

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 19**

St. Clair Civic Centre
Council Chambers
September 13, 2010
7:25 p.m.

The special 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
	J. Baranek	Deputy Clerk

AGENDA:

At the Call of the Mayor

Declaration of Conflict of Interest:

Adopt Minutes:

Drainage Committee minutes of September 8, 2010

Business Arising from the Minutes:

TREASURER’S REPORT:

Development Charges Act Consultant – retention

MOTIONS:

Adopt Finance and Administration & Public Works and Operations recommendations

BY-LAWS:

By-law # 68 of 2010 – North Courtright Drain ~ 1st and 2nd readings

By-law #69 of 2010 – Thomson Street, Fifth and Sixth Street Branches ~ 1st and 2nd readings

ADJOURNMENT:

The Mayor called the meeting to order at 7:25 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.

ADOPT MINUTES:

Moved by D. Randell

Seconded by P. Gilliland

Motion #1 That the minutes of the Drainage Committee meeting held September 8, 2010 be adopted as printed and circulated

CARRIED

Business Arising from the Minutes:

TREASURER’S REPORT:

Moved by P. Brown

Seconded by P. Gilliland

Motion #: That the report received from the Treasurer date September 13, 2010 recommending that Council award the request for proposal for Development Charges Study received from Hemson Consulting Ltd. In the total upset fees limit before HST in the amount of \$22,124.00 be accepted and received.

CARRIED

MOTIONS:

Moved by S. Miller

Seconded by J. Agar

Motion #: That all of the recommendations made to Council by the Finance and Administration Committee and the Public Works and Operations Committee held September 13, 2010 be adopted and approved.

CARRIED

BY-LAWS:

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #: That By-law 68 of 2010 being a by-law to authorize the construction and the financing of the North Courtright Drain be read the first and second time and be provisionally adopted.

CARRIED

Moved by P. Brown

Seconded by J. Agar

Motion #: That By-law #69 of 2010 being a by-law to authorize the financing and construction of the Thomson Street Drain, Fifth and Sixth Street Branches be read the first and second time and be provisionally adopted.

CARRIED

ADJOURNMENT:

Moved by . S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 7:35 p.m.

MAYOR

CLERK