

**MINUTES**  
**LAMBTON COUNTY COUNCIL**  
**(OPEN SESSION)**

**September 28, 2006**

Lambton County Council was in session in the Council Chambers, Wyoming, Ontario, at 8:30 a.m. on the above date. Warden in the Chair; Roll called; All members present except M. Bradley and C. Ivey.

Disclosures of Pecuniary Interest: None.

In-Camera

#1: Kirkland/McGugan: That the Warden declare that County Council go in-camera to discuss a personal matter about an identifiable individual and a matter subject to solicitor-client privilege.

Carried.

Open Session

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

Report of the Closed Session Meeting of Council dated September 28, 2006

#2: Boushy/Perry: That Council rise and report.

Carried.

There were no resolutions to report from the Closed Session meeting of September 28, 2006.

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

Carried.

Delegation

#4: Jamieson/Napper: That we invite Mr. Gary Smith, Town Crier for the Township of St. Clair, within the Bar, to speak to County Council regarding the possibility of a County Town Crier being appointed.

Carried.

#5: Arnold/Case: That staff investigate the feasibility of appointing official Town Criers, and that the cost of the same be referred to the 2007 Budget process.

Carried.

Monthly Staff Presentation Re: Activities and Issues

#6: McManaman/Jamieson: That we invite Mr. Jeff Jilek, Manager, Building Services, within the Bar, to present an overview of the Building Services Department's operations.  
Carried.

Minutes

The Lambton County Council (OPEN SESSION) and (CLOSED SESSION) minutes dated September 6, 2006 were presented.

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

Correspondence

10-11-06 A letter from the Township of St. Clair, dated August 24, 2006, advising that the Municipality has been approached by and agreed to support and partner with a group of friends and neighbours of Joe Dedecker known as "The Friends of Joe" Committee, to create a lasting memorial Mr. Dedecker. Plans are being developed to dedicate Port Lambton Park as "The Dedecker Park". Anyone wishing to participate can do so by directing donations to St. Clair Township.

10-14-06 A memorandum from the Ministry of Municipal Affairs and Housing, dated September 8, 2006, advising that the Ministry has implemented a special Long Standing Service Recognition Program for locally elected municipal officials with twenty-five (25) years or more of service. The Ministry is requesting assistance in bringing forward the names of eligible Councillors. The following are the nomination criteria: i) 25 years or more of service on Municipal Council(s) as of December 1, 2006 (not necessarily consecutively; and, ii) currently serving on Council (nominees may have service on Council in more than one Municipality).

10-15-06 A Member Communication from the Association of Municipalities of Ontario (A.M.O.), dated September 19, 2006, informing that the Premier announced that the Province would provide an additional one-time investment of \$75 million for rural infrastructure. The \$75 million was announced as part of a \$185 million package of investment to assist farmers and rural communities.

#8: Jamieson/McManaman: That the above correspondence items be received and filed.  
Carried.

## Minutes

Mr. Wm. Bilton presented the Infrastructure and Development/Social and Health Services Committee minutes dated September 21, 2006.

### Re: Motion #12 – Correspondence 10-10-06 from the Township of St. Clair Regarding the Placement of Rumble Strips on all Roads that Intersect Highway 40

#9: Arnold/Murray: That motion #12 of the Infrastructure and Development/Social and Health Services Committee minutes dated September 21, 2006, be tabled and referred back to the Committee for a further report by staff.

Carried.

#10: Bilton/Foubister: That this day's minutes be adopted as amended (motions #1 to #15).

Carried.

Mr. G. Perry presented the Corporate and Community Services Committee minutes dated September 21, 2006.

#11: Perry/Napper: That this day's minutes be adopted as presented (motions #1 to #13 and #15 to #21).

Carried.

## OTHER BUSINESS

### Bluewater Health Building Project

#12: McGugan/Perry: That Bluewater Health be invited to the November County Council meeting on November 1, 2006, to update Council members on the status of the hospital building project and their financial position.

Carried.

## By-Laws

#13: McManaman/McGugan: That By-Law #37 of 2006, as circulated, be taken as read a first and second time.

Carried.

#14: MacDougall/Kirkland: That By-Law #37 of 2006, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

The Warden declared the meeting adjourned.

Time: 9:30 a.m.

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Jim Burns  
Warden

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Linda Ross  
Solicitor/Clerk  
General Manager, Corporate Services