wyoming Community Foundation
 - Application for Funds

Motion Carried

Correspondence - Routine Approval - Information Items

Motion #17 - Moved by Gary DeBoer, Seconded by Ron Schenk

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) AMO
 - Alert No 07/012
 - Alert No 07/013
 - Alert No 07/014
 - Alert No 07/015
 - FYI No 07-004
- a) Dorman Varitext
 - DV Traffic Calming News
- b) EPIC
 - Seminars/Short Courses

- a) FCM
 - Members' Advisory
 - Community Energy Planning Mission 2007
- a) Hicks Morley
 - Deemed Termination Provisions
- a) Ian Hood
 - Canadian Budget March 20, 2007
- a) Indian Affairs & Northern Development
 - Establishing Government
- a) Ministry of Environment
 - Draft 2007 COA posted for public comment
- a) Monteith & Sutherland
 - Change of Address Notice
- a) Municipal DataWorks News
 - Defining the Standard for Asset Management
- a) Ontario Human Rights Commission
 - Forum
- a) Ontario Power
 - OPG's Performance in 2006
- a) Sarnia-Lambton Chamber of Commerce
 - Being a Member
- a) Sarnia-Lambton Economic Partnership
 - Population in 2006
- a) Watson & Associates Economists Ltd.
 - Water/Wastewater Capital Planning, PSAB 3150 and Asset Management Strategies
- p) Infrastructure Ontario
 - Bluewater Health Project Bids Extended
- q) OGRA
 - Free Workshop

Motion Carried

New Business

Drainage Projects

- Dennis-Robertson Drain Project - discussed earlier in the meeting with Will Bartlett
- Stonehouse Drain Court of Revision - addressed in "Correspondence" from Enniskillen Township
- Pulse Creek (Sarnia Project) - Council representative Ron Schenk and Mayor Napper updated Council regarding the Plympton-Wyoming residents' concerns addressed at the Court of Revision

Wyoming Cemetery Board

- Council advised of Enniskillen's new representative - Ernie Derbyshire
- Wyoming's new appointment to be confirmed at next meeting by Deputy Mayor Nelson

New Business Presented by Council and Staff Members

Ron Schenk

- confirmed his attendance at a recent Public Meeting in Lambton Shores dealing with Wind Turbines, and relayed concerns expressed at that meeting.

Paul Kingston

- suggested to Council to view the wind turbines in the Kincardine/Seaforth area if they ever have the opportunity to.
- reported that he and Don Nelson had recently attended an EMO seminar; emphasized the servicing of the Camlachie Community Centre for use as an Evacuation Centre.

Lonny Napper

- advised Council that maintenance work required on parking lot at the Camlachie Community Centre - deferred to Budget consideration

There being no further business to discuss at this time, at 10:10 p.m., Council moved into a Closed Session.

Closed Meeting Season

Motion #18 - Moved by Gary DeBoer, Seconded by Corrine Nauta

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

Motion Carried

Confirming By-law

Motion #19 - Moved by Ron Schenk, Seconded by Corrine Nauta

That By-law Number 35 of 2007, being the Confirming By-law for the Regular Council Meeting of March 28th, 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 #20 - Moved by Gary DeBoer, Seconded by Corrine Nauta

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on April 11th, 2007, commencing at 4:00 pm.

Motion Carried

At 10:40 pm, the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR