

ST CLAIR TOWNSHIP

COUNCIL MINUTES

SESSION # 12

St. Clair Civic Centre
Council Chambers
May 9, 2011
7:30 p.m.

Following a Committee of the Whole meeting, a 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. Baranek,	Deputy Clerk

Declaration of Conflict of Interest:

Adopt Minutes:

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

MOTIONS:

Confirm recommendations of Committee of the Whole May 9, 2011

BY-LAWS:

Drainage By-law #6 of 2011 – 10th Concession Drain East final reading

CAO’S REPORT:

COUNCILLOR’S REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular meeting of Council Monday May 16, 2011 ~ 7:00 p.m.

ADJOURNMENT:

DECLARATION OF PECUNIARY INTEREST:

None declared.

Moved by: D. Randell

Seconded by: P. Gilliland

Motion #1: That the recommendations made by the Committee of the Whole during the meeting on May 9, 2011 be confirmed.

CARRIED

BY-LAWS:

Moved by: P. Gilliland

J. DeGurse

Motion #2: That By-law #6 of 2011 regarding the 10th Concession East Drain be given its third and final reading.

CARRIED

CAO'S REPORT:

The CAO provided a verbal report on the Kel-Gor Agreement for their use of the Mooretown dock for shipping modules to Detroit Michigan. Mr. Rodey informed Council that the dates have changed and therefore the spud barge will be at the dock from the middle of June until likely July 4. During that time, the loading barge will be brought in for two separate one week periods.

Moved by: P. Gilliland

Seconded by: P. Carswell-Alexander

Motion #3: That the Township refuse the sale of the land from the Galdwish's in the Industrial Park having had the right of first refusal from the time the Gladwish's bought the property.

CARRIED

COUNCILLOR'S REPORTS:

Darrel Randell – Councillor Randell asked that a meeting on Wednesday May 18, 2011 at 7:00 p.m. for the upcoming Rick Hansen Relay race to raise money for medical research be included in the Upcoming Meetings section of the minutes.

ADJOURNMENT:

Moved by: D. Randell

Seconded by: S. Miller

Motion #4: That the meeting of Council adjourn.

CARRIED

The meeting adjourned at 7:50 p.m.

MAYOR

CLERK