

MINUTES
LAMBTON COUNTY COUNCIL
(OPEN SESSION)

March 2, 2005

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 9:30 a.m. on the above date. Warden in the Chair; Roll called; All members present Wm. Bilton and C. Ivey.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Jamieson/MacDougall: That the Warden declare that County Council go in-camera to discuss a matter concerning labour relations and employee negotiations as well as the acquisition/disposition of property by the Municipality. Carried.

Open Session

The Warden declared that County Council go back into open session.

Report of the Closed Session Meeting of Council dated March 2, 2005

#2: Dedecker/Perry: That Council rise and report. Carried.

Ms. L. Ross noted that there were no resolutions to report from the Closed Session meeting of March 2, 2005.

#3: Dedecker/Perry: That Council adopt the report of the Closed Session meeting. Carried.

Minutes

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated February 2, 2005 were presented.

#4: Perry/McGugan: That this day's minutes be adopted as presented. Carried.

Mr. J. Dedecker presented the Infrastructure and Development/Social and Health Services Committee minutes dated February 16, 2005.

#5: Dedecker/Burns: That this day's minutes be adopted as presented (motions #1 and #2). Carried.

Mr. J. Dedecker presented the Infrastructure and Development/Social and Health Services Committee minutes dated March 2, 2005.

#6: Dedecker/Foubister: That this day's minutes be adopted as presented. Carried.

Ms. C. Jamieson presented the Community Services/Information Technology Committee minutes dated February 16, 2005.

#7: Jamieson/Arnold: That this day's minutes be adopted as presented (motions #1 and #2).
Carried.

OTHER BUSINESS

Mr. Don McGugan, Mayor of the Township of Brooke-Alvinston, spoke to County Council regarding an information session entitled "Power to the People – Green Energy Options for Rural Enterprises". The information session is hosted by Southwest Agri Development, supporting agricultural innovations and partnership. It will be held on Wednesday, March 23, 2005 at the Oaks Inn in Wallaceburg, from 9:30 a.m. to 3:30 p.m.

2005 Budget

Lambton County Council went into the 2005 Budget Session, reviewed all special Committee minutes and made resolutions on an exception basis as recorded on the attached minutes dated 03/02/05, numbered 1, 3 and 4 as well as a Recorded Vote.

(T) #8: Arnold/MacDougall: That we table the 2005 Budget to a March 16th joint meeting of the Standing Committees, thus enabling the management team to return with recommendations to achieve a less than 2.7% levy increase over the 2004 Budget. Carried.

By-Laws

#9: Jamieson/Kirkland: That By-Law #13 of 2005, as circulated, be taken as read a first and second time. Carried.

#10: Murray/Perry: That By-Law #13 of 2005, as circulated, be taken as read a third time and finally passed. Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 10:30 a.m.

Patricia Davidson
Warden

Linda Ross
Solicitor/Clerk, General Manager,
Corporate Services