



**CORPORATION OF THE TOWNSHIP OF ST. CLAIR**  
**COUNCIL MINUTES**  
**SPECIAL MEETING – CAMPGROUND RE-OPENING**

Electronic Meeting  
May 15, 2020  
3:00 p.m.

A Special Meeting of Council was called by Mayor Arnold and held Friday, May 15, 2020 at 3:00 p.m. with the following people participating via video conference:

	S. Arnold	Mayor
	S. Miller	Deputy Mayor
	R. Atkins	Councillor
	P. Brown	Councillor
	T. Kingston	Councillor
	B. Myers	Councillor
Staff:	J. Rodey	CAO
	J. Baranek	Clerk
Regrets:	J. De Gurse	Councillor

**AGENDA:**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **STAFF REPORTS**
  - 3.1 Director of Community Services – Campgrounds COVID-19 Rules and Financials
  - 3.2 Director of Community Services – Golf Course Re-Opening During COVID-19
4. **ADJOURNMENT**

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1. **CALL TO ORDER**

At the appointed time of 3:00 p.m., Mayor Arnold called the Special Meeting to Order.

2. **DECLARATION OF PECUNIARY INTEREST**

None declared.

3. **STAFF REPORTS**

3.1 Moved by B. Myers Seconded by P. Brown  
**Motion 1** Be it resolved that the *Campgrounds COVID-19 Rules and Financials* report as submitted by Director of Community Services - Kendall Lindsay be received as information.

**CARRIED**

Moved by S. Miller Seconded by T. Kingston  
**Motion 2** Be It resolved that seasonal sites be charged the previously approved \$2350 for a sewer site and \$2100 for a non-sewer site; and that the transient sites being converted to seasonal sites be charged a rate of \$3600 (to include lawn maintenance).

**CARRIED**

Moved by T. Kingston Seconded by B. Myers  
**Motion 3** Be it resolved that a full seasonal rate be charged even if the current occupier does not plan to use the site for the 2020 season due to COVID-19.

**CARRIED**

Moved by T. Kingston Seconded by P. Brown  
**Motion 4** Be it resolved that all Township campgrounds re-open for "Seasonal sites only" on May 20, 2020 and access be granted once the dues are paid in full.

**CARRIED**

Moved by T. Kingston Seconded by S. Miller  
**Motion 5** Be it resolved that no person be permitted to access any campground for the purposes of maintenance and preparation in advance of the official re-opening on May 20, 2020.

**CARRIED**

3.2 Moved by B. Myers Seconded by P. Brown  
**Motion 6** Be it resolved that the *Golf Course Re-Opening During COVID-19* report as submitted by the Director of Community Services Kendall Lindsay be received as information.

**CARRIED**

Moved by P. Brown Seconded by B. Myers  
**Motion 7** Be it resolved that the Parkway Golf Course re-open according to the rules contained within the report.

**CARRIED**

#### 4. **ADJOURNMENT**

Seeing no other business to conduct, it was thereby moved:

Moved by S. Miller Seconded by R. Atkins  
**Motion 8** That the special meeting do hereby adjourn.

**CARRIED**

The meeting was adjourned at 3:45 p.m.

  
Clerk - Jeff Baranek

  
Mayor - Steve Arnold

