

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, April 11th, 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
Muriel Wright

Council Members Absent: Ron Schenk

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.

Delegation

Ed Kellestine, 558 Broadway Street, along with two local youths, Benjamin McLean, and Cameron Huizinga, asked the Mayor's permission to address with Council a petition submitted, requesting the placement of a new skateboard/bike park in Wyoming. Council listened to Mr. Kellestine's presentation and discussed the proposal with the delegation. It was referred to the Park's Board for their consideration and recommendation.

Following this, Council returned to the meeting's Agenda.

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 28th, 2007 be approved as printed and distributed.

Motion Carried

Public Works Department - Stan Calow, Superintendent

During Mr. Calow's attendance at the meeting, reference was made to several Memos prepared by Mr. Calow and the following motions approved:

Motion #2 - Moved by Don Nelson, Seconded by Paul Kingston

That Council endorse the Memo from Stan Calow dated April 11, 2007 regarding "Stop Signs Report" and that the stop sign by-law be drafted to reflect the proposed additions.

Motion Carried

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

That Council acknowledge the Memo from Stan Calow dated April 11, 2007 regarding "Reduced Weight Per Axle on the Area Roads" and that implementation of current restrictions remain status quo.

Motion Carried

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

That Council endorse the Memo from Stan Calow dated April 11, 2007 regarding the position of Ground Maintenance Person and that Council endorse the recommendation made.

Motion Carried

Motion #5 - Moved by Corrine Nauta, Seconded by Gary DeBoer

That Council endorse the Memo from Stan Calow dated April 11, 2007 regarding Tender for Salt Brine and that Council approve the recommendation made to accept the lowest tender submitted by Den-Mar Brines Limited, at a price of \$24.36 per cubic meter.

Motion Carried

Motion #6 - Moved by Muriel Wright, Seconded by Don Nelson

That Council endorse the Memo from Stan Calow dated April 11, 2007 regarding Street Sweeping Tender and that Council endorse the recommendation made to accept the lowest tender from Lloyd's Paving in the amount of \$ 6,678.00.

Motion Carried

Motion #7 - Moved by Don Nelson, Seconded by Paul Kingston

That Council endorse the Memo from Stan Calow dated April 11, 2007 regarding Gravel Tender and that Council endorse the recommendation made by Mr. Calow for acceptance of the lowest tenders submitted, for Granular "M" and Sewer Stone (3/4" clear stone).

Motion Carried

Other business discussed with Mr. Calow by Council members included the following:

- staff to check into traffic speed signage on Camlachie Road, south of Camlachie limits and on Bonnie Doon Road
- plans for Carmichael Drain & Waddell Drain work - deferred to 2007 Budget review
- employees' attendance at Road School to be addressed

Delegation - 6:00 p.m.

- John Brennan, Doug Winch, and J. D. Booth
- re: Servicing of Water Street, Camlachie

Making reference to a written submission of inquiries submitted beforehand and included with the Council Agenda, the delegations discussed proposed development of the subject area with Council. No decisions were made at this time, and the suggestion was made that the owner process a petition for services to the municipality under the Local Improvement Act legislation.

Following discussion regarding the balance of the Planning/Zoning Agenda, the following motion was approved:

Motion #8 - *Moved By Corrine Nauta, Seconded by Gary DeBoer*

That all items on the Planning/Zoning Agenda for the April 11, 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 Gary DeBoer, Seconded by Corrine Nauta*

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

- a) Town of Plympton-Wyoming Council
 - March 2007 Paylist
- b) Dale Cunningham, Animal Control Officer
 - January - March 2007 Paylist

Motion Carried

Staff Reports

Motion #10 - *Moved by Gary DeBoer, Seconded by Corrine Nauta*

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

- a) Netty McEwen
 - Risk Management Plan Completion
- b) Kim Sutton
 - Dale Cunningham Shoulder Surgery
- c) Jennifer Turk
 - Lambton County CEMC Meeting April 3, 2007
- d) Stan Calow
 - Stop Signs Report
 - Half-Load Season By-law
 - Tenders - Salt Brine, Gravel, Street Sweeping
 - Employment of Grounds Maintenance Person

Motion Carried

Councillors’ Reports

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

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
 - Lambton County Council Approves 2007 Budget
 - LAWSS Meeting Minutes, March 7, 2007

Motion Carried

By-laws

Motion #12 - Moved by Gary DeBoer, Seconded by Corrine Nauta

That By-law Number 37 of 2007, being a by-law to authorize an agreement with the Drainage Superintendent, 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

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

That By-law Number 38 of 2007, being a by-law to authorize a seasonal employment agreement for the position of Handyman, 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 - Moved by Don Nelson, Seconded by Paul Kingston

That Council support the “Tag Day” Fundraiser being held on May 18, 2007 by C.E.E.

Motion Carried

Motion #15 - Moved by Corrine Nauta, Seconded by Gary DeBoer

That we accept the Complaint of Jack Botma on the Passingham-Ferguson Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #16 - Moved by Gary DeBoer, Seconded by Corrine Nauta

That we accept the Complaint of John Payne on the Montgomery Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #17 - Moved by Paul Kingston, Seconded by Don Nelson

That we accept the Complaint of Ralph Pool on the McMurphy Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #18 - Moved by Muriel Wright, Seconded by Paul Kingston

That we accept the Complaint of Jacob Feenstra on the Plympton-Willoughby Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #19 - 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) Jane Cadman, CEE Hospital’s Auxiliary
- Tag Day, Friday, May 18, 2007
- b) Ministry of Community Safety & Correctional Services
- Request for Information
- c) Southwest Economic Assembly
- May 10 - 12, 2007, Windsor, Ontario

- d) Ed Kellestine
 - Signed Petition for a Skate and Bike Park
- e) Requests for Drain Maintenance
 - Jack Botma - Passingham-Ferguson Drain
 - John Payne - Montgomery Drain
 - Ralph Pool - McMurphy Drain
- f) Will Bartlett
 - Errol Plan 2 Drainage Works
 - Stonehouse Drain - Enniskillen Project
- g) Marcotte
 - Recycling Pickup Concerns
- h) Stewardship Ontario
 - Blue Box Recycling Program
- i) Omer & Kathy Foisy
 - Property Drainage Concerns
- j) Minister Responsible for Seniors
 - Declaration of June as Seniors Month

Motion Carried

Correspondence - Routine Approval - Information Items

Motion #20 - Moved by Gary DeBoer, Seconded by Corrine Nauta

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
 - Spaces Still Available for the Provincial Forum
 - 2007 Energy Conference
 - Newsflash for Electricity Program Members
 - Newsflash for Natural Gas Program Members
- b) American Concrete Pavement Association
 - Municipal Concrete Pavements Seminar
- c) Frank Cowan Company
 - News & Views
- d) FCM
 - Winnipeg Councillor Becomes New FCM President
 - Border Identity Document Regulations
- e) ITAC
 - Canadian Municipal Wireless Applications Conference & Exhibition
- f) IPEX Inc.
 - Infrastructure News
- g) MIG
 - Sarnia-Lambton Pipeline Right-Of-Way
- h) Ministry of the Environment
 - Draft 2007 Great Lakes Basin Ecosystem
- i) Minister Responsible for Seniors
 - Seniors’ Month in June
- j) OGRA
 - Municipal DataWorks News
 - DFO Fish Habitat

- k) Ontario Lottery & Gaming Corporation
 - Ombudsman of Ontario Andre Marin Releases Report

- l) St. Clair Region Conservation Authority
 - 2007 Membership Directory
- m) Sarnia-Lambton Chamber of Commerce
 - InfoFax
 - Scam - Emails Identified as Coming from RBC Royal Bank
 - View from the Top
 - Survive and Thrive in the Generational Workplace
 - Are You Ready for the Globally Harmonized System?
- n) Sarnia-Lambton Tourism
 - Announcement for Goborder.com
- o) Solid Waste & Recycling Magazine
 - 2007 Annual Industry Survey Reminder
- p) YOW Canada Inc.
 - E-news
- q) Centre for Applied Renewable Energy
 - CfARE (Centre for Applied Renewable Energy Introduction

Motion Carried

New Business

Council Expenses By-law

Review of the proposed changes was deferred to Council's next meeting for full Council review and consideration.

Procedural By-law Update

Review of the proposed changes was deferred to Council's next meeting for full Council review and consideration.

Organizational By-law Update

Council was reminded of the Wyoming Cemetery Board vacancy, and it was noted that interest had been expressed by a local resident.

No further new business was presented by Council and Staff Members at this time.

Closed Meeting Season

Following discussion in Closed Session, the following motion was approved by Council:

Motion # 21 - Moved by Corrine Nauta, Seconded by Gary DeBoer

That the pay grid advancement as outlined be approved to be effective January 1, 2007:

Zoning Administrator/Deputy Administrator-Clerk - From step 4 to step 5

Treasurer - From step 4 to step 5

Revenue Coordinator - From step 4 to step 5

Public Work Manager - From step 2 to step 3

Motion Carried

Confirming By-law

Motion # 22 - Moved by Don Nelson, Seconded by Muriel Wright

That By-law Number 39 of 2007, being the Confirming By-law for the Regular Council Meeting of April 11, 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 # 23 - Moved by Paul Kingston, Seconded by Don Nelson

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on April 25th, 2007, commencing at 4:00 p.m.

Motion Carried

At 9:00 p.m., the meeting was adjourned.

Caroline DeSchutter

ADMINISTRATOR-CLERK

Lonny Napper

MAYOR