



Township of St. Clair

Minutes

Regular Council Meeting

Monday, October 7, 2024 @ 3:00 PM

Council Chambers

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENTS

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- 4.1. Council Meeting Minutes - September 16, 2024
[DRAFT - Regular Council - 16 September 2024 - Minutes](#)
- 4.2. Minutes of Township Committees:
[Heritage St Clair - Minutes August 21 2024](#)
[Sombra Museum Board - Minutes August & September 2024](#)
[St. Clair River Trail Committee Minutes - July 24, 2024](#)
[Moore Museum Advisory Committee Minutes and Reports](#)

5. DELEGATIONS/PRESENTATIONS

- 5.1. 3:10 pm - Robert Renaud - Traffic Safety Concerns
[Traffic Safety Concerns](#)
- 5.2. 3:20 - St Clair Fire Department - Emergency Alerting / First Due Software
[Emergency Alerting Presentation](#)
[Emergency Warning](#)
[First Due Software](#)

6. CORRESPONDENCE ITEMS

- 6.1. Sea Container Request - 1232 St Clair Parkway
[Sea Container Request - 1232 St Clair Parkway](#)
- 6.2. Sea Container Request - 1214 St Clair Parkway
[Sea Container Request - 1214 St Clair Parkway](#)
- 6.3. Request for Reduced Rates - Mooretown Campground
[Thomas Quinton - Request for Reduced Rates - Mooretown Campground](#)
- 6.4. Santa Clause Parade - Road Closure Request - November 30, 2024
[Santa Claus Parade - Nov 30, 2024](#)
- 6.5. Brigden Cenotaph Dedication - October 27, 2024
[Brigden Cenotaph Dedication](#)

7. INFORMATION ITEMS

- 7.1. Building Permit Comparison - August 2024
[Building Permit Comparison - August 2024](#)
- 7.2. Lambton Seniors' Advisory Committee Minutes - May 28, 2024
[SAC Minutes-May 28th 2024](#)
- 7.3. Letters from the Honourable Robert J Flack - Agricultural Workforce Equity and Diversity Initiative & International Agri-Food Workers
[Letter from the Honourable Robert J. Flack - AWEDI Program](#)
[Letter from the Honourable Robert J. Flack - IAW Program](#)
- 7.4. Roadside Zoos Legislation - Letter to the Premier
[Roadside Zoos Legislation](#)
- 7.5. County of Lambton - Council Highlights
[News Release - Council Highlights](#)

8. REPORTS OF COMMITTEES AND STAFF

- 8.1. [Treasurer Report - 2023 Financial Information Return](#)
[2023 Financial Information Return](#)
- 8.2. [Treasurer Report - Financial Statements for the Period January to August 2024](#)
[Financial Statements Signed](#)
- 8.3. [Treasurer Report - Vendor Invoices & RBC VISA charges](#)
[Vendor Invoices and RBC VISA Charges Signed](#)
- 8.4. [Senior Tax Clerk Report - 2023 & 2024 Taxation Write Offs](#)
[2023 and 2024 Taxation Write Offs](#)
- 8.5. [Director of Emergency Services / Fire Chief Report - Fire Council Report](#)
[Fire Council Report](#)
- 8.6. [Coordinator of Operations Public Works Report - Dock Rental](#)
[Coord of Operations Works- Dock Rental](#)
- 8.7. [Coordinator of Operations Public Works Report - Winter Maintenance Agreement - Lambton County](#)
[2024-10-01 Coord of Operations Works- Winter Maintenance Agreement - County](#)
- 8.8. [Director of Community Services Report - Information Report](#)
[Information Report](#)
- 8.9. [Director of Community Services Report - Community Service Fees for 2025](#)
[Community Services Fees 2025](#)
- 8.10. [Director of Community Services Report - Re/Max Tree Planting](#)
[ReMax Tree Planting Report](#)
- 8.11. [Director of Community Services Report - Community Sports and Recreation Infrastructure Fund](#)
[Community Sport and Recreation Infrastructure Fund Report](#)
- 8.12. [Coordinator of Parks and Facilities Report - Potential Revenue from Minor Athletic Organization Fees](#)
[Minor Athletic Organization Fees](#)
- 8.13. [Coordinator of Community Programs Report - Addressing Challenges with Private Swimming Lessons](#)

[Private Lesson Report](#)

9. DRAINAGE BY-LAWS

- 9.1. By-Law 13 of 2024 - McGillivray Drain
[ByLaw 13 of 2024 McGillivray Drain](#)
- 9.2. By-Law 28 of 2024 - Woods Creek Drain
[ByLaw 28 of 2024 Woods Creek Drain](#)
- 9.3. By-Law 29 of 2024 Pacific Branch Drain
[ByLaw 29 of 2024 Pacific Branch Drain](#)
- 9.4. ByLaw 30 of 2024 Gray Drain Eyre Branch
[ByLaw 30 of 2024 Gray Drain Eyre Branch](#)

10. BY-LAWS

- 10.1. By-Law 45 of 2024 - Confirming Bylaw
[DRAFT B-L 45 of 2024 - Confirming Bylaw](#)
- 10.2. By-law 46 of 2024 - Bylaw to Convey Parts 4, 5, 6, Plan 10780-R
[DRAFT B-L 46 of 2024 - To Convey Surplus Land to three private land owners \(Dynamic Graffix, Burger Rebellion, Vacant Lot\)](#)

11. COUNCILLORS' REPORTS

12. UPCOMING MEETINGS

- 12.1. Regular Meeting - Session 17 - Monday October 21, 2024, 6:00 pm
- 12.2. Regular Meeting - Session 18 - Monday November 4, 2024, 3:00 pm
- 12.3. Regular Meeting - Session 19 - Monday November 21, 2024, 6:00 pm

13. IN CAMERA SESSION

- 13.1. Section 239(2)(c) to discuss a proposed disposition of Township Land
- 13.2. Section 239(2)(f) to consider advice provided by the Township Solicitor
- 13.3. Section 239(2)(b) - to discuss personal matters about an identifiable individual
- 13.4. Section 239(2)(c) to discuss a proposed lease of Township land
- 13.5. Section 239(2)(a) to discuss the security of a Township parcel
- 13.6. Section 239(2)(d) to discuss labour relations
- 13.7. Section 239(2)(k) to discuss the Township's position on negotiations with a local partner

14. ADJOURNMENT



MINUTES

Regular Council Meeting

3:00 PM - Monday, October 7, 2024
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, October 7, 2024, at 3:00 PM, in the Council Chambers, with the following members present:

PRESENT: Councillor Bill Myers, Councillor Brad Langstaff, Councillor Cathy Langis, Councillor Holly Foster, Mayor Jeff Agar, Councillor Pat Brown, and Deputy Mayor Steve Miller

1. CALL TO ORDER

This meeting is being streamed live through the St. Clair Township Website. By attending a public meeting of Council you are consenting to your image, voice and comments being recorded and published to the Township website.

Anyone who is invited to speak will be recorded and their voice, image and comments will form part of the live stream and public record.

2. LAND ACKNOWLEDGEMENTS

We acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of the Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come.

3. DECLARATION OF PECUNIARY INTEREST

None to Declare

4. ADOPTION OF MINUTES

4.1 Council Meeting Minutes - September 16, 2024

Motion 1

Cathy Langis made a motion - Be it resolved that the minutes of the following meeting of Council be received and approved:

- Council Meeting Minutes – September 16, 2024 Bill Myers seconded the motion. CARRIED.

4.2 Minutes of Township Committees:

Motion 2

Brad Langstaff made a motion - Be it resolved that the minutes of the following committees be accepted and approved:

- Heritage St Clair Minutes – August 21, 2024
- Sombra Museum Board Minutes – August & September 2024
- St. Clair River Trail Committee Minutes - July 24, 2024
- Moore Museum Advisory Committee Minutes and Reports Holly Foster seconded the motion. CARRIED.

5. DELEGATIONS/PRESENTATIONS

5.1 3:10 pm - Robert Renaud - Traffic Safety Concerns

Mr. Renaud submitted four safety concerns, understanding the majority of them would be under the jurisdiction of Ministry of Transportation (MTO):

1. to lower the speed limit from 70kph to 60kph along St. Clair Parkway from the D'Arcy McKeough Floodway to French Line;
2. two of the three traffic signal lights on Highway 40 do not have the 'Walk/Don't Walk' lights creating a dangerous situation as they also act as warnings to drivers for a pending light change;
3. the exit lane at Highway 40 and Bickford is too short, and the patching work in the area requires attention; and
4. there needs to be a turning lane installed on southbound Highway 40 at Holt Line.

As Mr. Renaud alluded to in his presentation, Mayor Agar advised that 3 of his 4 concerns were the jurisdiction of the MTO. Mr. Renaud suggested a letter from Council may carry more weight than one from any single resident.

Deputy Mayor Miller reported the OPP have installed the Speed Spy equipment many times in the area, in an effort to record vehicular speed and each time it has determined that the speed in the area is not excessive meaning a speed reduction not being warranted. Dave Neely, the Coordinator of Operations for the Township, reiterated Deputy Mayor Miller's point saying that in the data recorded by the Speed Spy, approximately 85% of vehicles were going no more than 7kph over the posted limit. Mr. Neely also noted currently on the Parkway there are four stretches where the posted speed limit is 70kph, not just in this location.

Motion 3

Brad Langstaff made a motion - Be it resolved that the speed limit be reduced along St. Clair Parkway from the D'Arcy McKeough Floodway to French Line from 70kph to 60kph. Holly Foster seconded the motion. CARRIED.

5.2 3:20 - St Clair Fire Department - Emergency Alerting / First Due Software

With assistance from Tracy Krull of Sarnia Lambton Alerts (SLA), Fire Chief Richard Boyes made a presentation to Council about a new emergency alerting system for Township residents using the Everbridge Platform operated by SLA. The program would be subscription based platform using an app, an email, or a mobile number to deliver any and all messaging as determined necessary by the Township. As a consequence, the siren system and infrastructure would become redundant and Chief Boyes recommended that it be decommissioned.

In an effort to not cause people to mute the alerts to a mobile phone, the only messages that would be sent via text to a mobile device would be those considered an emergency - as opposed to a road closure, which could also be advertised using this platform.

The SLA Team reported this same platform is being pitched to each lower tier municipality within Lambton County where it is expected most will join. The program carries an annual fee of \$5000 which would cover a portion of the operating costs, with the balance being picked up by other sources. The SLA is a not-for-profit organization.

If approved as the new local alerting system, it would take a tremendous amount of marketing on behalf of the Township to notify the residents.

Motion 4

Holly Foster made a motion - Be it resolved that the Emergency Warning report as submitted by Director of Emergency Services/Fire Chief, Richard Boyes, be received as information and that Sarnia Lambton Alerts be adopted as the exclusive system for emergency notifications and existing sirens be decommissioned and slowly phased out due to redundancy. Brad Langstaff seconded the motion. CARRIED.

Motion 5

Steve Miller made a motion - Be it resolved that the Fire Department Software report as submitted by the Director of Emergency Services/Fire Chief, Richard Boyes, be received as information and that the Fire Chief be authorized to proceed with the replacement of the current Fire Department software programs with the First Due Suite of Programs and that the cost be included in the 2025 Fire Department Operating Budget.

Cathy Langis seconded the motion. CARRIED.

6. CORRESPONDENCE ITEMS

6.1 Sea Container Request - 1232 St Clair Parkway

Motion 6

Cathy Langis made a motion - Be it resolved that the following items of correspondence be accepted as per Council's direction:

6.1 - Sea Container Request - 1232 St Clair Parkway

6.2 - Sea Container Request - 1214 St Clair Parkway

6.3 - Request for Reduced Rates - Mooretown Campground

6.4 - Santa Claus Parade - Road Closure Request - November 30, 2024

6.5 - Brigden Cenotaph Dedication - October 27, 2024

Pat Brown seconded the motion. CARRIED.

Motion 7

Pat Brown made a motion - Be it resolved that the owners of 1232 St. Clair Parkway be authorized to store a 20 foot sea container on their property until November 11, 2024, and a 40 foot sea container until October 21, 2024. Brad Langstaff seconded the motion. CARRIED.

6.2 Sea Container Request - 1214 St Clair Parkway

Motion 8

Holly Foster made a motion - Be it resolved that the owners of 1214 St. Clair Parkway be authorized to store a sea container on their property until December 7, 2024. Bill Myers seconded the motion. CARRIED.

6.3 Request for Reduced Rates - Mooretown Campground

Motion 9

Bill Myers made a motion - Be it resolved that the request from Thomas Quinton, for reduced rates at the Mooretown Campground, be denied. Holly Foster seconded the motion. CARRIED.

6.4 Santa Clause Parade - Road Closure Request - November 30, 2024

Motion 10

Cathy Langis made a motion - Be it resolved that Lyndoch Street be closed from Beckwith Street to Bunker Ave to facilitate the 2024 Santa Clause Parade on Saturday November 30, 2024, from 6:00pm to 8:00pm and that Township Staff be authorized to provide any necessary traffic control measures. Holly Foster seconded the motion. CARRIED.

7. INFORMATION ITEMS

- 7.1 Building Permit Comparison - August 2024
- 7.2 Lambton Seniors' Advisory Committee Minutes - May 28, 2024
- 7.3 Letters from the Honourable Robert J Flack - Agricultural Workforce Equity and Diversity Initiative & International Agri-Food Workers
- 7.4 Roadside Zoos Legislation - Letter to the Premier
- 7.5 County of Lambton - Council Highlights

Motion 11

Bill Myers made a motion - Be it resolved the following items be received as information:

- 7.1 - Building Permit Comparison
- 7.2 - Lambton Seniors' Advisory Committee Minutes
- 7.3 - Letters from the Honourable Robert J. Flack
- 7.4 - Roadside Zoos Legislation
- 7.5 - County of Lambton - Council Highlights Steve Miller seconded the motion. CARRIED.

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 Treasurer Report - 2023 Financial Information Return

Motion 12

Bill Myers made a motion - Be it resolved that the 2023 Financial Information Return report as submitted by Treasurer, George Lozon, dated 2023 be received as information. Brad Langstaff seconded the motion. CARRIED.

- 8.2 Treasurer Report - Financial Statements for the Period January to August 2024

Motion 13

Holly Foster made a motion - Be it resolved that the Financial Statements report as submitted by Treasurer, George Lozon, for the statements dated January to August 2024 be received as information. Pat Brown seconded the motion. CARRIED.

- 8.3 Treasurer Report - Vendor Invoices & RBC VISA charges

Motion 14

Steve Miller made a motion - Be it resolved that the Vendor Invoices report as submitted by Treasurer, George Lozon, be received and the included invoices be approved for the period of August 25, 2024, to September 28, 2024, totaling \$4,185,430.77; along with RBC Visa charges for the period August 16, 2024, to September 16, 2024, totaling \$35,244.86. Cathy Langis seconded the motion. CARRIED.

- 8.4 Senior Tax Clerk Report - 2023 & 2024 Taxation Write Offs

Motion 15

Bill Myers made a motion - Be it resolved that the Taxation Write Offs report as submitted by Senior Tax Clerk, Debbie Churchill, be received and in accordance with the provisions of Sections 357 and 358 of the Municipal Act, staff be authorized to write off property taxes for the year of 2023 and 2024 as identified in "Appendix A". Holly Foster seconded the motion. CARRIED.

8.5 Director of Emergency Services / Fire Chief Report - Fire Council Report

Motion 16

Pat Brown made a motion - Be it resolved that the Monthly Emergency Services report as submitted by Director of Emergency Services/Fire Chief, Richard Boyes, be received as information. Cathy Langis seconded the motion. CARRIED.

8.6 Coordinator of Operations Public Works Report - Dock Rental

Motion 17

Steve Miller made a motion - Be it resolved that the Municipal Dock Use Agreement report as submitted by Coordinator of Operations, David Neely, be received as information and that the Municipal Dock Use Lease Agreement between St. Clair Township and Southwestern Sales Corporation Ltd. for the rental of the Township owned stone dock south of Sombra be approved and the Mayor and Clerk be authorized to sign the contract and other related documents. Brad Langstaff seconded the motion. CARRIED.

8.7 Coordinator of Operations Public Works Report - Winter Maintenance Agreement - Lambton County

Motion 18

Pat Brown made a motion - Be it resolved that the Lambton County Winter Maintenance Agreement report as submitted by Coordinator of Operations, David Neely, be received as information and that the Lambton County Winter Maintenance Agreement be approved and the Mayor and Clerk be authorized to sign the agreement and other related documents. Holly Foster seconded the motion. CARRIED.

8.8 Director of Community Services Report - Information Report

Motion 19

Holly Foster made a motion Be it resolved that the Information Report as submitted by Director of Community Services, Kendall Lindsay, be received as information. Cathy Langis seconded the motion. CARRIED.

8.9 Director of Community Services Report - Community Service Fees for 2025

Motion 20

Steve Miller made a motion - Be it resolved that the Community Service Fees for 2025 report as submitted by Director of Community Services, Kendall Lindsay, be received as information, and that the attached Community Services Fees be approved. Holly Foster seconded the motion. CARRIED.

8.10 Director of Community Services Report - Re/Max Tree Planting

Motion 21

Pat Brown made a motion - Be it resolved that the Re/Max Tree Planting Report as submitted by Director of Community Services, Kendall Lindsay, be received as information, and that matching the budget of \$4,500 to be funded from the education and environment fund be approved; and that staff consider lining streets with tree re-plants as part of the program. Bill Myers seconded the motion. CARRIED.

8.11 Director of Community Services Report - Community Sports and Recreation Infrastructure Fund

Motion 22

Brad Langstaff made a motion - Be it resolved that the Community Sports and Recreation Infrastructure Fund report as submitted by Director of Community Services, Kendall Lindsay, be received as information. Holly Foster seconded the motion. CARRIED.

Motion 23

Cathy Langis made a motion - Be it resolved that staff be directed to apply to both streams of the fund using the projects outlined in the Director of Community Services Report dated October 7, 2024, and that the sourcing of the Township portion of the funds be determined subsequently. Holly Foster seconded the motion. CARRIED.

8.12 Coordinator of Parks and Facilities Report - Potential Revenue from Minor Athletic Organization Fees

Motion 24

Brad Langstaff made a motion - Be it resolved that the Potential Revenue from Minor Athletic Organization Fees report as submitted by the Coordinator of Parks and Facilities, Sue Knight, be received as information. Holly Foster seconded the motion. CARRIED.

8.13 Coordinator of Community Programs Report - Addressing Challenges with Private Swimming Lessons

Motion 25

Steve Miller made a motion - Be it resolved that the Addressing Challenges with Private Swimming Lessons report as submitted by Coordinator of Community Programs, Michelle Rottier, be received as information. Cathy Langis seconded the motion. CARRIED.

9. DRAINAGE BY-LAWS

9.1 By-Law 13 of 2024 - McGillivray Drain

Motion 26

Brad Langstaff made a motion - Be it resolved that the following Drainage by-law receive third and final readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements:

9.1 - By-Law 13 of 2024 - McGillivray Drain Holly Foster seconded the motion. CARRIED.

9.2 By-Law 28 of 2024 - Woods Creek Drain

9.3 By-Law 29 of 2024 Pacific Branch Drain

9.4 By-Law 30 of 2024 Gray Drain Eyre Branch

Motion 27

Pat Brown made a motion - Be it resolved that the following drainage by-laws receive first and second readings and be thereby provisionally adopted:

9.2 - By-Law 28 of 2024 - Woods Creek Drain

9.3 - By-Law 29 of 2024 - Pacific Branch Drain

9.4 - By-Law 30 of 2024 - Gray Drain Eyre Branch

Bill Myers seconded the motion. CARRIED.

10. BY-LAWS

10.1 By-Law 45 of 2024 - Confirming Bylaw

10.2 By-law 46 of 2024 - Bylaw to Convey Parts 4, 5, 6, Plan 10780-R

Motion 28

- Be it resolved that the following by-law receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute the by-laws and any agreements thereto:

10.1 - By-Law 45 of 2024 – Confirming Bylaw

11. COUNCILLORS' REPORTS

COUNCILLOR BROWN

Councillor Brown attended multiple SCRCA meetings; and the Conservation Ontario meeting in Richmond Hill where it was noted that Conservation Authorities in Ontario have planted 95,070 trees so far this year. Conservation Ontario recognized Mr. Ken Jewett from Toronto, 94yrs old philanthropist who established MapleLeavesForever.ca recognized for planting "Native" Maple Leaf Trees in our province over 134,800 to date.

Councillor Brown attended the 2nd annual St. Clair River RAP (Remedial Action Plan) update highlighting the work on the Area of Concern impairments to our river hosted by Friends of the St. Clair River and St. Clair Region Conservation Authority.

On September 29th, Councillor Brown spoke at Memorial Forest Dedication held at Lorne Henderson Conservation Area, it was a nice day for this ceremony of Tree's dedicated in Memory of Loved Ones.

Councillor Brown attended the Moore Museum for the unveiling of the restored railroad speeder and carts, a great effort by Museum volunteers & staff on this project.

COUNCILLOR FOSTER

Councillor Foster attended the Parks Advisory Board meeting.

COUNCILLOR LANGIS

Councillor Langis attended the Parks Advisory Board meeting.

COUNCILLOR LANGSTAFF

Councillor Langstaff attended the Moore Museum Board meeting.

COUNCILLOR MYERS

Councillor Myers continues to prepare for the upcoming Brigden Fair and reminded everyone of the upcoming Charity Auction facilitated by Lambton County Development Services being held on Monday October 14, 2024 at the Brigden Fairgrounds.

DEPUTY MAYOR MILLER

Deputy Mayor Miller attended many events representing the Township including the County Council meeting; the SCRCA meeting; the Corunna Street Festival; the Committee of Adjustment; the Sombra Museum Board meeting; the unveiling of the restored railroad speeder and carts at the Moore Museum; the County Council meeting; and the renaming of a hall in the Camlachie Hall to Napper Hall to commemorate the countless achievements by former Plymton-Wyoming Mayor Lonny Napper.

MAYOR AGAR

Mayor Agar attended the renaming of a hall in the Camlachie Hall to Napper Hall to commemorate the countless achievements by former Plymton-Wyoming Mayor Lonny Napper; he unveiling of the restored railroad speeder and carts at the Moore Museum; the County Council meeting; the LAWSS meeting; visited the Fire Safety Booth at Watson's Timbrmart and attended the Corunna Street Festival.

12. UPCOMING MEETINGS

- 12.1 Regular Meeting - Session 17 - Monday October 21, 2024, 6:00 pm
- 12.2 Regular Meeting - Session 18 - Monday November 4, 2024, 3:00 pm
- 12.3 Regular Meeting - Session 19 - Monday November 18, 2024, 6:00 pm

13. IN CAMERA SESSION

- 13.1 Section 239(2)(c) to discuss a proposed disposition of Township Land
- 13.2 Section 239(2)(f) to consider advice provided by the Township Solicitor
- 13.3 Section 239(2)(b) - to discuss personal matters about an identifiable individual
- 13.4 Section 239(2)(c) to discuss a proposed lease of Township land
- 13.5 Section 239(2)(a) to discuss the security of a Township parcel
- 13.6 Section 239(2)(d) to discuss labour relations
- 13.7 Section 239(2)(k) to discuss the Township's position on negotiations with a local partner

Motion 29

Brad Langstaff made a motion - Be it resolved that the meeting enter into an in-camera meeting to discuss the following:

- 13.1 - Section 239(2)(c) to discuss a proposed disposition of Township Land
- 13.2 - Section 239(2)(f) to consider advice provided by the Township Solicitor
- 13.3 - Section 239(2)(b) to discuss personal matters about an identifiable individual
- 13.4 - Section 239(2)(c) to discuss a proposed lease of Township land
- 13.5 - Section 239(2)(a) to discuss the security of a Township parcel
- 13.6 - Section 239(2)(d) to discuss labour relations
- 13.7 - Section 239(2)(k) to discuss the Township's position on negotiations with a local partner Holly Foster seconded the motion. CARRIED.

RISE AND REPORT

Motion 30

Cathy Langis made a motion - Be it resolved that staff be directed to install "Public Access - Use at Own Risk" signs at the street ends in Mooretown at the St. Clair River on St. James and Napoleon Streets, and that they be funded by the Environment and Education Fund. Brad Langstaff seconded the motion. CARRIED.

Motion 31

Holly Foster made a motion - Be it resolved that Draft By-law 46 of 2024 - a Bylaw to convey Parts 4, 5 and 6 of Plan 10870-R be deferred for consideration at a subsequent meeting. Bill Myers seconded the motion. CARRIED.

14. ADJOURNMENT

- 14.1 The meeting was adjourned at 6:20 pm.

Motion 32

Steve Miller made a motion - Be it resolved that the meeting do hereby adjourn. Bill Myers seconded the motion. CARRIED.

Mayor - Jeff Agar

Clerk - Jeff Baranek

