



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #10

Electronic Meeting
May 16, 2022
6:00 p.m.

A Regular Meeting of Council was held Monday, May 16, 2022, at 6:00 p.m. with the following people participating:

S. Arnold	Mayor
S. Miller	Deputy Mayor
R. Atkins	Councillor (via Zoom)
P. Brown	Councillor
J. De Gurse	Councillor (via Zoom)
B. Myers	Councillor
T. Kingston	Councillor

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

AGENDA:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting - Session #9 – May 2, 2022

4. DELEGATIONS/PRESENTATIONS

4.1 - 6:15 p.m. – Court of Revision – Government Drain No. 3 (Branch No.'s 1, 2, 3 and 4)

4.2 - 6:25 p.m. – Court of Revision – Gray Drain East

4.3 - 6:35 p.m. – Court of Revision – Chowen Drain

4.4 - 6:45 p.m. – Court of Revision – McDonald Drain No. 2

4.5 - 6:50 p.m. – Stag Island Fire Response Concerns – Derek Rideout

5. CORRESPONDENCE ITEMS

5.1 Kiwanis Club of Petrolia & Area Fundraising Request

5.2 Property Standards Complaint – 464 Broadway Street, Port Lambton

5.3 Sacred Heart Food Bank Proposal

- 5.4 Concerns with Changes to Canada/U.S. Border Small Vessel Reporting Program
- 5.5 Murray Street – Parking Concerns
- 5.6 328 Kentucky Court – Sea Can Request
- 5.7 Yard Waste Collection Concerns
- 5.8 Proposed Land Swap – Rokeby Line
- 5.9 Concern for Pedestrians at Intersection of Hill and Queen Streets, Corunna
- 5.10 Mooretown Flags Golf Tournament – Donation Request
- 5.11 Sombra Optimists Car Show – Community Event Request
- 5.12 Royal Canadian Legion, Wallaceburg Branch 18 - Application for Ontario Trillium Foundation Grant - Request for Support

6. INFORMATION ITEMS

- 6.1 Association of Municipalities of Ontario (AMO) 2022 Annual Conference – Delegation Request Form
- 6.2 Lambton County News Release – Council Highlights – May 4, 2022
- 6.3 Lambton Group Police Services Board Minutes – February 23, 2022
- 6.4 Moore Museum Advisory Committee Meeting Minutes – April 6, 2022
- 6.5 Ontario Power Generation Notice to Residents – Ammonia Pipeline Corridor Environmental Impact Study

7. DRAINS

- 7.1 DRAFT Drainage By-Law 20 of 2022 – Eaves Drain (Final Amending)

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 Deputy Clerk/Coordinator of Planning's Report – Temporary Modular Building Request – 1886 St. Clair Parkway – Ontario Power Generation Lambton Site
- 8.2 Deputy Clerk/Coordinator of Planning's Report – Deeming By-Law Request – 389 Murray Street – St. Clair Medical Centre
- 8.3 Coordinator of Engineering's Report – Monthly Report
- 8.4 Coordinator of Engineering's Report – Pedestrian Crossing Installations – Tender Results
- 8.5 Drainage Superintendent's Report – Eaves Drain - Update
- 8.6 Drainage Superintendent's Report – Monthly Report
- 8.7 Coordinator of Operations' (Water/Wastewater) Report – Monthly Report
- 8.8 Coordinator of Operations' (Water/Wastewater) Report – Overall Responsible Operator Report
- 8.9 Director of Community Services' Report – Township Community Halls Update

8.10 Director of Community Services' Report – Shell Health Centre

8.11 Director of Community Services' Report – Shoreline Protection 2022-2023

8.12 Director of Community Services' Report – Portable vs Permanent Washroom Facilities

8.13 Director of Community Services' Report – Special Event Guide and Application Form

9. BY-LAWS

9.1 By-Law 28 of 2022 – Land Transfer Agreement – Island Avenue

9.2 By-Law 29 of 2022 – Confirming By-Law

9.3 By-Law 30 of 2022 – Temporary Modular Building Agreement – Ontario Power Generation – 1886 St. Clair Parkway

9.4 By-Law 31 of 2022 – Deeming By-Law – St. Clair Medical Centre – 389 Murray Street

10. NEW BUSINESS/ COUNCILLORS' REPORTS

11. UPCOMING MEETINGS

11.1 Regular Meeting of Council – Monday, June 6, 2022, at 3:00 p.m.

11.2 Regular Meeting of Council – Monday, June 20, 2022, at 6:00 p.m.

11.3 Regular Meeting of Council – Monday, July 4, 2022, at 3:00 p.m.

12. IN CAMERA SESSION

12.1 Municipal Act – Section 239 (2) (c) To discuss a proposed rental of Township Property

12.2 Municipal Act – Section 239 (2) (d) To discuss a draft policy

12.3 Municipal Act – Section 239 (2) (c) To discuss a proposed acquisition of land

12.4 Municipal Act – Section 239 (2) (a) To discuss the security of residents on Township islands

13. ADJOURNMENT

1. CALL TO ORDER

At the appointed time of 6:00 p.m., Mayor Arnold called the meeting to order.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF MINUTES

3.1 Moved by J. De Gurse

Seconded by B. Myers

Motion 1 Be it resolved that the Minutes from the Regular Council Meeting Session #9 held on May 2, 2022, be received and accepted as printed.

CARRIED

4. DELEGATIONS/PRESENTATIONS

4.1 - 6:15 p.m. – Court of Revision – Government Drain No. 3 (Branch No.'s 1, 2, 3 and 4)

At the appointed time of 6:15 p.m. Mayor Arnold declared the Court of Revision in session to hear assessment appeals for the Government Drain Branch No. 3.

Clerk - Jeff Baranek advised that the Township had not received any written appeals and Drain Engineer - Ray Dobbin confirmed that he had not received any appeals.

Mayor Arnold asked thrice if anyone in attendance would like to submit an appeal for their assessment and declared the court closed when no person came forward.

Moved by J. De Gurse

Seconded by P. Brown

Motion 2 Be it resolved that the Engineer's Report dated December 24, 2021, produced by Dobbin Engineering for the Government Drain No. 3 be approved and that the assessments prescribed within be confirmed.

CARRIED

4.2 - 6:25 p.m. – Court of Revision – Gray Drain East

At the appointed time of 6:25 p.m. Mayor Arnold declared the Court of Revision in session to hear assessment appeals for the Gray Drain East.

Clerk - Jeff Baranek advised that the Township had not received any written appeals and Drain Engineer - Ray Dobbin confirmed that he had not received any appeals.

Mr. Watson, of property 30-069, advised the Court that he would like to preserve the two large walnut trees on the property. Mr. Dobbin advised they would attempt to preserve the trees but, noted that significant roots would likely be cut.

Mayor Arnold asked thrice if anyone else in attendance would like to submit an appeal for their assessment and declared the court closed when no person came forward.

Moved by B. Myers

Seconded by P. Brown

Motion 3 Be it resolved that the Engineer's Report dated January 4, 2022, produced by Dobbin Engineering for the Gray Drain East be approved and that the assessments prescribed within be confirmed; and that if the walnut trees on the property known as 30-069 do not survive the prescribed works, two large stock nursery trees will be replanted with the entire cost to be assessed to Moore Line.

CARRIED

4.3 - 6:35 p.m. – Court of Revision – Chowen Drain

At the appointed time of 6:35 p.m. Mayor Arnold declared the Court of Revision in session to hear assessment appeals for the Chowen Drain.

Clerk - Jeff Baranek advised that the Township had not received any written appeals and Drain Engineer - Josh Warner confirmed that he had not received any appeals.

Mayor Arnold asked thrice if anyone in attendance would like to submit an appeal for their assessment and declared the court closed when no person came forward.

Moved by J. De Gurse

Seconded by P. Brown

Motion 4 Be it resolved that the Engineer's Report dated January 5, 2022, produced by Dobbin Engineering for the Chowen Drain be approved and that the assessments prescribed within be confirmed.

CARRIED

4.4 - 6:45 p.m. – Court of Revision – McDonald Drain No. 2

At the appointed time of 6:45 p.m. Mayor Arnold declared the Court of Revision in session to hear assessment appeals for the McDonald Drain No. 2.

Clerk - Jeff Baranek advised that the Township had not received any written appeals and Drain Engineer - Josh Warner confirmed that he had not received any appeals.

Mr. Kabbes of property 10-208 confirmed with Mr. Warner that the second culvert for the property will be done separately and not as an expense to the drain.

Mayor Arnold asked thrice if anyone else in attendance would like to submit an appeal for their assessment and declared the court closed when no person came forward.

Moved by J. De Gurse

Seconded by P. Brown

Motion 5 Be it resolved that the Engineer's Report dated January 5, 2022, produced by Dobbin Engineering for the McDonald Drain No. 2 be approved and that the assessments prescribed within be confirmed; and that the second culvert installation at the property known as 10-208 be installed privately and not as an expense to the drain.

CARRIED

4.5 - 6:50 p.m. – Stag Island Fire Response Concerns – Derek Rideout

At the appointed time of 6:50 p.m. Mayor Arnold welcomed Derek Rideout to represent the Stag Island Fraternal Fellowship.

Mr. Rideout summarized the email he submitted that highlighted significant concerns resulting from the inability for Township firefighters to use the ferry to access Stag Island in the event of an emergency. Mr. Rideout advised Council that the Fellowship has been pursuing the possibility of having their ferry deemed commercial, thereby qualifying the vessel to be used by Township firefighters to access the island in the event of an emergency. He noted that they have continued to encounter obstacles and they no longer believe achieving that status to be feasible.

Mayor Arnold advised that Council only recently learned about the inability for Township firefighters to use the ferries and assured those in attendance that the Township would explore all avenues to provide efficient and effective service. Mayor Arnold thanked Mr. Rideout for expressing his concerns and encouraged the Fellowship to work together with Fire Chief Boyes to achieve an expedient, acceptable solution.

5. CORRESPONDENCE

Moved by R. Atkins

Seconded by P. Brown

Motion 6 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 5.1 Kiwanis Club of Petrolia & Area Fundraising Request
- 5.2 Property Standards Complaint – 464 Broadway Street, Port Lambton
- 5.3 Sacred Heart Food Bank Proposal
- 5.4 Concerns with Changes to Canada/U.S. Border Small Vessel Reporting Program
- 5.5 Murray Street Parking Concerns
- 5.6 328 Kentucky Court – Sea Can Request
- 5.7 Yard Waste Collection Concerns
- 5.8 Proposed Land Swap – Rokeby Line
- 5.9 Concern for Pedestrians at Intersection of Hill and Queen Streets, Corunna
- 5.10 Mooretown Flags Golf Tournament – Donation Request

- 5.11 Sombra Optimists Car Show – Community Event Request
5.12 Royal Canadian Legion, Wallaceburg Branch 18 - Application for
Ontario Trillium Foundation Grant - Request for Support

CARRIED

5.1 Moved by P. Brown

Seconded by S. Miller

Motion 7 Be it resolved that four rounds of golf, including two golf carts, be donated to the Petrolia Kiwanis Club to be used on the prize table at their second annual Charity Golf Tournament scheduled for August 20, 2022 at Kingswell Golf Club.

CARRIED

5.2 Moved by S. Miller

Seconded by B. Myers

Motion 8 Be it resolved that the Property Standards complaint received against the property known as 464 Broadway Street in Port Lambton be referred to the County of Lambton By-Law Enforcement Department for investigation.

CARRIED

5.3 Moved by P. Brown

Seconded by R. Atkins

Motion 9 Be it resolved that the request submitted by the Sacred Heart Food Bank to relocate into the former Sombra Township Municipal Office be referred to staff for a report.

CARRIED

5.4 Moved by T. Kingston

Seconded by B. Myers

Motion 10 Be it resolved that the Canada/U.S.A. Boat Reporting at the Border concern be referred to staff for a report.

CARRIED

5.5 Moved by S. Miller

Seconded by P. Brown

Motion 11 Be it resolved that the concerns submitted about on-street parking on Murray Street in Corunna be referred to staff for a report.

CARRIED

5.6 Moved by B. Myers

Seconded by T. Kingston

Motion 12 Be it resolved that the request submitted by the owners of 328 Kentucky Court to have a sea can in their driveway be approved up to and including July 15, 2022.

CARRIED

5.8 Moved by T. Kingston

Seconded by B. Myers

Motion 13 Be it resolved that seven hectares of land included in the Urban Settlement Area in the County of Lambton Official Plan be removed from Corunna Athletic Park and an area of the same size on the south side of Rokeby Line be redesignated as part of the Urban Settlement Area with the intention to allow development to mirror the existing density on the north side of Rokeby Line (just east of the CSX railroad tracks).

CARRIED

5.10 Moved by S. Miller

Seconded by T. Kingston

Motion 14 Be it resolved that four rounds of golf, including two golf carts, be donated to the Mooretown Flags Hockey Club to be used on the prize table at their Ken Adams Memorial Golf Tournament scheduled for June 4, 2022 at St. Clair Parkway Golf Course.

CARRIED

5.11 Moved by B. Myers

Seconded by T. Kingston

Motion 15 Be it resolved that the Classic Car Show hosted by the Sombra Optimists Club in Brander Park on June 18, 2022, be considered a Municipally Significant Event and that they be authorized to run a refreshment tent, subject to compliance with the Township's Alcohol Management Policy.

CARRIED

5.12 Moved by P. Brown

Seconded by S. Miller

Motion 16 Be it resolved that the Township of St. Clair support and endorse the grant application for funding submitted by the Royal Canadian Legion Branch 18 to the Ontario Trillium Foundation.

CARRIED

6. INFORMATION ITEMS

Moved by S. Miller

Seconded by T. Kingston

Motion 17 Be it resolved that the following item of information be dealt with as per Council's direction:

6.1 Association of Municipalities of Ontario (AMO) 2022 Annual Conference – Delegation Request Form

6.2 Lambton County News Release – Council Highlights – May 4, 2022

6.3 Lambton Group Police Services Board Meeting Minutes – February 23, 2022

6.4 Moore Museum Advisory Committee Meeting Minutes – April 6, 2022

6.5 Ontario Power Generation Notice to Residents – Ammonia Pipeline Corridor Environmental Impact Study

CARRIED

7. DRAINS

Moved by B. Myers

Seconded by J. De Gurse

Motion 18 Be it resolved that the following drainage by-laws be given the first and second readings, and that the Mayor and Clerk be authorized to sign the By-Laws accordingly:

7.1 DRAFT Drainage By-Law 20 of 2022 – Eaves Drain (Final Amending)

CARRIED

8. REPORTS OF COMMITTEES AND STAFF

8.1 Moved by J. De Gurse

Seconded by P. Brown

Motion 19 Be it resolved that the *Temporary Modular Building Request* report as submitted by Deputy Clerk/Coordinator of Planning - Carlie McClemens be received and By-Law 30 of 2022 to enact an agreement with Ontario Power Generation Inc. to authorize the use of two modular buildings at 1886 St. Clair Parkway be considered for approval.

CARRIED

8.2 Moved by S. Miller

Seconded by T. Kingston

Motion 20 Be it resolved that the *Deeming By-Law Request* report as submitted by Deputy Clerk/Coordinator of Planning - Carlie McClemens be received and that By-Law 31 of 2022 to deem Lots 336 to 341 of Plan 413 not to be in a plan of subdivision be considered for approval.

CARRIED

8.3 Moved by S. Miller

Seconded by J. De Gurse

Motion 21 Be it resolved that the *Engineering - Monthly Report* as submitted by Coordinator of Engineering – Paul daSilva be received as information.

CARRIED

8.4 Moved by P. Brown

Seconded by J. De Gurse

Motion 22 Be it resolved that the *Pedestrian Crossing Installations – Tender Results* report as submitted by Coordinator of Engineering - Paul daSilva be received as information and that the tender submitted by Cope Construction Inc. in the amount of \$339,143.45 net HST be approved; but, that only the crosswalks at St. Clair Boulevard and on St. Clair Parkway at Brander Park be approved and that the one

proposed for Hill Street at Queen Street be removed from the contract; and that any overages from the approved budget amount be funded by Road Reserves.

[Councillor Brown requested a Recorded Vote]

Councillor Atkins	Aye
Councillor Brown	Aye
Councillor De Gurse	Nay
Councillor Kingston	Nay
Councillor Myers	Nay
Deputy Mayor Miller	Nay
Mayor Arnold	Aye

MOTION LOST

Moved by R. Atkins

Seconded by T. Kingston

Motion 23 Be it resolved that the *Pedestrian Crossing Installations – Tender Results* report as submitted by Coordinator of Engineering - Paul daSilva be received as information and that:

1. The tender submitted by Cope Construction & Contracting Inc. in the amount of \$339,183.45 net HST be accepted and the Mayor and Clerk be authorized to sign the contract and other related documents
2. The budget overages in the amount of approximately \$140,000 be funded by road reserves
3. That staff be directed to ask the County of Lambton to install speed signs east and west of the new crosswalk on Hill Street in an effort to reduce the speed of traffic.

CARRIED

8.5 Moved by B. Myers

Seconded by J. De Gurse

Motion 24 Be it resolved that the *Eaves Drain - Update* as submitted by Drainage Superintendent - Jason Brunt be received as information

CARRIED

8.6 Moved by B. Myers

Seconded by J. De Gurse

Motion 25 Be it resolved that the *Drainage - Monthly Report* as submitted by Drainage Superintendent - Jason Brunt be received as information and that the following recommendations be approved:

1. Maintenance on the Johnston Drain and that staff be authorized to hire a qualified contractor to complete such work, and that all costs be shared by the landowners in accordance with the most recent by-law for the Johnston Drain.
2. Maintenance on the Marwood Drain and that staff be authorized to hire a qualified contractor to complete such work, and that all costs be shared by the landowners in accordance with the most recent by-law for the Marwood Drain

CARRIED

8.7 Moved by P. Brown

Seconded by S. Miller

Motion 26 Be it resolved that the *Water/Wastewater - Monthly Report* as submitted by Coordinator of Water/Wastewater – Chris Westbrook be received as information.

CARRIED

8.8 Moved by T. Kingston

Seconded by B. Myers

Motion 27 Be it resolved that the *Overall Responsible Operator Report* as submitted by Coordinator of Water/Wastewater – Chris Westbrook be received as information and that the following recommendations be approved:

1. That Chris Westbrook, Coordinator of Operations (Water/Wastewater), be designated Overall Responsible Operator for the St. Clair Township Water Distribution System.

2. That Nova VanderSlagt, Water/Wastewater Specialist, Doug Brooks, Crew Leader, or another qualified operator designated by the Overall Responsible Operator, act as Overall Responsible Operator for the St. Clair Township Water Distribution System, at times when Chris Westbrook is unable to act in that capacity.
3. That Chris Westbrook, Coordinator of Operations (Water/Wastewater), be designated Overall Responsible Operator for St. Clair Township Wastewater Collection System.
4. That Nova VanderSlagt, Water/Wastewater Specialist, Doug Brooks, Crew Leader, or another qualified operator designated by the Overall Responsible Operator, act as Overall Responsible Operator for the St. Clair Township Wastewater Collection Systems, at times when Chris Westbrook is unable to act in that capacity.
5. That Chris Westbrook, Coordinator of Operations (Water/Wastewater), be designated Overall Responsible Operator for St. Clair Township Wastewater Treatment Systems in Courtright, Brigden, Sombra and Port Lambton.
6. That Nova VanderSlagt, Water/Wastewater Specialist, or another qualified operator designated by the Overall Responsible Operator, act as Overall Responsible Operator for the St. Clair Township Wastewater Treatment Systems in Courtright, Brigden, Sombra and Port Lambton, at times when Chris Westbrook is unable to act in that capacity.

CARRIED

8.9 Moved by B. Myers

Seconded by P. Brown

Motion 28 Be it resolved that the *Township Community Halls Update* report and all the accessory attachments as submitted by Director of Community Services - Kendall Lindsay be received as information

CARRIED

Moved by B. Myers

Seconded by R. Atkins

Motion 29 Be it resolved that quote submitted by Tandem Engineering Group in the amount of \$47,000 for repairs to the Sombra Community Hall be accepted and approved and that it be funded by the Education and Environment Fund.

CARRIED

8.10 Moved by T. Kingston

Seconded by P. Brown

Motion 30 Be it resolved that the *Shell Health Centre* report as submitted by Director of Community Services - Kendall Lindsay be received as information.

CARRIED

Moved by P. Brown

Seconded by T. Kingston

Motion 31 Be it resolved that staff be directed to obtain quotes to install maintenance-free gardens and proper eaves troughing at the Shell Health Centre and bring back a report.

CARRIED

8.11 Moved by S. Miller

Seconded by B. Myers

Motion 32 Be it resolved that the *Shoreline Protection 2022-2023* report as submitted by Director of Community Services - Kendall Lindsay be received as information and that the following recommendations be approved:

1. Seagar Park be next for site inspection, shoreline design, permit application and tender preparation to be followed by Reagan Park;
2. The tender submitted by Marine Tech in the amount of \$9,500 for repairs at Seagar Park be accepted.

3. The tender submitted by Marine Tech in the amount of \$67,000 for repairs at Centennial Park including the replacement of 100 feet of seawall, 12" increased height on the balance of the seawall, and soil backfilling, be accepted.
4. The tender submitted by Marine Tech in the amount of \$9,500 for repairs at Courtright River Park dock be accepted and that it be funded by the Park Facility Capital Reserve.
5. The tender submitted by Peats Marine in the amount of \$30,000 for the installation of 50' of new break wall be accepted.

CARRIED

8.12 Moved by R. Atkins

Seconded by S. Miller

Motion 33 Be it resolved that the *Portable vs Permanent Washroom Facilities* report as submitted by Director of Community Services - Kendall Lindsay be received as information.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion 34 Be it resolved that staff be directed to obtain quotes for the installation of permanent washrooms in all waterfront parks for consideration during the 2023 Capital Budget deliberations.

CARRIED

8.13 Moved by J. De Gurse

Seconded by R. Atkins

Motion 35 Be it resolved that the *Special Event Guide and Application Form* report as submitted by the Director of Community Services - Kendall Lindsay be received and that the permit guide be modified and brought back for further consideration.

CARRIED

9. BY-LAWS

Moved by B. Myers

Seconded by P. Brown

Motion 36 Be it resolved that the following By-Law receive all three readings and that the Mayor and Clerk be authorized to execute appurtenant agreements and be thereby passed:

9.1 By-Law 28 of 2022 – Land Transfer Agreement – Island Avenue

9.2 By-Law 29 of 2022 – Confirming By-Law

9.3 By-Law 30 of 2022 – Temporary Modular Building Agreement – 1886 St. Clair Parkway

9.4 By-Law 31 of 2022 – Deeming By-Law – 389 Murray Street

CARRIED

10. NEW BUSINESS/COUNCILLORS' REPORTS:

Councillor Atkins

Councillor Atkins asked that staff include a Ward map on the Township Election webpage and got an update on the parking lot to be installed at MacDonald Park in Port Lambton.

Councillor Brown

Councillor Brown attended the recent meeting of the Emergency Services Committee and reminded residents of the closure of St. Clair Boulevard for the next three days.

Councillor De Gurse

Councillor De Gurse had nothing to report.

Councillor Kingston

Councillor Kingston attended the recent Open House hosted by NOVA

She reported that she has submitted her papers to run for Mayor in the upcoming Municipal Election.

Councillor Kingston noted an upcoming raffle fundraiser for the skate park being installed at Corunna Athletic Park.

Councillor Myers

Councillor Myers recently attended many events including the Sombra Museum meeting, the Heritage St. Clair meeting and the Moore Ag Junior Beef Expo at the Brigden Fairgrounds, which was formerly at the Western Fairgrounds in London.

Councillor Myers reported that the Brigden Fair is installing a new digital sign and noted they will allow community messages, not just those about upcoming fair board events.

Deputy Mayor Miller

Deputy Mayor Miller participated in many meetings recently and noted that he has received calls from residents of Reedy Lane who are frustrated by people parking along the street when using MacDonald Park.

Moved by S. Miller

Seconded by T. Kingston

Motion 37 Be it resolved that staff be directed to produce a by-law to prohibit parking on Reedy Lane for consideration.

CARRIED

Mayor Arnold

Mayor Arnold asked staff to provide an explanation as to why the Smith Line Bridge must proceed now and cannot be delayed.

Mayor Arnold also attended the campaign kickoff for PC Candidate Bob Bailey and reminded Council of the importance to attend such events for all candidates.

He also attended the Mooretown Flags Banquet.

Mayor Arnold submitted a letter from the Wallaceburg Royal Canadian Legion Branch 18 seeking support for a Trillium grant*.

(*this item was added to correspondence as item 5.12)

11. UPCOMING MEETINGS

11.1 Regular Meeting of Council – Monday, June 6, 2022, at 3:00 p.m.

11.2 Regular Meeting of Council – Monday, June 20, 2022, at 6:00 p.m.

11.3 Regular Meeting of Council – Monday, July 4, 2022, at 3:00 p.m.

Moved by S. Miller

Seconded by T. Kingston

Motion 38 Be it resolved that, beginning in July, Council meetings be reduced to one meeting per month to be held the second Monday at 3:00 p.m. for the duration of the term.

CARRIED

12. IN CAMERA SESSION

Moved by P. Brown

Seconded by S. Miller

Motion 39 Be it resolved that the meeting enter an in-camera session to consider the following:

12.1 Section 239 (2) (c) To discuss a proposed rental of Township Property

12.2 Section 239 (2) (d) To discuss a draft policy

12.3 Section 239 (2) (c) To discuss a proposed acquisition of land

12.4 Section 239 (2) (a) To discuss the security of residents on Township

CARRIED

Mayor Arnold asked for any forthcoming motions stemming from the in-camera session.

Moved by P. Brown

Seconded by S. Miller

Motion 40 Be it resolved that the Disconnect From Work Policy be formally adopted and approved.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion 41 Be it resolved that staff be directed to initiate the process to increase the capacity at the Wastewater Treatment Plant in Courtright.

CARRIED

13. ADJOURNMENT

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

Moved by T. Kingston

Seconded by B. Myers

Motion 42 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 8:30 p.m.



Mayor – Steve Arnold



Clerk – Jeff Baranek