

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 26**

St. Clair Civic Centre
Council Chambers
December 14, 2009
7:45 p.m.

The meeting of the Council of the Corporation of the Township of St. Clair was held this evening with the following members present:

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

AGENDA:

Declaration of Conflict of Interest:

Adopt Minutes:

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

INFORMATION:

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

Confirming recommendations of Finance & Administration and Public Works & Operations meeting of December 14, 2009

BY-LAWS:

By-law #69 of 2009 Collective Agreement

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

ADJOURNMENT:

This special meeting of Council was at the call of the Mayor to confirm the recommendations from the December 14th meeting of the Committee of the Whole and to discuss personnel issues. The Mayor called the meeting to order at 7:45pm and asked members to declare any conflict of interest at the appropriate time.

DECLARATION OF CONFLICT OF INTEREST:

None declared.

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #1 That the recommendations to Council made at the Finance and Administration Committee and Public Works and Operations Committee meeting held December 14th, 2009 be confirmed

CARRIED

The Clerk advised of information received this afternoon from Deputy Mayor Gilliland regarding property standards complaints on two properties on Curran Ave. in Corunna.

Moved by P. Gilliland

Seconded by P. Brown

Motion #: That the property standards complaints received on two properties on Curran Ave. be referred to the Property Standards Officer for investigation and the appropriate action.

CARRIED

COUNCILLORS REPORTS:

Pat Carswell-Alexander

Councillor Carswell-Alexander advised that she would attending the January 12th 2010 meeting of the Drainage Committee and would unfortunately not be able to attend the Clean Harbors meeting scheduled for the same time.

Pat Brown

Councillor Brown questioned his fellow Councilors and staff about any information related to the First Solar development announcement made over the weekend. Mayor Arnold advised of an earlier meeting attended by himself and the CAO with representative of First Solar. First Solar has made no planning process applications to the municipality and it could be presumed that they are operating under the provisions of the Clean Energy Act. It was noticed that newspaper advertisements advised of a January 14th 2010 public open houses to be hosted at the Corunna Legion.

Darrell Randell

Councillor Randell questioned if putting monthly Councilors reports by individual members of Council would be appropriate in an election year. Councillor Randell felt that such monthly articles could be construed as election campaigning.

Moved by S. Miller

Seconded by P. Gilliland

Motion #: That the practice of including Councilor's diary portion of the St. Clair Beacon be discontinued starting with the February issue.

CARRIED

Moved by D. Randell

Seconded by P. Brown

Motion #: That the meeting enter an in camera session to discuss a personnel issue.

CARRIED

Council Meeting Minutes
Of December 14, 2009

Meeting returned to order.

BY-LAWS:

Moved by S. Miller

Seconded by D. Randell

Motion #: That By-law #69 of 2009 being a by-law to accept the terms of the collective agreement for a period of October 1, 2009 to September 30, 2011 be read the required number of times and finally passed, signed and sealed.

CARRIED

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 9:10 p.m.

MAYOR

CLERK