

ST. CLAIR TOWNSHIP
SPECIAL MEETING OF COUNCIL
SESSION # 5

St. Clair Civic Centre
Council Chambers
Monday, February 13, 2006
3:40 p.m.

A Special Meeting of Council at the call of the Mayor to consider the recommendation of the February 13, 2006 Special Finance and Administration meeting to consider the first draft of the 2006 Budget and to discuss and in camera property in personnel issue.

	J. Dedecker,	Mayor
	S. Arnold	Deputy Mayor
	P. Alexander,	Councillor
	S. Miller,	“
	S. Warner,	“
	P. Gilliland,	“
	D. Randell,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Council Meeting of February 6, 2006 Session #4
Public Works & Operations Comm. of February 8, 2006
Finance & Administration Comm. of February 8, 2006
Site Plan Committee – Hill Street Mini Mart meeting of January 31, 2006

Business Arising from the Minutes:

REPORTS OF COMMITTEES AND OFFICERS:

Report and recommendations of February 13, 2006 – Finance & Administration
Committee of Adjustment-Applications B 3, B 4, B5 and B 6/06; A 8, A 9 and A 10/06

CAO’S REPORT:

IN CAMERA:

- Property & personnel

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

Mayor Dedecker called the meeting to order at 3:40 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

DECLARATION OF CONFLICT OF INTEREST:

None declared.

Council proceeded to review the minutes as listed on the agenda.

Councillor Gilliland questioned Motion #21 regarding the drainage situation at the Steve Miller property on the Moore Line. Council discussed with staff the fact that a report had been requested to revisit and provide Council with accurate cost repair proposals and possibly a revised cost estimate. Council directed that the motion be expanded and that the report would also identify any other property owners whose request for such lawn piping was denied.

Councillor Alexander stated that Resolution #8 should be expanded to provide that the ad placed by the Township in the Skating Club's program would contain a personal message from the Mayor and Council.

Motion #1:

Moved by Pat Alexander
That the minutes of the following meetings be adopted as printed and circulated:

Seconded by Steve Arnold

Council meeting of February 6, 2006, Session #4, as amended
Site Plan Committee – Hill Street Mini Mart meeting of January 31, 2006

CARRIED

Motion #2

Moved by Darrell Randell
That the minutes of the Committee of the Whole (Combined meeting of Finance & Administration and Public Works & Operations) meeting of February 13, 2006, be adopted as printed and circulated.

Seconded by Pete Gilliland

CARRIED

Council was advised that in relation to the minutes of the Public Works & Operations Committee, Drainage Superintendent Gary DePooter advised as directed by the Drainage Committee and confirmed by Council. Permission was granted to Mr. Jerry Duncan to provide privately funded lawn piping in the relocated Taylor Drain across the residential portion of his farm property subject to a discussion between Mr. Duncan, the Drainage Superintendent and the Consulting Engineer as to sizing requirements. Mr. McCready of Todgham & Case Associates Consulting Engineer advised that the 36 inch diameter culvert prescribed for in the report maybe excessive and that perhaps a 24 inch diameter culvert would be of sufficient size. Mr. McCready recommended that under the circumstances Council may wish to consider referring the engineer's report on the Taylor Drain back for reconsideration for inclusion of the items that have come to light since the Drainage Committee consideration of the report.

Motion #3:

Moved by Steve Arnold
That Council reconsider the issue of the acceptance of the Taylor Drain report and the provisionally adoption of By-law #3 of 2006.

Seconded by Darrell Randell

CARRIED

Motion #4:

Moved by Steve Arnold
That Motion #10 from the February 6, 2006 meeting of Council be hereby rescinded.

Seconded by Steve Miller

CARRIED

Motion #5:

Moved by Pat Alexander
That the engineer's report on the Taylor Drain dated September 23, 2005 be referred back to Todgham & Case Associates for revision.

Seconded by Shirley Warner

CARRIED

Council reviewed the report prepared by Mr. Terry Selman and Mr. Gary DePooter regarding the Lambton County Road Superintendent's Association planned sponsorship of the 2007 heavy equipment trade show.

Motion #6:

Moved by Steve Arnold

Seconded by Darrell Randell

That Council support in principle the efforts of the Lambton County Road Superintendent's Association and their proposed sponsorship of the heavy equipment trade show to be hosted at the Moore Sports Complex facility.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

Council reviewed the applications to the Committee of Adjustment.

Councillor Alexander asked the Committee of Adjustment representatives of Council to consider the drainage implications for the minor variance applied for relative to 2439 Jane Street in Brigden.

Motion #7:

Moved by Steve Arnold

Seconded by Pete Gilliland

That the recommendation of the February 13th special meeting of the Finance and Administration Committee referring the draft 2006 operating budget back to staff for revisions to provide for a zero percent tax rate increase for 2006 relative to the 2007 rate be approved.

CARRIED

Motion #8:

Moved by Pat Alexander

Seconded by Darrell Randell

That the meeting enter an in camera session with the Mayor as Chair to discuss personnel issues.

CARRIED

The meeting returned to order.

Motion #9:

Moved by Steve Arnold

Seconded by Shirley Warner

That the recommendations of the CAO on the personnel issues identified in his report be accepted and approved.

CARRIED

Motion #10:

Moved by Steve Miller

Seconded by Pat Alexander

That the meeting due hereby adjourn.

CARRIED

The meeting adjourned at 4:40 p.m.

MAYOR

CLERK