

**ST. CLAIR TOWNSHIP  
COUNCIL MINUTES  
SESSION # 10**

St. Clair Civic Centre  
Council Chambers  
May 17, 2010  
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 (joined the meeting in progress)
	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
	J. Baranek	Deputy Clerk/Coordinator of Planning

**AGENDA:**

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

Council meeting of April 19, 2010 Session #8  
Finance and Administration meeting of May 3, 2010  
Public Works and Operations meeting of May 3, 2010  
Council meeting of May 3, 2010 Session #9  
Sombra Museum minutes of April 15, 2010  
Moore Museum minutes of May 5, 2010

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

7:15pm – Bill Baxter & Frank Fitzsimmons – chip truck license  
7:30pm – McLennan Drain ~ Court of Revision  
7:45pm – Rankin Bodnerchuck Drain ~ Court of Revision  
8:00pm – Kathy Bressette ~ West Lambton Community Health Center

**CORRESPONDENCE:**

- a) Bluewater Health – 2011 Lottery
- b) Irene Biscaro – Water Street closing
- c) David Mann – By-law infraction
- d) Sombra Days – Middle Street closing
- e) Frank Fitzsimmons & Charles Baxter – Chip truck
- f) T.W. Gray – River Trail tenders
- g) Brigden Road – Property Standards complaint
- h) Brigden horticultural – 2010 grant request
- i) Sombra Optimist Club – Refreshment tent
- j) McKenney Mini-Storage – Deposit return

**INFORMATION:**

- 1) County of Lambton – Roads System
- 2) County of Lambton – Council highlights
- 3) County of Lambton – EMS – CPR course
- 4) SCRT – April 28<sup>th</sup> minutes
- 5) SCRCA – June 10<sup>th</sup> tour
- 6) CCPC – May 4<sup>th</sup> minutes
- 7) Karen Benoit – Corunna bus service
- 8) Lambton OPP – Statistical report
- 9) Lambton Community Health Study – Submissions
- 10) Ontario PC Caucus – Wind energy
- 11) Dawn Gateway – Project status
- 12) Kathleen Wynne – Ministry of Transportation
- 13) Frank Cowan Company – Bill 16
- 14) AMO – withdraw of Bill 16
- 15) Sarnia & District Labor Council – Publication
- 16) Sarnia & District Labor Council – Thank you
- 17) Sarnia-Lambton Chamber of Commerce – Enbridge tour
- 18) Ontario Family Fishing weekend – July 3-11, 2010
- 19) James & Janet Card – Thank you
- 20) SCRCA – Conservation update
- 21) Play Works – October 27 event
- 22) Pat Davidson – Wastewater Systems
- 23) Pat Davidson – Agriculture Update
- 24) CCPC – Thank you
- 25) Catherine McKenna – Lambton Historical report
- 26) Mayor Gary McNamara – AMO election
- 27) OMAFRA – Agri-food Innovation award
- 28) Warden Jim Burns – Charity picnic
- 29) Jane March – Celebrate Trail day ~ June 5, 2010

**DRAINS:**

Drainage By-law #29 of 2010 – Horley Drain East - amending  
Drainage By-law #30 of 2010 – Emery Drain - amending  
Drainage By-law #31 of 2010 – Lukey Drain - amending  
Drainage By-law #32 of 2010 – Watson Creek Drain - amending  
Drainage By-law #33 of 2010 – Currie Drain - amending  
Drainage By-law #34 of 2010 – Horley Drain West - amending  
Drainage By-law #35 of 2010 – Bell-Maitland Drain - amending  
Drainage By-law #36 of 2010 – Reynolds Drain – amending  
Drainage By-law #37 of 2010 – Becher Drain – amending  
Drainage By-law #38 of 2010 – Hetherington Drain – amending  
Drainage By-law #39 of 2010 – Reid-Becher Drain - amending

**REPORTS OF COMMITTEES AND OFFICERS:**

**COMMITTEE OF ADJUSTMENT REPORT:**

Applications A12/01, A13/10, B4/10, B5/10 and B6/10

**DRAINAGE SUPERINTENDENT REPORT:**

Taylor Drain – flood damage  
O'Dell Drain – quote

**COORDINATOR OF OPERATIONS (WORKS) REPORT:**

Boom mower tenders  
Tractor upgrade

**COORDINATOR OF OPERATIONS (WATER/WASTEWATER) REPORT:**

K. Terrell water usage

**BUILDING INSPECTOR'S REPORT:**

Year to date statistics

**DIRECTOR OF PUBLIC WORKS AND OPERATIONS REPORT:**

River Trail damage  
Fane and Murray Street development

**TREASURER'S REPORT:**

2009 St. Clair River Trail grant

**CLERK'S REPORT:**

Trillium Traffic (Pollard) – conditional building permit

**PLANNERS REPORT**

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

By-law #27 of 2010 ~ Deeming by-law

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

Peter Pickfield – Clean Harbors desorber

**NEW BUSINESS:**

Roads trade show – June 2 and 3, 2010

**UPCOMING MEETINGS:**

Committee of the Whole – Monday June 7, 2010 ~ 6:00pm  
Regular Council – Monday June 21, 2010 ~ 7:00pm

**ADJOURNMENT:**

Mayor Arnold was absent due to his attendance at another Municipal meeting and joined the meeting in progress. Deputy Mayor Gilliland called the meeting to order at 7:05 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.

**MINUTES:**

Council proceeded to review the minutes as listed on the agenda.

Council Meeting Minutes  
Of May 17, 2010

Moved by D. Randell

Seconded by J. Agar

**Motion #1** That the minutes of the Council meeting held April 19, 2010 – Session #8 be adopted as printed and circulated

**CARRIED**

Moved by S. Miller

Seconded by P. Carswell-Alexander

**Motion #2:** That the minutes of the Finance and Administration meeting held May 3, 2010 be adopted as printed and circulated.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #3:** That the minutes of the Public Works and Operations meeting held May 3, 2010 be adopted as printed and circulated.

**CARRIED**

Moved by P. Brown

Seconded by P. Carswell-Alexander

**Motion #4:** That the minutes of the Council meeting held May 3, 2010 Session #9 be adopted as printed and circulated.

**CARRIED**

Mayor Arnold arrived and assumed the Chair.

Moved by D. Randell

Seconded by J. Agar

**Motion #5:** That the minutes of the Sombra Museum meeting held April 15, 2010 be adopted as printed and circulated.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #6:** That the minutes of the Moore Museum meeting held May 5, 2010 be adopted as printed and circulated including the fee increase recommendation.

**CARRIED**

At the appointed time, Bill Baxter and Frank Fitzsimmons were present to discuss with Council their request for a municipal license to establish a French fry truck at the Shell gas station property in Corunna. Council posed several questions and advised the applicants that as the operators of the facility, they would be responsible to keep the area clean and tidy and for all waste disposal.

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion #7:** That the letter received from Frank Fitzsimmons and Bill Baxter asking permission to locate a chip truck in at the corner of Lyndoch and Beckwith Streets be granted as per standard, established policy.

**CARRIED**

**CORRESPONDENCE:**

Council proceeded to review the correspondence as listed on the agenda.

Moved by J. Agar

Seconded by D. Randell

**Motion #8:** That the letter received from Bluewater Health Foundation asking permission to sell Dream Home 2011 Lottery tickets at the local businesses, all banks and all three Bluewater Health hospital sites be accepted and permission granted.

**CARRIED**

Moved by S. Miller

Seconded by P. Brown

**Motion #9:** That the letter received from Irene Biscaro, River Crossing Committee member asking permission to close Water Street between King Street and Smith Street for one day on September 25, 2010 from 8:30am until 5:00pm be granted and the Director of Public Works and Operations advise his Crew Leader to arrange for barricades to be set up for that day.

**CARRIED**

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Moved by D. Randell

Seconded by J. Agar

**Motion #10:** That the letter received from David Mann dated April 14, 2010 relative to noise at a neighboring house be forwarded to the By-law enforcement officer for further investigation and appropriate action.

**CARRIED**

Moved by P. Brown

Seconded by P. Carswell-Alexander

**Motion #11:** That the letter received from Sombra Days Committee and the Homebuilt Soapbox Racing Association, asking permission to close Middle Street between Duke and East Streets for one day on July 4, 2010 from 8:00am until 5:00pm be granted and the Director of Public Works and Operations advise his Crew Leader to arrange for barricades to be set up for that day.

**CARRIED**

Council reviewed the information from T.W. Gray regarding the tender results for construction of two sections of the St. Clair River Trail that being from the McKeough Diversion to Sombra Village and from Cathcart Park to Wilkesport Line. The tenders were as follows:

Sev Con Paving	McKeough Diversion to Sombra village	\$95,394.57
	Wilkesport Line to Cathcart Park	\$140,180.04
BF Environmental	McKeough Diversion to Sombra village	\$106,233.00
	Bentpath Line to Cathcart Park	\$166,508.00
Cope Construction	McKeough Diversion to Sombra village	\$107,485.00
	Bentpath Line to Cathcart Park	\$180,560.00
Murray Mills	McKeough Diversion to Sombra village	\$138,405.75
	Bentpath Line to Cathcart Park	\$240,164.50

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #12:** That the letter received from T.W. Gray and Associates dated May 12, 2010 with regards to the St. Clair river Trail tenders be awarded to 1197245 Ontario Ltd. O/A Sev Con Paving in the amount of \$95,394.57 and \$140,180.04 for the construction of the River Trail south of Sombra village and north of Cathcart Park respectively.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #13:** That the letter received with regards to a property standards issue on Brigden Road be forwarded to the Property Standards Officer for investigation.

**CARRIED**

Moved by S. Miller

Seconded by P. Carswell-Alexander

**Motion #14:** That the letter received from the Brigden & District Horticultural Society dated April 15, 2010 requesting a donation be granted for the same amount as the year previous, being \$500.00.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #15:** That permission be granted for a refreshment tent at the Sombra Optimist Classic Car Show to be held June 19, 2010 in Brander Park subject to the provision of the appropriate policing and security as per Township policy.

**CARRIED**

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Moved by P. Brown

Seconded by P. Carswell-Alexander

**Motion #16:** That the letter received from Glen McKenney dated May 13, 2010 with regards to returning a completion deposit cheque be granted.

**CARRIED**

Council reviewed the information received from the County of Lambton by way of by-law redesignating certain roads as county roads and local roads.

Moved by P. Carswell-Alexander

Seconded by D. Randell

**Motion #17:** That the County of Lambton be asked to consider the uploading of the Plank Road from Petrolia Line to Mandaumin Road as a County Road.

**CARRIED**

Council reviewed the letter from Karen Benoit regarding Corunna bus service and instructed the Clerk to respond to Ms. Benoit advising that the current practice not to provide such service is being maintained.

At the appointed time, Council adjourned and the Court of Revision to hear assessment appeals on the MacLennan Drain and the Rankin Bodnarchuck Drain were called to order. The Chair called to order and in response to the Chair's question, the Clerk advised that no written appeals have been received on the MacLennan Drain. No verbal appeals were presented to the Court. Hearing no appeals, it was;

Moved by P. Gilliland

Seconded by D. Randell

**Motion #18:** That the Engineer's assessment on the MacLennan Drain as per the engineer's report dated March 12, 2010 be confirmed and that the Court of Revision on the MacLennan Drain be closed.

**CARRIED**

In response to the Chair's question, the Clerk advised that no written assessment appeals had been received for the Rankin-Bodnarchuck Drain. No verbal appeals were presented to the Court. Hearing no appeals it was;

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #19:** That the Engineer's assessment as per the Engineer's report dated February 5, 2010 be confirmed and that the Court of Revision on the Rankin-Bodnarchuck Drain be closed.

Council returned to order.

Moved by D. Randell

Seconded by P. Gilliland

**Motion #20:** That a 1/8 page ad costing \$160.00 be placed in the Sarnia and District Labor Council's publication.

**CARRIED**

Council asked the appropriate staff to comment on the information received from MP Pat Davidson regarding waste water treatment issues. Staff was asked to contact the Ontario Ministry of Agriculture and Food to determine if any St. Clair Township resident would be receiving the Agra Food and Ovation Award.

Moved by J. Agar

Seconded by D. Randell

**Motion #21:** That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Bluewater Health – 2011 Lottery  
**Inst.** See motion #8
- b. Irene Biscaro – Water Street closing  
**Inst.** See motion #9
- c. David Mann – By-law infraction  
**Inst.** See motion #10

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d. Sombra Days – Middle Street closing

**Inst.** See motion #11

e. Frank Fitzsimmons & Charles Baxter – Chip Truck

**Inst.** See motion #7

f. T.W. Gray – River Trail tenders

**Inst.** See motion #12

g. Brigden Road – Property Standards

**Inst.** See motion #13

h. Brigden Horticultural – 2010 grant request

**Inst.** See motion #14

i. Sombra Optimist Club – Refreshment tent

**Inst.** See motion #15

j. McKenney Mini-storage – Deposit return

**Inst.** See motion #16

**CARRIED**

**DRAINS:**

Moved by J. Agar

Seconded by D. Randell

**Motion #22:** That Drainage By-law #29 of 2010, being a by-law to raise the sum of \$3,282.53 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Horley Drain East 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. Carswell-Alexander

Seconded by S. Miller

**Motion #23:** That Drainage By-law #30 of 2010, being a by-law to raise the sum of \$3,464.82 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Emery 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 #24:** That Drainage By-law #31 of 2010, being a by-law to raise the sum of \$3,738.08 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Lukey 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. Brown

**Motion #25:** That Drainage By-law #32 of 2010, being a by-law to raise the sum of \$8,301.01 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Watson Creek 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 J. Agar

Seconded by D. Randell

**Motion #26:** That Drainage By-law #33 of 2010, being a by-law to raise the sum of \$2,646.54 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Currie 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. Carswell-Alexander

**Motion #27:** That Drainage By-law #34 of 2010, being a by-law to raise the sum of \$913.01 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Horley Drain West 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 #28:** That Drainage By-law #35 of 2010, being a by-law to raise the sum of \$11,242.40 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Bell-Maitland 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. Carswell-Alexander

Seconded by S. Miller

**Motion #29:** That Drainage By-law #36 of 2010, being a by-law to raise the sum of \$2,356.11 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Reynolds 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 J. Agar

Seconded by D. Randell

**Motion #30:** That Drainage By-law #37 of 2010, being a by-law to raise the sum of \$8,880.70 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Becher 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. Brown

Seconded by P. Carswell-Alexander

**Motion #31:** That Drainage By-law #38 of 2010, being a by-law to raise the sum of \$2,837.52 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**

Moved by D. Randell

Seconded by J. Agar

**Motion #32:** That Drainage By-law #39 of 2010, being a by-law to raise the sum of \$436.13 being money expended out of the General Funds of the Township of St. Clair for the maintenance to the Reid-Becher 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 P. Carswell-Alexander

**Motion #33:** That By-law #10 of 2010 being a by-law to provide for the financing and construction of the MacLennan Drain be read the third time and be finally passed, signed and sealed.

**CARRIED**

Moved by D. Randell

Seconded by P. Brown

**Motion #34:** That By-law #11 of 2010 being a by-law to provide for the subsequent connection and reassessment of the Rankin-Bodnarchuck Drain be read the third time and be finally passed, signed and sealed.

**CARRIED**

At the appointed time, Mayor Arnold on behalf of Council welcomed Kathy Bressette Executive Director of the West Lambton Community Health Center to discuss in particular their primary care model. Ms. Bressette said the West Lambton Community Health Center has been operating for the past 15 years with a main site in Forest and satellite sites in Kettle Point, Watford and Sarnia. Council was advised of the make up of the health care the Community Health Center provides and generally has a wider patient base than local family Health Teams who focus on a relatively narrow specialized group. At the conclusion of the presentation, Ms. Bressette invited members of Council interested in



doing so, an opportunity to tour the health center facilities. Council thanked Ms. Bressette for her informative presentation.

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF PLANNING REPORT:**

Moved by S. Miller

Seconded by P. Carswell-Alexander

**Motion #35:** That those applications submitted by the Coordinator of Planning for the month of May be received and accepted as information.

**CARRIED**

**DRAINAGE SUPERINTENDANT REPORT:**

Moved by J. Agar

Seconded by D. Randell

**Motion #36:** That the report received from the Drainage Superintendent dated May 12, 2010 recommending that Council approve the payment of \$3,215.00 to Deanna Spitzig for property damage resulting from the construction of the Taylor Drain (2007) to be paid from the Insurance Reserves be received and accepted.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion #37:** That the report received from the Drainage Superintendent dated May 12, 2010 recommending that Council approve the lowest quotation of \$5,887.00 from Vokes Bros. Drainage for the construction of the O'Dell Park Drain be received and accepted.

**CARRIED**

**COORDINATOR OF OPERATIONS (WORKS) REPORT:**

Moved by D. Randell

Seconded by J. Agar

**Motion #38:** That the report submitted by the Coordinator of Operations (Works) dated May 12, 2010 recommending that the quote from Cubex Ltd. From Stoney Creek be approved for the purchase of an Alamo 25 foot Axtreme Articulated Model Boom Mower" for the purchase price of \$61,517.83 (without GST) to be paid from the 2010 Capital Budget item for "Boom Mower" be received and accepted.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by S. Miller

**Motion #39:** That the report submitted by the Coordinator of Operations (Works) dated May 12, 2009 recommending that the offer from Podolinsky Equipment Ltd. Be approved to upgrade the 2009 model (John Deere 6330 Tractor) to a 2010 model compete with upgraded transmission and hydraulic controls at the cost of \$6,401.16 (without GST) to be paid from the 2010 Capital Budget item "Boom Mower" be received and accepted.

**CARRIED**

**COORDINATOR OF OPERATIONS (WATER/WASTEWATER) REPORT:**

Moved by J. Agar

Seconded by D. Randell

**Motion #40:** That the report submitted by the Coordinator of Operations (Water/Wastewater) dated May 12, 2010 recommending that the water utilities invoice for Kelly Terrell be required to pay the full cost for the amount of water used and the average amount for the sewer charge for 46 Moore Line be received and accepted.

**CARRIED**

**BUILDING INSPECTOR'S REPORT:**

Moved by P. Carswell-Alexander

Seconded by P. Brown

**Motion #41:** That the Building permit comparison report submitted by the County of Lambton be received as information.

**CARRIED**

**DIRECTOR OF PUBLIC WORKS AND OPERATIONS REPORT:**

Moved by D. Randell

Seconded by J. Agar

**Motion #42:** That the report submitted by the Director of Public Works dated May 11, 2010 recommending that the Township make the necessary repairs to the River Trail following new house construction on the St. Clair Parkway when the River Trail is damaged by the property owner. The cost of the repair will be taken from the security deposited with the Building Department upon building permit application and any surplus will be returned to the property owner. It is also recommended that the security deposit should be increased from \$2000 to \$3000 to insure repair costs are adequately covered be received and accepted.

**CARRIED**

Moved by S. Miller

Seconded by P. Brown

**Motion #43:** That the report submitted by the Director of Public Works dated May 13, 2010 recommending that the Township accept the residential development work performed at the northeast corner of Fane and Murray Streets in the former Moore Township and that the 2 year maintenance period be in force until January 21, 2012 be received and accepted.

**CARRIED**

**TREASURER'S REPORT:**

Council reviewed Mr. Quenneville's report dated May 7, 2010 regarding the 2009 River Trail Grant.

Moved by D. Randell

Seconded by J. Agar

**Motion #44:** That the report received from the Treasurer date May 7, 2010 with regards to the 2009 St. Clair River Trail grant be received and accepted for information.

**CARRIED**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #45:** That the issue of the 2009 Township Grant to the St. Clair River Trail be reconsidered.

**CARRIED**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #46:** That the 2009 Township Grant to the St. Clair River Trial Committee be increased in reflection of the federal grant funding received by the Township on behalf of the Trail Committee to the established maximum amount of \$100,000 per year.

**CARRIED**

**CLERK'S REPORT:**

The Clerk provided a verbal report on the status of the Trillium Distribution Plans to establish a calcium chloride manufacturing process on former County lands near Greenfield Energy. The Clerk advised that the parties have been in negotiation with the County of Lambton regarding the need for a mutual agreement drain and as well have filed a site plan that is currently being reviewed. The owner of the site hoped to achieve a conditional building permit as soon as possible to allow him to move forward with the placement of the associated equipment. It was pointed out that the next regular meeting of Council will be later in June and if the project is in a position to proceed, Council has been asked to consider a conditional building permit.

Moved by S. Miller

Seconded by P. Brown

**Motion #47:** That Council permission be granted to issue a conditional building permit to Trillium Distribution for the development of the calcium chloride processing facility be granted subject to the completion of all outstanding items to the satisfaction of Township staff.

**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER'S REPORT:**

Mr. Rodey advised of a need to discuss a legal issue in an in-camera session.

**BY-LAWS:**

Moved by P. Brown

Seconded by P. Carswell-Alexander

**Motion #48:** That By-law Number 27 of 2010, being a deeming by-law for Plan 413, Lot 381 (393 Beresford Street, Corunna) to be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

**CARRIED**

**COUNCILLORS REPORTS:**

**Pete Gilliland**

Deputy Mayor Gilliland said he was encouraged to see the improvement on properties on Curran Avenue relative to recent property standards issues. Deputy Mayor Gilliland questioned the status of the completion of the deficiencies on the north portion of the Guthrie Park rehabilitation. Mayor Arnold advised that he would question the SCRCA to obtain the status.

**Jeff Agar**

Councillor Agar questioned a leg of the St. Clair River Trail north of Lambton Generating Station. Council advised that there was never a trail located in this area but it is probably under consideration for future river trail projects.

**Darrell Randell**

Councillor Randell advised of receiving information on an upcoming meeting of the Sarnia Lambton Economic Partnerships and highly recommended the group's guest speaker.

**Pat Carswell-Alexander**

Councillor Carswell-Alexander attended a recent meeting of the Brigden Library Committee at which time a request was made for a designated parking spot for the librarian. The Councillor advised that the library would provide the sign but requests that the Township install it. Council suggested that an installation could be arranged once a formal letter of approval was received either by the Board or from the school principal. Councillor Carswell-Alexander also questioned when the sidewalk for the Wilkesport Library would be repaired. The Councillor also attended a recent rural health care meeting and questioned the grass cutting at the former Murray Street School.

**Pat Brown**

Councillor Brown reminded Council of the upcoming Victorian Tea on May 23<sup>rd</sup> at the Moore Museum and the May 29<sup>th</sup> Bike Rodeo sponsored by the Corunna Community Policing Committee. Councillor Brown also observed a Township contractor cutting a sidewalk near the intersection of Hill and Lyndoch Street and appropriate personal protective equipment seemed to be absent. Staff is to contact this contractor immediately.

**Steve Arnold**

Mayor Arnold advised of attending a meeting last week with Shell Canada at which time information was obtained for the fact that all Shell employees and retirees acting in a volunteer capacity are entitled to a \$1000 grant to the corresponding volunteer organization. Mayor Arnold also discussed possible Shell funding for arena projects. The Mayor attended the recent annual meeting of the Sombra Community Center and was invited to attend a meeting with the Power Group at the offices of MPP Bob Bailey. The Mayor briefed Council on the outcome of a meeting earlier this evening with the

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Aamjiwnaang First Nation Council where he together with Drainage Superintendent David Neely, discussed with the Band Council, the beaver issue on Talfourd Creek.

**NEW BUSINESS:**

Council was advised of the upcoming Road Equipment Show on June 2<sup>nd</sup> and 3<sup>rd</sup>.

Moved by D. Randell

Seconded by P. Brown

**Motion #49:** That the meeting enter an in-camera session to discuss a legal issue.

**CARRIED**

Meeting returned to order.

**ADJOURNMENT:**

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 9:20p.m.

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MAYOR

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CLERK