

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, June 13, 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
Ron Schenk
Muriel Wright

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

Others Present: Ben Dekker (to be sworn in at this meeting as a new Council Member)
Corrine Nauta & Son (observing)

Call to Order

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

Swearing-In of New Council Member

At this time, Mayor Napper welcomed Ben Dekker to the Council Meeting, and Mr. Dekker proceeded to read his Declaration of Office.

Following the signing of his Declaration, Council welcomed him to join them at the table, and the meeting's Agenda proceeded.

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 May 23rd, 2007 be approved as printed, distributed and amended accordingly.

Motion Carried

No Business arising from the minutes was discussed at this time.

Public Works Department - Stan Calow, Superintendent

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

Motion #2 - Moved by Ron Schenk, Seconded by Gary DeBoer

That Council endorse the Memo from Stan Calow dated June 13, 2007, regarding Request to Reduce Speed and Stop Sign and that the appropriate by-law be drafted to implement Mr. Calow's recommendation accordingly. ***Motion Carried***

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

That Council endorse the Memo from Stan Calow dated June 13, 2007, regarding Request for Time Off and that Council approve the request made. ***Motion Carried***

Deputy Mayor Nelson noted that scheduling of projects be cognizant of the Wyoming Fall Fair events.

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

That Council endorse Option # One as listed in the attached form for the sale of the 1993 Ford Tandem Truck, being that it be advertised and an attempt made to sell the truck locally. ***Motion Carried***

Motion #5 - Moved by Muriel Wright, Seconded by Paul Kingston

That Council acknowledge the Memo from Stan Calow dated June 13, 2007, regarding an Update on the International 3-Ton Truck. ***Motion Carried***

Motion #6 - Moved by Paul Kingston, Seconded by Ben Dekker

That Council endorse the Memo from Stan Calow dated June 13, 2007, regarding Drainage Problems at 510 Brooke Street and that Council endorse Mr. Calow's recommendation accordingly. ***Motion Carried***

Other business discussed with Mr. Calow included the following:

- reference made to copy of the notice distributed to the affected neighbourhood for the Main Street project; Mr. Calow confirmed that he had met with Fair Board representatives to discuss the plans
- inquiry made by Councillor Wright regarding completion of brine applications
- inquiry made by Mayor Napper regarding dust at the Oil Heritage Road/402 overpass construction site and also regarding tall grass around local guard rails and fire hydrants

Delegations

5:30 p.m. - Shelly Somerville, Meredith McMichael, Kim Lyons

- Errol School Council Representatives
- Re: Safety concerns at Errol

Reference was made to the letter directed to Council by the group, which had been included in Council's Agenda and the ladies collectively presented their concerns to Council. Council agreed to consider the following recommendations for implementation by next Fall - post proper signage and

request police presence, put a 3-way stop sign at King Street and Egremont Road, paint lines at the intersection, and educate the children

Consideration Meeting

6:30 p.m. - Dewar-Forbes Improvement 2006

Present - Will Bartlett, Municipal Drainage Engineer
- Arnold Hoekstra, Municipal Drainage Superintendent
- Assessed Owners - Merrin & Meighen McGregor, James Korvemaker

Mr. Bartlett summarized contents of his Report, and addressed several inquiries presented by the parties present.

Motion #7 - Moved by Ben Dekker, Seconded by Paul Kingston

That the Engineer's Report for the Dewar-Forbes Drain Improvement 2006 be accepted as presented, the Provisional By-law be given first and second reading, and the Court of Revision scheduled to be held on July 18th, 2007 at 10:00 a.m.

Motion Carried

Motion #8 - Moved by Muriel Wright, Seconded by Ben Dekker

That the Court of Revision for the Dewar-Forbes Drainage Project consists of:

Ron Schenk
Gary DeBoer
Ben Dekker
Muriel Wright
Paul Kingston

And that Ron Schenk be the Chairperson of the Court.

Motion Carried

Prior to Mr. Bartlett's departure from the meeting, the following was discussed with Council:

- Mr. Bartlett will be out-of-country June 22nd - July 15th, 2007
- Carmichael Drain design is complete; copies being left for perusal by Council and by the Public Works Superintendent; plan is to tender in July for completion in October
- drainage work on Lakeside Street to be completed by the Public Works Department this summer
- design work on Waddell Drain has been completed; project to be further addressed upon Mr. Bartlett's return, name of an alternate contact person to be left in Mr. Bartlett's absence

At 7:25 p.m., Mr. Bartlett 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 #9 - Moved by Gary DeBoer, Seconded by Don Nelson

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

Motion Carried

Motion #10 was approved in Closed Session

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

That all items on the Planning/Zoning Agenda for the June 13, 2007, Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

Motion Carried

Accounts

Motion #12 - Moved by Ron Schenk, Seconded by Gary DeBoer

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

- a) MIG
 - First Street Drainage Invoice
- b) Town of Plympton-Wyoming
 - Council Pay May 2007
 - Drainage Superintendent, Arnold Hoekstra, May 2007
 - Animal Control Officer, Geraldine Wilkins, April & May 2007
- c) County of Lambton, Bldg. Services Dept.
 - Inspection - Bldg. Permits - Invoice 13180
 - Inspection - Bldg. Permits - Invoice 13181
- d) Frank Kanters

Motion Carried

Staff Reports

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

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

- a) Caroline DeSchutter
 - London Line - Reece's Corners Intersection (email correspondence)
- b) Carol Hoskin
 - Local Charge for Lambton Shores Complex Grant
- c) Jennifer Turk
 - Welcome Package for New Residents
 - 1st St. Clair Sector Meeting - May 24, 2007 Chatham, ON
 - Complaint Listing
- d) Stan Calow
 - Public Notice - Niagara Street between London Street and Fairgrounds
 - Request to reduce speed and "Stop" sign
 - Request of 4 weeks "off"
 - An Update on the International 3-Ton Truck
- e) Mary Lynne McCallum
 - Complaint Listing
- f) MIG
 - First Street Drainage Status Report
- g) Lyndon Security Services Inc.
 - May 19, 2007 Report

Motion Carried

Councillors' Reports

Motion #14 - Moved by Gary DeBoer, 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) Paul Kingston
 - Outstanding items requiring solutions
 - Letter to the Editor - Catholic School Board Practices
- b) Lonny Napper
 - Council Highlights from June 6, 2007 Regular County Meeting ***Motion Carried***

Committee Meeting Minutes and Reports

Motion #15 - Moved by Muriel Wright, Seconded by Ben Dekker

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

- a) Delcan
 - Tuesday, May 29, 2007 Meeting Agenda
 - Tuesday, May 29, 2007 Minutes
 - Weekly Road Report May 28th - June 3rd, 2007
 - Weekly Road Report June 4th - June 10th, 2007
 - Weekly Road Report June 11th - June 17th, 2007
- b) County of Lambton
 - News Release - Western Offers Courses at The Research Park
- c) Plympton-Wyoming OPP Community Policing Meeting
 - Thursday, June 14th, 2007 Meeting
- d) Tourism Sarnia-Lambton
 - Board Minutes and Manager's Report of April 2007
- e) Wyoming Fire Department
 - Bacon Burger Flyer

Motion Carried

Meeting Time Extension

Motion #16 - Moved by Ben Dekker, Seconded by Paul Kingston

That the Council Meeting be extended beyond the 8:30 p.m. deadline to complete the business of the Meeting's Agenda, pursuant to Section 3.5 of the Procedural By-law. ***Motion Carried***

Correspondence - Action-Required Items

Motion #17 - Moved by Paul Kingston, Seconded by Muriel Wright

That the application for Loan submitted by Duane & Crystal Ferguson pursuant to the Tile Drainage Act be approved by the Council and processed accordingly. ***Motion Carried***

Motion #18 - Moved by Paul Kingston, Seconded by Ben Dekker

That we accept the Complaint of Herwig Wouters on the 10th Concession Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #19 - Moved by Don Nelson, Seconded by Gary DeBoer

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

- a) AMO
 - Announcing Heads of Council Training at AMO Conference
 - Transitioning Municipalities to the Electricity Market
 - Rural Connections Program
 - Province Announces New Requirements for Lead Control in Drinking Water
- b) Town of Petrolia
 - Municipal Grant to Greenwood Recreation Centre
- c) Lisa Weed
 - Water Problem at 510 Brooke Street
- d) County of Lambton
 - Bldg. Service Dept. - Appointments to Member Municipalities
 - Public Works Dept. - Ontario Provincial Police Accident Reports
 - Information on Waste Collection
 - The Warden's Picnic & Bus Trip to Toronto
 - The 2008 Celebrate Committee
- e) Municipal Tax Equity Consultants Inc.
 - Capital Asset Management Implementation - PSAB 3150
- f) Sarnia Heavy Construction Association
 - Council to become Honourary Members
- g) MAFRA
 - 2007/2008 Agricultural Drainage Infrastructure Program
- h) Conservation Ontario
 - Tour 2007 - Thursday, June 28, 2007
- i) Town of Plympton-Wyoming
 - Dewar-Forbes Drain Improvement 2006 - Consideration Meeting, June 13, 2007
at 6:30 p.m.
- j) Duane & Crystal Ferguson, RR#6, Forest
 - Application for Tile Loan
- k) EarthTech
 - Asset Inventory Work Completion/Bill 175 Rate Determination
- l) Herwig Wouters
 - Request for Drain Maintenance
- m) MMAH
 - Royal Assent received - Municipal Statute Law Amendment Act, 2006
- n) OGRA
 - Recommendation of DataWorks - Upload of Asset Information to OGRA
- o) Canadian Institute of Management
 - Strategic Leadership Seminars
- p) House of Commons, MP Pat Davidson
 - Reminder for New Horizons for Seniors funding
- q) Township of Smith-Ennismore-Lakefield
 - Resolution - Provincial Control on cosmetic use of pesticides
- r) City of Kawartha Lakes
 - Resolution - Canada Goose Problem

- s) Errol Village School Council
 - Safety Concerns - Public Streets
- t) Wyoming Wee Ones (from previous meeting)
 - Old Library Progress
- u) Ministry of Agriculture, Food and Rural Affairs
 - Rural Connections Information
- v) MOE
 - Notice of Meeting - Changes in Regulation of Water Systems ***Motion Carried***

Correspondence - Routine Approval - Information Items

Motion #20 - Moved by Ron Schenk, Seconded by Don Nelson

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
 - The Ministry of Energy Announces Conservation Fund Renewal
 - Transitioning Municipalities to the Electricity Market
 - Draft Final Reports on Blue Box Best Practices Assessment Project
 - Government Sets Date for Closed Meeting Investigators
- b) Union Gas
 - Notice of Application
- c) Ipex Inc.
 - Infrastructure News
- d) Sarnia Lambton Chamber of Commerce
 - InfoFax
 - Rogers For Business Lunch & Learn
 - Chairman’s Annual Golf Tournament
 - Annual Networking Cruise
- e) Canadian Mental Health Association
 - Full-Day Workshop - Thursday, June 21, 2007
- f) Tourism Sarnia-Lambton
 - Tourism Sarnia-Lambton Industry Survey
- g) Strategy Institute
 - Canada’s Infrastructure - Conference Announcement
- h) Municipal World
 - June 2007 Magazine
- i) Young Professionals of Sarnia-Lambton
 - 3rd Annual Charity Golf Tournament
- j) FCM
 - Notice of 2007 Annual General Meeting
- k) National Defence
 - Army Reserve unit to train in Lambton County
- l) Bluewater Health
 - Bluewater Health President/CEO Resigns
 - CEE Site Well Positioned According to Provincial Report
- m) Ontario Ministry of the Environment
 - SSOWA received Royal Assent

- n) Ontario Partnership for Active Youth
 - Report - "Play Works" Program
- o) OGRA
 - Tri-Committee Annual Fall Symposium Call for Presentations ***Motion Carried***

New Business

Labour Relation Report

Motion #21 - Moved by Don Nelson, Seconded by Gary DeBoer

That the Part-time wage rate for the positions of the 2 Office Receptionists pursuant to the recommendation made by the Labour Relations Committee be increased, to be retroactive to January 1, 2007. ***Motion Carried***

Motion #22 - Moved by Ben Dekker, Seconded by Paul Kingston

That Lonny Napper, Don Nelson and Caroline DeSchutter be designated by Council to represent Council in CUPE negotiations for review of the 2007 contract renewal. ***Motion Carried***

Drainage Projects

Motion #23 - Moved by Ron Schenk, Seconded by Gary DeBoer

That we accept the request for Maintenance of Ron Core for drainage in Lot E17, Concession 7, Town of Plympton-Wyoming, and that NorthWest Consulting be instructed to prepare the necessary report. ***Motion Carried***

Confirming By-law

Motion #24 - Moved by Gary DeBoer, Seconded by Don Nelson

That By-law Number 56 of 2007, being the Confirming By-law for the Regular Council Meeting of June 13, 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 #25 - Moved by Ben Dekker, Seconded by Muriel Wright

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on June 27th, 2007, commencing at 9:15 a.m. ***Motion Carried***

At 10:30 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR