

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

Date: Wednesday, March 10, 2010
Time: 5:00 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
Ron Schenk
Muriel Wright

Council Members Absent: Paul Kingston

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

Call to Order

At 5:00 p.m., Mayor Lonny 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 Muriel Wright that the minutes of the Regular Council Meeting of March 1, 2010 be approved as printed and distributed.

Motion Carried.

Business Arising from Previous Meetings

Having been addressed by the Parks Board and referred to Council with a recommendation of approval, the following motion was approved by Council:

Motion #2 – Moved by Muriel Wright, Seconded by Ben Dekker that the 2-Pitch Tournament being hosted by the Camlachie Athletic Association during June 18-19-20, 2010 be declared to be a Special Community Event to facilitate licensing of the event by the L.C.B.O., and that permission for the tournament be granted, provided that all municipal policies and regulations are adhered to fully.

Motion Carried.

Public Works Department

In consultation with Reg McMichael, Director of Public Works & Engineering, the following motions were approved by Council:

Motion #3 – Moved by Don Nelson, Seconded by Gary DeBoer that Council endorse the Memo from Stan Calow dated March 10, 2010 regarding the 2010 Salt Brine Tender, and that Council endorse his recommendation made for acceptance of the lowest tender, submitted by Den-Mar Brines Ltd. **Motion Carried.**

Motion #4 – Moved by Ron Schenk, Seconded by Gary DeBoer that Council endorse the Memo from Stan Calow dated March 10, 2010 regarding a Catch Basins Cleaning tender, and that Council endorse the recommendation made that the lowest tender be accepted, as submitted by Lloyd's Paving (Wyoming) Limited. **Motion Carried.**

Motion #5 – Moved by Ben Dekker, Seconded by Muriel Wright that Council endorse the Memo from Reg McMichael dated March 10, 2010 regarding the Robertson Drain Crossing on New Lakeshore Road, and that Council endorse Mr. McMichael's recommendation accordingly. **Motion Carried.**

Motion #6 – Moved by Ron Schenk, Seconded by Gary DeBoer that the Account in the attached form, submitted by MIG Engineering Ltd., be approved by the Plympton-Wyoming Council for payment, conditional upon final approval from the Director of Public Works & Engineering. **Motion Carried.**

Other topics discussed with Council included the following:

- additional Memo handout at the meeting provided from Stan Calow, regarding recent vandalism occurrences
- Mr. McMichael updated Council regarding ongoing Egremont Road watermain breaks, DWQMS and Rate Study being completed by consultant, and servicing inspections in subdivisions
- Hyslop waterline extension project being addressed – letter of intent/agreement and guarantee being requested from benefitting property-owner

Councillors' Reports

Motion #7 – Moved by Ron Schenk, 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
 - News Release – Council Highlights
 - News Release – Strategy Meeting Examines Immigration in Sarnia-Lambton

Motion Carried.

Committee Meeting Minutes & Reports

Motion #8 – Moved by Ben Dekker, Seconded by Muriel Wright that the Committee Meeting Minutes and Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council:

a) **Tourism Sarnia-Lambton**

- January 14, 2010 Board Minutes and General Manager's Report
January 2010 (cover sheet)

Motion Carried.

By-laws

Motion #9 – Moved by Muriel Wright, Seconded by Ben Dekker that By-law Number 34 of 2010, being the Organizational By-law for 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.

Planning/Zoning Department

In consultation with County Planner Will Nywening, who joined Council at this time (6:00 p.m.) for the Planning/Zoning Agenda, the following topics were addressed with Council:

E.B. Johnson OPA/Rezoning Application

Motion #10 – Moved by Don Nelson, Seconded by Gary DeBoer that Council defer consideration of Amendment No. 24 to the Plympton-Wyoming Official Plan, pending review of the pit licence application to the Ministry of Natural Resources by the landowner.

Motion Carried.

At this time, Councillor Ron Schenk declared in writing a Pecuniary Interest, made his exit from the Council Chambers during review of the following Accounts, and returned to the Council table following approval of the following motion.

Motion #11 – Moved by Gary DeBoer, Seconded by Ron Schenk that the Accounts in the attached form from the County of Lambton for Inv. 17264 and 17265 be approved by the Plympton-Wyoming Council for payment.

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 #12 – Moved by Ben Dekker, Seconded by Muriel Wright that all items on the Planning/Zoning Agenda for the March 10, 2010 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

Motion Carried.

At this time (6:15 p.m.), Mr. Nywening made his exit from the Council Chambers.

Correspondence – Action-Required Items

Motion #13 – Moved by Muriel Wright, Seconded by Ben Dekker 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) Ministry of Citizenship and Immigration
 - Lincoln M Alexander Award 2010
- b) Sarnia-Lambton Chamber of Commerce
 - Have Breakfast With Your Local MP & MPP
 - Community Leadership Luncheon

Motion Carried.

Correspondence – Recommended reading & Routine Approval/Information Items

Motion #14 – Moved by Ron Schenk, Seconded by Gary DeBoer that Correspondence relating to “Recommended Reading” and “Routine Approval & 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 Budget

Making reference to Council’s Budget consideration and discussion at its March 3rd Special Meeting, Councillor Schenk did confirm that recommendation would be forthcoming from the Water/Sewer Committee for adjustment of costs which would directly affect the Town’s General Budget. The scheduling of a further Budget meeting was deferred, pending staff’s review of changes as proposed by Council.

Staffing Update – C.A.O.

Council was advised that the C.A.O. was proceeding with the shortlisting and interview process for the Planning Assistant’s placement, and that the backup Animal Control Officer’s role would be reviewed following completion of the Planning Assistant position.

Municipal Elections 2010 Update

Mayor Napper advised that the LAWSS Committee had determined that the current status of fluoride in the municipal drinking water supply would remain status quo, and no question included on the upcoming municipal election ballot, due to time restraints and lack of consensus on the board.

New Business – Council & Staff Members

Don Nelson

Subsequent to the report given to Council by Councillor Nelson, the following motion was approved:

Motion #15 – Moved by Don Nelson, Seconded by Gary DeBoer that Council endorse the recommendation made by the Wyoming Fire Executive Committee to approve the lowest

tender submitted for the Personnel Pickup Truck submitted by Ron Clark Motors in the amount of \$41,606.00. ***Motion Carried.***

No other business was presented at this time from Council & Staff Members.

Closed Meeting Session

Following completion of the meeting's regular Agenda, at 6:55 p.m. the following motion was approved:

Motion #16 – 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. ***Motion Carried.***

Motion #17 – Moved by Muriel Wright, Seconded by Ben Dekker that the Closed Meeting session be adjourned (8:45 p.m.). ***Motion Carried.***

Approval of Confirming By-law

Motion #18 – Moved by Don Nelson, Seconded by Gary DeBoer that By-law Number 35 of 2010, being the Confirming By-law for the Regular Council Meeting of March 10, 2010, be taken as read a first, second and third time, finally approved, and the Mayor and Clerk/Deputy Clerk authorized to sign the said by-law accordingly. ***Motion Carried.***

Meeting Adjournment

Motion #19 – Moved by Gary DeBoer, Seconded by Don Nelson that the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on March 31, 2010, commencing at 2:00 p.m. ***Motion Carried.***

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

Clerk

Mayor

