

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 21**

St. Clair Civic Centre
Council Chambers
December 2, 2014
5:00 pm

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
	T. Kingston	Councillor
	D. Randell	“
	J. Agar	“
	J. DeGurse	“
	S. Miller	“
Staff:	J. Rodey	CAO
	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR
COUNCIL AGENDA**

St. Clair Township Civic Centre
December 2, 2014
5:00 p.m.

Declaration of Conflict of Interest:

DRAINS:

By-law #27 of 2014, amending, being a by-law to raise the sum of money expended out of the General Funds of the Township of St. Clair for drain repair expenses to the 4th and 5th Concession Drains, Vandevonne Drain, Horley Drain West, Burton Creek Drain, East Otter Creek Drain, Wray Drain, Moody Drain, LaPier Drain and Emmons Drain.

REPORTS OF COMMITTEES AND OFFICERS:

WATER/WASTE WATER SPECIALIST/ORO REPORT:

- Courtright WWTP Winterization of Bio Air Unit

CLERK'S REPORT:

CAO'S REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, December 15, 2014 ~ 3:00 p.m.
- Regular Council – Monday, December 15, 2014 ~ 5:00 p.m. after Committee of the Whole
- Capital Budget – Thursday, December 18, 2014 ~ 5:00 p.m.

IN-CAMERA:

- Legal

ADJOURNMENT:

The Mayor called the meeting to order at 5:00 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

None declared.

Moved by S. Miller

Seconded by D. Randell

Motion #1 That Council enter into an in-camera session to discuss two legal matters.

CARRIED

At 5:50pm Mayor Arnold declared the meeting back into open session.

DRAINS:

Moved by P. Gilliland

Seconded by J. Agar

Motion #2 That Drainage By-law #27 of 2014, being a by-law to raise the sum of money expended out of the General Funds of the Township of St. Clair for drain repair expenses to the 4th and 5th Concession Drains, Vandevonne Drain, Horley Drain West, Burton Creek Drain, East Otter Creek Drain, Wray Drain, Moody Drain, LaPier Drain and Emmons Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

WATER/WASTE WATER SPECIALIST/ORO REPORT:

Moved by

Seconded by

Motion #3 That the report of Nova Vanderslagt with regard to the Courtright WWTP Winterization of Bio Air Unit be accepted as received and that the winterization work be done by DMW in the amount of \$27,454.48 including HST.

CARRIED

CLERK'S REPORT:

Clerk Jeff Baranek reminded Council of a fence variance request at 1198 Pulteney Street back in October that was denied and that the home owner was required to remove fence closing off the municipal alley, as well as a portion of a separate fence that obstructed a required daylight triangle. He informed Council the fence was not yet fully in compliance with the fence by-law and asked for a deadline to have it brought into compliance before the township will remove the fence for the home owner at their cost.

Moved by J. Agar

Seconded by S. Miller

Motion #4 That the owner of 1198 Pulteney Street be given 5 business days from receiving the notice to have the fence removed and brought into compliance to avoid further action from the municipality.

CARRIED

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Mr. Baranek continued by informing Council that the deputation from CH2MHill related to odour issues at the waste water treatment plant in Courtright originally scheduled for December 15, 2014 has to be rescheduled as they cannot make that date. He continued by suggesting they could be available for both dates in January. The consensus of Council was to have CH2MHill come to the second meeting in January.

CAO REPORT

CAO John Rodey suggested to Council that they consider eliminating the option given to staff at Christmas to accept either a Franz Turkey Farm gift certificate or the same value at Foodland, and simply give everyone the Foodland voucher. The option takes significant staff time and Franz turkeys are available at Foodland.

Moved by S. Miller

Seconded by J. Agar

Motion #5 That the Christmas gift certificates given by Council to staff be restricted to Foodland, and that the denomination be increased to \$50 per person.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, December 15, 2014 ~ 3:00 p.m.
- Council – Monday, December 15, 2014 ~ 5:00 p.m.
- Capital Budget – Thursday December 18, 2014 ~ 5:00 p.m.
- Regular Council – January 5, 2015 ~ 6:30 p.m.

Seeing as there was no further business to discuss and nothing to rise and report from the in-camera session, Mayor Arnold called for a motion to adjourn.

Moved by D. Randell

Seconded by S. Miller

Motion #6 That the meeting of Council hereby adjourn.

CARRIED

The meeting adjourned at 6:10 p.m.

MAYOR

CLERK