

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION #14**

St. Clair Civic Centre  
Council Chambers  
July 5, 2010  
7:55 p.m.

The regular semi-monthly 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
	J. Baranek	Deputy Clerk/Coordinator of Planning

**AGENDA:**

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

**CORRESPONDENCE:**

- a) Captain Kidd Days – refreshment tent
- b) Property Standards – Moore Line
- c) Anne Gowrie – Brigden Community Hall
- d) Brigden Optimist – refreshment tent

**INFORMATION:**

- 1) Courtright Friendship Club – July 8<sup>th</sup> invite

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

**TREASURER’S REPORT:**

**CLERK’S REPORT:**

**CAO’S REPORT:**

**MOTIONS:**

Confirmation of recommendations from Finance & Administration and Public Works & Operations

**BY-LAWS:**

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

**ADJOURNMENT:**

The Mayor called the meeting to order at 7:55 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.

**CORRESPONDENCE:**

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

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #1:** That permission be granted for a refreshment tent at the annual Captain Kidd Days to be held July 30<sup>th</sup> and July 31<sup>st</sup> 2010 subject to the provision of the appropriate policing and security as per Township policy.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion #2:** That the letter received with regards to a property standards issue at 50 More Line be forwarded to the Property Standards Officer for further investigation and appropriate action taken.

**CARRIED**

Moved by D. Randell

Seconded by P. Carswell-Alexander

**Motion #3:** That permission be granted for a refreshment tent at the Brigden Optimist Cub two-pitch tournament to be held July 23-25, 2010 subject to the provision of the appropriate policing and security as per Township policy.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion #4:** That the letter of concern received from Ann Gowrie regarding the Brigden Community Hall be referred to the Director of Community Services for investigation and review.

**CARRIED**

Council was advised of an invitation received from the Courtright Friendship Club for Council to attend a July 8<sup>th</sup> luncheon. Councilor's Carswell-Alexander and Agar advised that they would be unable to attend.

Moved by P. Brown

Seconded by P. Gilliland

**Motion #5:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Captain Kidd Days – refreshment tent  
**Inst.** See motion #1

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b. Property Standards – Moore Line

**Inst.** See motion #2

c. Anne Gowrie – Brigden Community Hall

**Inst.** See motion #4

d. Brigden Optimist – refreshment tent

**Inst.** See motion #3

**CARRIED**

**MOTIONS:**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #6:** That all of the recommendations made to Council by the Finance and Administration Committee and the Public Works and Operations Committee held July 5, 2010 be adopted and approved.

**CARRIED**

Council was reminded that the next regular meeting of Council is scheduled for Monday July 26<sup>th</sup>, 2010

Hearing no further business, it was;

**ADJOURNMENT:**

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 8:05 p.m.

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MAYOR

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CLERK