

The Corporation of the Town of Plympton-Wyoming
Regular Council Meeting

Date: Monday, March 1, 2010
Time: 2:00 p.m.
Location: Plympton-Wyoming Council Chambers
546 Niagara St., Wyoming, Ont.

Council Members Present: Lonny Napper, Mayor
Don Nelson, Deputy Mayor
Councillors – Gary DeBoer
Ben Dekker
Paul Kingston
Ron Schenk
Muriel Wright

Staff Members Present: Kyle Pratt, Chief Administrative Officer
Caroline DeSchutter, Clerk
Reg McMichael, Director of Public Works & Engineering

Call to Order

At 2:00 p.m., Mayor Napper called the meeting to order.

Declaration of Pecuniary Interest/Conflict-of-Interest

No declaration was made by any one member of Council at this time. Mayor Napper requested Council members to make the appropriate declaration if necessary throughout the business of the meeting.

Adoption of Council Meeting Minutes

Motion #1 – *Moved by Ben Dekker, Seconded by Paul Kingston that the minutes of the Regular Council Meeting of February 10, 2010 be approved as printed, distributed and corrected accordingly.* ***Motion Carried.***

Planning/Zoning Department

In consultation with County Planner Will Nywening, who joined Council at this time for the Planning/Zoning Agenda, the following topics were addressed with Council.

McBean Application for Official Plan and Zoning Amendment

Motion #2 – *Moved by Paul Kingston, Seconded by Ben Dekker that Application for Zoning By-law and Official Plan Amendments as submitted by Gary & Holly McBean, 3654 Egremont Road, be deemed to be complete, and be referred to the County Planning*

Department to be addressed, and that a Public Meeting date be scheduled to be held on March 31st at 5:00 p.m. ***Motion Carried.***

The remaining update and information items on the said Agenda (copy attached to Council meeting minutes for reference purposes) were also addressed by Mr. Nywening with Council.

Motion #3 – *Moved by Gary DeBoer, Seconded by Don Nelson that all items on the Planning/Zoning Agenda for the March 1st, 2010 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.* ***Motion Carried.***

At this time, Mr. Nywening made his exit from the Council Chambers.

Public Works Department

In consultation with Reg McMichael, Director of Public Works & Engineering, the following topics were addressed with Council:

- reference made to Mr. McMichael's 2009 Annual Report for Drinking Water Systems, included with Council's Agenda package
- options for replacement of Bonnie Doon bridge discussed

There being no further Public Works business to discuss at this time, Mr. McMichael made his exit from the Council Chambers.

Accounts

Motion #4 – *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) Town of Plympton-Wyoming
 - Animal Control Officer
 - Public Works Pay List
 - General Pay List
- b) NorthWest Consulting
 - Donaldson/Franklin/Lakeview Watermain Replacement
- c) NG Bellchamber & Associates
 - Invoice for 2009 Services
- d) MIG Engineering
 - Queen Street Reconstruction & Forcemain Replacement
December 6/09 – January 30/10

Motion Carried.

Staff Reports

Motion #5 – 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) Jennifer Turk
 - Memo – Emergency Management Public Awareness Compliance
- b) Caroline DeSchutter
 - Memo – 2007 copy – for Information Purposes – Municipal Elections
- c) Reg McMichael
 - 2009 Annual Report – Drinking Water Systems
- d) Carol Hoskin
 - Memo – Update on Tax Sale Properties Registered (*in confidential envelope*)
- e) Kyle Pratt
 - Memo - Bonnie Doon Bridge

Motion Carried.

At this time (3:20 p.m.), Mayor Napper adjourned the meeting for a brief recess, following which Council returned to the meeting’s Agenda. At the Chief Administrative Officer’s request, Council did move into a Closed Session at this time.

Closed Meeting Session

Motion #6 – Moved by Ben Dekker, Seconded by Muriel Wright that Council move into a Closed Meeting session for the purpose of discussion regarding identifiable personnel issues, and return to the Regular Open Meeting session following the discussion held.

Motion Carried.

At 4:00 p.m., Council returned to the meeting’s regular Agenda.

Councillors’ Reports

Motion #7 – Moved by Muriel Wright, Seconded by Ben Dekker 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
 - News Release – Draft Budget Presented to Lambton County Council

Motion Carried.

Committee Meeting Minutes and Reports

Motion #8 – Moved by Don Nelson, 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:

- a) Lambton County Community Emergency Management Coordinators Meeting
 - February 2, 2010 Minutes

- b) Municipality of Lambton Shores Fire Board
 - February 18, 2010 Agenda
 - November 26, 2009 Minutes
- c) County of Lambton
 - Regional Trails Meeting Minutes – February 16, 2010
- d) Lambton Farm Safety
 - March 1, 2010 Agenda
 - January 18, 2010 Minutes
- e) Town of Plympton-Wyoming
 - Parks & Recreation Board Minutes – November 19, 2009
 - Motion – To Approve the Budget as Presented

Motion Carried.

By-laws

Motion #9 – *Moved by Muriel Wright, Seconded by Paul Kingston that By-law Numbers 24 – 30 of 2010, being Drainage Maintenance By-laws, be taken as read a first, second and third time, finally approved, and the Mayor and Clerk or Deputy Clerk authorized to sign the said by-law accordingly.*

Motion Carried.

Motion #10 – *Moved by Ron Schenk, Seconded by Don Nelson that By-law Number 31 of 2010, being a by-law to authorize the execution of an Agreement between Plympton-Wyoming and the Association of Municipalities of Ontario (Extension of Municipal Funding Agreement), be taken as read a first, second and third time, finally approved, and the Mayor and Clerk or Deputy Clerk authorized to sign the said by-law accordingly.*

Motion Carried.

Correspondence – Action-Required Items

Motion #11 – *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:*

- a) Jerry J. Ouellette, MPP
 - Requested feedback Concerning Conservation Authorities
- b) Town of Gravenhurst
 - Resolution – Office of the Ombudsman
- c) Sport Alliance
 - 2012 Ontario Winter Games Bid Guidelines (*note: original document 80 pages in length. Attached is the original email, title page, and 2 table of content pages should Council be interested in a certain section of the document*)
- d) Land Use Council
 - Conservation Authorities in Ontario Resolution

- e) MAFRA
 - Livestock, Poultry, and Honey Bee Protection Act
- f) Town of Plympton-Wyoming Parks & Recreation Board
 - Memo – Recommendation for Camlachie Ball Association Tournament
- g) Sarnia-Lambton Chamber of Commerce
 - Have Breakfast With Your Local MP & MPP ***Motion Carried.***

Correspondence – Recommended Reading & Routine Approval/Information Items

Motion #12 – *Moved by Ben Dekker, Seconded by Muriel Wright that Correspondence relating to “Recommended Reading” and “Routine Approval and Information Items” as listed in the attached form (included with Agenda but not Meeting Minutes; on file at the Municipal Office), not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly.* ***Motion Carried.***

New Business

2010 Capital & Operating Budget

C.A.O. Kyle Pratt confirmed that updated Agenda Information binders had been distributed to Council at today’s meeting, for Council’s review prior to the Special Meeting scheduled to be held this week on Wednesday evening, March 3rd, commencing at 7 p.m.

Staffing Update – C.A.O.

Council was advised that there had been a very positive response to the Planning Assistant’s position recently advertised, closing date being March 1st, and that Council would be updated regarding the subsequent shortlisting and interview process. Mr. Pratt also advised that interest had been expressed in the backup Animal Control Officer position, closing date for that position being March 5th.

Municipal Elections Update

The Clerk confirmed that direction would be sought from the LAWSS Committee subsequent to their next Board Meeting scheduled for March 4th, to determine the need for a question to be added to the municipal election ballot regarding the continuation of fluoride in the municipal water supply.

A.M.C.T.O. Conference (Municipal Clerks and Treasurers)

Council endorsed the attendance of the Chief Administrative Officer and the Clerk at the upcoming conference, being held June 6 – 9, 2010. Subsequently, June Regular Council Meeting dates were confirmed to be scheduled for June 16th, commencing at 5 p.m., and June 30th, commencing at 2 p.m.

New Business – Council and Staff Members

Paul Kingston

- advised Council that the Camlachie Fire Department had held an Appreciation Night this past Friday, and had honoured their members with long-service awards

Kyle Pratt

- advised Council that the tender for the Wyoming Fire Department's personnel pickup truck scheduled to be opened at their Executive Meeting on Tuesday evening, March 2nd, and that a delegating motion was required for staff attendance at that meeting

Motion #13 – *Moved by Paul Kingston, Seconded by Ben Dekker that Carol Hoskin be delegated the Treasurer's role pursuant to the municipality's Procurement By-law for the opening of the tender for the Wyoming Fire Department pickup truck.*

Motion Carried.

Delegation – 5:00 p.m.

Residents from the communities of Bonnie Doon and Point View subdivisions gathered in the Council Chambers, having asked to meet with Council to discuss the future of the Bonnie Doon Bridge, for which demolition was scheduled by the municipality to occur.

The Mayor welcomed everyone to the meeting, and proceeded to give a summary of events that had occurred to date, and background information regarding the said bridge project. The Mayor opened discussion to the floor. Comments presented were recorded by staff accordingly.

At approximately 6:00 p.m., Mayor Napper thanked all for attending, and the delegation made their exit from the meeting.

Approval of Confirming By-law

Motion #14 – *Moved by Ben Dekker, Seconded by Muriel Wright that By-law Number 32 of 2010, being the Confirming By-law for the Regular Council Meeting of March 1, 2010, be taken as read a first, second and third time, finally approved, and the Mayor and Clerk or Deputy Clerk authorized to sign the said by-law accordingly.* ***Motion Carried.***

Meeting Adjournment

Motion #15 – *Moved by Don Nelson, Seconded by Gary DeBoer that the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on March 10, 2010, commencing at 5:00 p.m.* ***Motion Carried.***

Caroline DeSchutter
Clerk

Lonny Napper
Mayor