

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 7**

St. Clair Civic Centre
Council Chambers
March 14, 2011
8:05 p.m.

The 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
	J. DeGurse,	“
	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:

Drainage Committee meeting minutes of March 8, 2011

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Moore Presbyterian Foundation – grant request

MOTIONS:

Confirm recommendations of Committee of the Whole March 14, 2011

BY-LAWS:

By-law #31 of 2010 – Union Gas Franchise Agreement
By-law #16 of 2011 – Cultural Spaces Agreement

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular meeting of Council Monday March 21, 2011 ~ 7:00 pm
Drainage Committee meeting Tuesday March 29, 2011 ~ 6:30 pm
Regular meeting of Council Monday April 4, 2011 ~ 7:00 pm
Committee of the Whole meeting Monday April 11, 2011 ~ 6:00 pm
Regular meeting of Council Monday April 18, 2011 ~ 7:00 pm

ADJOURNMENT:

The Mayor called the meeting to order at 8:05 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.

Moved by S. Miller

Seconded by J. Agar

Motion #1 That the minutes of the Drainage Committee meeting held March 8, 2011 be adopted as printed and circulated and the recommendations contained therein be approved.

CARRIED

CORRESPONDENCE:

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

Moved by D. Randell

Seconded by S. Miller

Motion #2: That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Moore Presbyterian Foundation – request
Inst. Referred to staff for a report

CARRIED

MOTIONS:

Moved by P. Gilliland

Seconded by D. Randell

Motion #3: That the recommendations made at the Finance and Administration meeting and Public Works and Operations meeting held March 14, 2011 be accepted and approved.

CARRIED

BY-LAWS:

Moved by P. Carswell-Alexander

Seconded by J. Agar

Motion #4: That By-law Number 31 of 2010, being a by-law to authorize the execution of an Agreement with Union Gas having been given the third and final reading, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by D. Randell

Seconded by S. Miller

Motion #5: That By-law #16 of 2011 being a by-law to authorize the execution of an Agreement for the Federal Cultural Spaces funding program having been given the third and final reading, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

NEW BUSINESS:

In response to the recent invitation received for the grand re-opening of the Corunna Bargain Shop, Councillor Carswell-Alexander advised that she would attend as Council representative and bring greeting meetings from the Mayor and Council. Councillor DeGurse is to attend the March 25th Suncor Phase 2 grand opening. The Deputy Clerk provided a verbal report to Council as to discussions held with apparent agent for interested purchasers of a property in the industrial park. The agent advised the Deputy Clerk that he intends to apply for a rezoning on behalf of his client that would allow a waste transfer facility as a permitted use.

Hearing no further business, it was;

ADJOURNMENT:

Moved by S. Miller
That the meeting do hereby adjourn.

Seconded by D. Randell

CARRIED

The meeting adjourned at 8:15 p.m.

MAYOR

CLERK