

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION #16**

St. Clair Civic Centre
Council Chambers
June 13, 2011
8:15 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
	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:

CORRESPONDENCE:

1. Clean Harbors – Peer review
2. Sombra Optimist – road closure request

INFORMATION:

- 2011 AMO Conference – Registration Aug. 21 - 24

MOTIONS:

- Adopt recommendations from Finance & Administration and Public Works & Operations

BY-LAWS:

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council meeting Monday, July 4, 2011 at 6:00 p.m.
- Committee of the Whole meeting Monday, July 18, 2011 at 6:00 p.m.

ADJOURNMENT:

The Mayor called the meeting to order at 8:15 pm 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 correspondence as listed on the agenda.

Moved by J. Agar

Seconded by S. Miller

Motion #1: That the information letter received from Clean Harbors regarding the peer review be tabled until the next meeting of Council.

CARRIED

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #2: That the Sombra Optimist Club be allowed to close Brander Park Road from Old River Road to St. Clair Parkway on Saturday June 18th to accommodate the soap box derby.

CARRIED

Moved by S. Miller

Seconded by J. DeGurse

Motion #3: That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Clean Harbors – peer review
Inst. See motion #1
- b. Sombra Optimist – road closure request
Inst. See motion #2

CARRIED

Council reviewed the information received from AMO regarding its 2011 conference, the Mayor advised that he and Deputy Mayor Gilliland would be attending the conference on behalf of the County and that Township delegates would include Councillor Randell, Councillor Miller, Councilors Agar and DeGurse.

MOTIONS:

Moved by J. Agar

Seconded by D. Randell

Motion #4: That the recommendations made at the Finance and Administration meeting and Public Works and Operations meeting held June 13, 2011 be accepted and approved.

CARRIED

BY-LAWS:

Moved by S. Miller

Seconded by D. Randell

Motion #5: That By-law Number #30 of 2011, being a by-law to authorize the execution of an agreement with Richard and Shari Lynn Michiels for the temporary use of an existing house while a new one is being constructed at 922 Duthill Road, Wallaceburg having been given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by J. Agar

Seconded by P. Carswell-Alexander

Motion #6: That By-law #31 of 2011 being a by-law imposing a speed limit on the Rokeby Line between the St. Clair Parkway and Highway #40 having been given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

COUNCILLORS REPORTS:

Darrell Randell

Councillor Randell led Council in a discussion of a possible budget allocation to assist the Township as a host municipality for the Rick Hansen man in motion tour.

Moved by D. Randell

Seconded by P. Gilliland

Motion #7: That the budget allocation of \$1500 be provided to assist in the Township's financial obligations as a host community for the 25th anniversary of the Rick Hansen Man in Motion tour.

CARRIED

Councillor Randell advised that he is unable to attend the September meeting of the Committee of the Whole.

Council discussed the information package received from Mr. Peter Pickfield regarding the draft responses of the Township's peer review of the proposed Clean Harbor's expansion.

Mayor Arnold called a special meeting of Council for Tuesday June 21st at 7pm to discuss information received from Mr. Pickfield and that received from Clean Harbors. Council was also reminded of the June 30th Warden's picnic to be hosted in St. Clair Township.

Moved by S. Miller

Seconded by D. Randell

Motion #8: That a contribution and donation in the amount of \$250 be made for the Sarnia Lambton Victim Services.

CARRIED

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.

MAYOR

CLERK