

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

St. Clair Civic Centre
Council Chambers
May 30, 2011
7:00 p.m.

The special 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

At the call of the Mayor

AGENDA:

CALL TO ORDER

INCAMERA – PROPERTY ISSUE

RETURN TO ORDER

BY-LAW #26 OF 2011

- Agreement with Kel-Gor Ltd.

ADJOURNMENT

The special meeting of Council was called by the Mayor to consider an in-camera property issue and to consider draft By-Law # 26 of 2011.

Moved by P. Gilliland

Seconded by D. Randell

Motion #1: That the meeting enter an in-camera session to discuss a property issue.

CARRIED

Meeting returned to order.

Council reviewed draft By-Law #26 of 2011 which is a by-law to authorize the agreement between the Municipality and Kel-Gor Ltd. for the use of the Township’s Mooretown dock property for the loading of pre-fabricated modules for transport elsewhere. The Mayor suggested that the Township should receive a letter of support to all of those rate payers along the route of the proposed transport expressing no objections to the Kel-Gor proposal.

Moved by S. Miller

Seconded by D. Randell

Motion #2: That By-law #26 of 2011 being a by-law to authorize the execution of an agreement between the Township and Kel-Gor Ltd. given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

ADJOURNMENT:

Moved by S. Miller
That the meeting do hereby adjourn.

Seconded by D. Randell

CARRIED

The meeting adjourned at 6:35 p.m.

MAYOR

CLERK