

THE CORPORATION OF THE MUNIICIPALITY OF LAMBTON SHORES

Regular Council Meeting

Meeting No. 27-2011

Date of Meeting: Tuesday, October 11, 2011

Members Present: Mayor Bill Weber
Deputy Mayor Elizabeth Davis-Dagg
Councillor Dave Maguire
Councillor Doug Bonesteel
Councillor Lorie Scott
Councillor Ruth Illman
Councillor Martin Underwood
Councillor Doug Cook
Councillor John Russell

Staff Present: C.A.O. John Byrne
Clerk Carol McKenzie
Treasurer Janet Ferguson
Planner Patti Richardson
Administrative Assistant Roberta Brandon

Media Present: Amy McMahan, The Standard

1. CALL TO ORDER

Mayor Weber called the meeting to order at 2:00 p.m.

2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

The Mayor asked members to declare any pecuniary or conflict of interest that they may have and none were declared.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

There were no minutes for previous Council meetings to review.

4. DELEGATIONS, PUBLIC MEETINGS & PRESENTATIONS

There were no delegations, public meetings and or presentations scheduled.

5. CORRESPONDENCE & PETITIONS

There was no correspondence or petitions for Council to review.

6. CONSIDERATION OF COMMITTEE MINTUES AND STAFF REPORTS

6.1 Minutes of the Lambton Shores Ad Hoc Sewer Advisory Committee Meeting held September 13, 2011

Prior to discussion and review of the minutes of the Lambton Shores Ad Hoc Sewer Advisory Committee meeting held the 13th of September, 2011 Councillor Cook made the following motion:

**11-1011-01 Moved by: Councillor Cook
Seconded by: Deputy Mayor Davis-Dagg**

That the minutes of the Lambton Shores Ad Hoc Sewer Advisory Committee meeting held September 13, 2011 be referred to the "In Camera" session. *Motion was not voted upon.*

Prior to a vote being taken on this motion, Councillor Bonesteel briefly clarified that there was no need to refer these minutes to the "In Camera" session and suggested that they be received and filed. A motion was not made to receive and file.

NOTE: the minutes of the Ad Hoc Sewer Advisory Committee will be sent to the October 17th Council meeting for consideration.

Community Services

6.2 D.C.S. Report No. 95-2011 – Re: Arkona Sidewalk Replacement

The results of the tenders submitted for the 2011 Arkona Sidewalk Replacement project were reviewed. It was noted that the results exceeded the approved Capital Budget figure of \$42,000 and staff has revised the scope of the work in order to attempt to decrease the project costs. The revised scope included removal of paving stones and asphalt by Municipal staff and revision of coloured concrete to grey.

A lengthy discussion took place on the accessibility standards that are incorporated into this project, the feasibility of approving the bid of \$74,609.29 from McPhee Construction on the amended project with the additional required funds of \$32,609.29 being reallocated from the Roads Reserve Funds and the option of deferring this project until 2012.

It was agreed that the project as amended proceed with the additional funding needed being reallocated from the Roads Reserve Fund.

**11-1011-01 Moved by: Councillor Cook
Seconded by: Councillor Underwood**

That D.C.S. Report No. 95-2011 is approved and that the Arkona Sidewalk Replacement project be awarded to J.D. McPhee Construction in the amount of \$74,609.29 with the additional funds \$32,609.29 in excess of the budgeted amount being reallocated from the Roads Reserve. Carried

7. BY-LAWS & RESOLUTIONS

There were no by-laws or resolutions for Council to review.

8. ACCOUNTS

There were no accounts for review.

9 COUNCILLOR REPORTS

Councillor Illman reported that the Forest B.I.A. Annual Dinner is scheduled for October 19th at Elaina's in Forest.

Councillor Bonesteel reported that the "Meet and Greet" for residents and businesses in the Grand Bend Area, hosted by both him and Councillor Maguire had been very productive.

10. NEW BUSINESS

There was no new business brought up for discussion.

11. DISCUSSION PERIOD

Mr. Bob Sharen inquired as to when Council would be discussing the procedural by-law and it was noted that this has not been scheduled yet. Mayor Weber advised that the matter had been referred to the Municipal Solicitor, CAO, and Clerk along with himself for review. That review process is underway and a report will be presented to Council in the near future.

12. CONFIDENTIAL

**11-1011-02 Moved by: Councillor Scott
Seconded by: Councillor Russell**

That the Council meeting goes into a "Closed Session" at 2:14 p.m. to discuss policy matters. (Authorization to Close – Section 239 (2) d & f of the Municipal Act. Carried

Council rose and reported progress on policy matters.

13. ADJOURN

**11-1011-03 Moved by: Councillor Maguire
Seconded by: Councillor Scott**

That the October 11, 2011 Council meeting adjourns at 5:37 p.m. Carried