

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 15**

St. Clair Civic Centre
Council Chambers
August 10, 2009
7:00 p.m.

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
	P. Carswell-Alexander,	Councillor
	P. Brown,	“
	D. Randell,	“
	S. Miller,	“
	J. Agar,	“
Staff:	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO

AGENDA:

Declaration of Conflict of Interest:

CORRESPONDENCE:

Brigden Optimists – street closing

DRAINS:

By-law #36 of 2009 – Roberts Drain – amending
By-law #37 of 2009 – Payne Drain – amending
By-law #38 of 2009 – Andrews Drain – amending
By-law #39 of 2009 – Andrews Drain – amending
By-law #40 of 2009 – Bray Drain – amending
By-law #41 of 2009 – Wellington Drain – amending
By-law #42 of 2009 – Hetherington Drain – amending

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

ADJOURNMENT:

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The Mayor called the meeting to order at 8:35 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

DECLARATION OF CONFLICT OF INTEREST:

None declared.

CORRESPONDENCE:

Council proceeded to review the request received from the Brigden Legion and Optimist requesting a road closure to facilitate the annual Brigden Community Fest to be held August 15th, 2009.

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

Motion #1: That the letter received from the Brigden Legion and Brigden Optimist requesting the road closure request for Brigden Road from Courtright Line to Jane Street and the request for a refreshment tent at the annual Brigden Community Fest to be held August 15th 2009 subject to the provision of the appropriate policing and security as per Township's Alcohol policy be granted.

CARRIED

DRAINS:

Moved by P. Brown

Seconded by D. Randell

Motion #2: That Drainage By-law #36 of 2009, being a by-law to raise the sum of \$1,557.57 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Roberts Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #3: That Drainage By-law #37 of 2009, being a by-law to raise the sum of \$844.65 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Payne Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #4: That Drainage By-law #38 of 2009, being a by-law to raise the sum of \$2,158.53 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Andrews Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #5: That Drainage By-law #39 of 2009, being a by-law to raise the sum of \$2,282.36 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Andrews Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

Motion #6: That Drainage By-law #70 of 2009, being a by-law to raise the sum of \$1,340.93 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Bray Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

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Moved by P. Brown

Seconded by P. Gilliland

Motion #7: That Drainage By-law #41 of 2009, being a by-law to raise the sum of \$1,202.66 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Wellington Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #8: That Drainage By-law #42 of 2009, being a by-law to raise the sum of \$1,032.51 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Hetherington Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

MOTIONS:

Moved by D. Randell

Seconded by P. Carswell-Alexander

Motion #9: That Council confirm and except all of the recommendations from the August 10th meeting of the Finance and Administration Committee and the Public Works and Operations Committee.

CARRIED

BY-LAWS:

Moved by S. Miller

Seconded by D. Randell

Motion #10: That By-law #50 of 2009 being a by-law to authorize the acquisition of property on the St. Clair Parkway in Sombra village be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

Motion #11: That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:50 p.m.

MAYOR

CLERK