

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, December 12, 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
Ben Dekker (arrived at 5:35 p.m.)
Paul Kingston
Ron Schenk (arrived at 5:15 p.m.)
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 Muriel Wright, Seconded by Paul Kingston*

That the minutes of the Regular Council Meeting of November 28, 2007 be approved as printed and distributed.

Motion Carried

Delegations

5:10 p.m. - **Physician Recruitment Taskforce**
- Mike Raes, Chairman
Cindy Scholten, Office Administrator

Reference was made to the correspondence from the Taskforce included in Council's Agenda, and Mr. Raes made a presentation to Council, referring to the request being made for 2008 funding.

Following the discussion with Council, Mayor Napper advised that the request would be deferred to 2008 Budget Considerations and the delegation made their exit from the Council Chambers.

Public Works Department - Stan Calow, Superintendent

During Mr. Calow's attendance at the meeting, the following update was presented to Council:

- reflector markers placed on right-of-way barriers in Blue Point
- field work for road test bores completed; report being prepared
- trees and brush growth at intersections being cleared to facilitate winter snow removal
- ventilation system for welding equipment ordered
- County to be requested to clear brush on connecting link right-of-way north of Wyoming
- request relayed by Mayor Napper - to provide year-round access on Minielly Road, between London Line and Confederation - deferred to consideration in 2008 Budget
- Council advised that Ministry of Environment audit of the Plympton-Wyoming water distribution system being completed on Thursday, December 13th, 2007
- reference made to report received from Will Bartlett, distributed to Council at this meeting regarding the Uttoxeter Road Bridge over Hickory Creek, dated December 11, 2007 - deferred to next Council meeting, to be discussed with Mr. Bartlett at that time

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

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

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

That By-law 109 of 2007 being a by-law to remove the Holding symbol from lands known as Lots 1 - 19, Plan 25M2 in 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 12th day of December 2007.

Motion Carried

Motion #3 - *Moved by Paul Kingston, Seconded by Ben Dekker*

That By-law 110 of 2007 being a by-law to enter into an Interim Subdivision Agreement between Matthew Cullen, John Miller and Thomas Vigliotti 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 12th day of December, 2007.

Motion Carried

Motion #4 - *Moved by Gary DeBoer, Seconded by Ron Schenk*

That the minutes of the Special Public Meeting of November 28, 2007 be approved as printed and distributed.

Motion Carried

Motion #5 - *Moved by Don Nelson, Seconded by Gary DeBoer*

That all items on the Planning/Zoning Agenda for the December 12, 2007 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 Paul Kingston, Seconded by Ben Dekker*

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

- a) Town of Plympton-Wyoming
- Council Paylist

Motion Carried

Staff Reports

Motion #7 - Moved by Muriel Wright, Seconded by Ben Dekker

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

- b) Jennifer Turk
 - Tabletop Exercise Memo
 - Emergency Management Meeting - wrap-up
- c) Stan Calow
 - Public Works and Roads Expenditure Report - Ending October 31, 2007
- d) Norma Roddick-Preece
 - General Expenditure Report - Ending October 31, 2007

Motion Carried

Councillors' Reports

Motion #8 - Moved by Don Nelson, Seconded by Gary DeBoer

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's Community Health Study Gains Momentum
 - Council Highlights
 - Lambton County Fire Has New Radio Equipment with Help from Federal Grants

Motion Carried

Committee Meeting Minutes and Reports

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

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

- a) LAWSS
 - Agenda Information for December 6, 2007
 - December 6, 2007 Agenda
 - November 7, 2007 Minutes
 - 2008 Operating Budget
- b) OGRA
 - Board Minutes
- c) Wyoming Fire Department
 - November 6, 2007 Minutes
- d) Lambton County Community Emergency Management Coordinators Meeting
 - November 6, 2007 Minutes
- e) Waste Management Citizen Liaison Committee
 - September 20, 2007 Minutes
- f) Lambton Shores
 - November 15, 2007 Fire Board Minutes

Motion Carried

By-laws

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

That By-law Number 107 of 2007, being a by-law to Approve Employment and Equipment Rental Agreements 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 #11 - Moved by Ron Schenk, Seconded by Don Nelson

That By-law Number 108 of 2007, being a by-law to Impose Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under The Tile Drainage Act (Debenture #2008-01) 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 #12 - Moved by Ben Dekker, Seconded by Paul Kingston

That we accept the Complaint of Ray Wouters on the Greenlees Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #13 - Moved by Ron Schenk, Seconded by Don Nelson

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 For Hotel Guest Rooms Effective 2008
 - Cashing in on Energy Savings
 - LAS Adds Energy Management Software to Growing List of Energy Services
 - Fairness for Military Families Act Passes
 - Province Announces Community Go Green Fund for Greenhouse Gas Reduction Projects
 - Throne Speech - AMO Welcomes Renewed Provincial Commitment to put Municipalities on a Firm Financial Footing
- b) Canadian Food Inspection Agency
 - Emerald Ash Borer
- c) Canadian Institute of Planners
 - Membership Continuous Improvement Project
- d) IPEX Inc.
 - Infrastructure News
- e) CPSO
 - Practice guide
- f) Drain Maintenance Request
 - Greenlees Drain (Ray Wouters)
- g) Human Resources and Social Development Canada
 - Nomination Brochure
- h) MPAC
 - Update on MPAC Activities
- i) Ministry of Citizenship and Immigration
 - Ontario's Volunteer Recognition Programs for 2008
- j) Ministry of Municipal Affairs and Housing
 - Provincial-Municipal Fiscal and Service Delivery Review

- k) Meadowview Villa Ladies Auxiliary
 - Request of Support - Isabell Sylvester
- l) Ontario Medical Association
 - Smoking in Cars ban
- m) Ontario Public Works Association
 - Annual Meeting - January 31, 2008
- n) Resolutions
 - Town of Caledon - Aggregate Production
- o) Sarnia-Lambton Children's Aid Society
 - Directory of Services
- p) Sarnia-Lambton Chamber of Commerce
 - InfoFax
 - Call For Nominations
 - December Business After 5pm
- q) Sarnia-Lambton Tourism
 - World Record Attempt & Christmas Fundraiser
- r) Sarnia-Lambton Task Force
 - Request for Funds - *see 5:30 pm Delegation*
- s) Strategy Institute
 - 6th Annual GTA Transportation Summit
- t) Thames-Sydenham and Region Source Protection
 - Committee Composition
- u) Wyoming Lions
 - Bottle Drop Locations
- v) Dave Campbell
 - Uttoxeter Bridge User Report

Motion Carried

New Business

Emergency Management Program

Council was advised that the municipality's Committee was meeting on Wednesday, December 19th, 2007, at 7:00 p.m., to address updates to the Emergency Plan, and to review the Province's year-end checklist requirements.

Bill 130/Meetings/Investigator Service

Having been deferred at Council's previous meeting, it was decided that no Meeting Investigator service would be appointed, and that Council would utilize the Provincial Ombudsman's services initially in the new year if required.

Review of required policies and the Procedural By-law update was deferred to the next meeting.

2008 Insurance Review & Renewal

Copies of the 2008 Insurance Renewal Report was distributed to Council to provide for review prior to the next meeting, at which time Jeff Coleman was scheduled to make a presentation to Council.

2008 OGRA Registration

Council was asked to confirm their registration plans with Jennifer Turk by the January 31, 2008 early-bird deadline.

New Business Presented by Council and Staff members

Muriel Wright

- advised Council that Plympton-Wyoming to host Historical Society's meeting in February 2008

Gary DeBoer

- updated Council regarding Parks Board's recent tender for soft-surfacing in the playground areas

Paul Kingston

- relayed inquiries presented to him regarding status of waterline servicing - addressed by Netty McEwen

Netty McEwen

- advised Council that Animal Control Officer Dale Cunningham has returned to his duties, following a recent leave-of-absence for health reasons

Ron Schenk

- suggested that Public Works Department consider parking restrictions to facilitate winter snow removal - deferred to further consideration by Council

Confirming By-law

Motion #14 - *Moved by Ben Dekker, Seconded by Paul Kingston*

That By-law Number 111 of 2007, being the Confirming By-law for the Regular Council Meeting of December 12, 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 Ron Schenk*

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on December 19, 2007, commencing at 8:00 a.m. ***Motion Carried***

At 9:20 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Mapper
MAYOR