

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 11**

St. Clair Civic Centre
Council Chambers
May 22, 2012
7:15 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
	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:

Council meeting minutes of May 7, 2012 – Session #10
Court of Revision meeting minutes of May 8, 2012

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Girl Guides – Water Street closure
- b) MADD – request
- c) Sombra Township Optimist - permission

INFORMATION:

- 1) County of Lambton – MOH appointment
- 2) County of Lambton – Council highlights
- 3) LGPSB – March 21 minutes
- 4) CCPC – May 1 minutes
- 5) Jane Marsh – Trail Day June 2
- 6) Moore Agricultural Society – thank you
- 7) Midget softball – 2012 championship
- 8) SHCA – Municipal day
- 9) Lambton 4-H – thank you
- 10) Hydro One – proposal
- 11) Children’s Safety Village – April 26 minutes

DRAINS:

By-law # 10 of 2012 – Whitsett Drain ~ 3rd reading
By-law #15 of 2012 – Cox Drain ~ amending
By-law #18 of 2012 – amending various drains

Council Meeting Minutes
Of May 22, 2012

By-law #19 of 2012 – Camden, Chatham, Sombra, Dawn Drain ~ amending

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Clean Harbors

PLANNER'S REPORT:

Applications A11/12, A14/12, A13/12, A14/12 and B7/12

DIRECTOR OF PUBLIC WORKS AND OPERATIONS REPORT:

LaSalle Line waterline

MOTIONS:

Recommendations from Finance & Administration and Public Works & Operations meeting

BY-LAWS:

By-law #21 of 2012 – Agreement R & S Michiels
By-law #22 of 2012 – Temporary second residence – J. Burgess

COUNCILLORS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

Regular Council - Monday June 4, 2012 – 6:00pm
Committee of the Whole – Monday June 18, 2012 ~ 6:00 pm
Regular Council – Monday June 18, 2012 ~ 7:30 pm (after Committee)

ADJOURNMENT:

The Mayor called the meeting to order at 7:15 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. In review of the minutes of the May 7th meeting of Council it was pointed out that there was an error in motion #30 in that the purchase of the Public Works tractor and related equipment was tabled until the May 22, 2012 meeting of the Committee of the Whole Committee.

Moved by D. Randell

Seconded by S. Miller

Motion #1 That the minutes from the Council meeting held May 7, 2012 – Session #10 be received and accepted as amended.

CARRIED

Moved by P. Gilliland

Seconded by J. Agar

Motion #2: That the minutes of the Court of Revision meeting held May 8, 2012 be received and accepted as information.

CARRIED

CORRESPONDENCE:

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

Moved by P. Carswell-Alexander

Seconded by S. Miller

Motion #3: That permission be granted to close a portion of Water Street from King Street to Smith Street to host the Girl Guides of Canada river crossing event on Saturday September 29th from 8:30 am to 5:00 pm subject to the customary notification and signage.

CARRIED

Moved by S. Miller

Seconded by P. Carswell-Alexander

Motion #4: That the offer of MADD Canada to sponsor its annual yearbook be received and filed.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #5: That permission be granted for a refreshment license for the Sombra Optimist Club classic car show to be held in Brander Park on June 23, 2012 subject to the Township's Alcohol Management policy.

CARRIED

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

Motion #6: That the following correspondence be received and dealt with as per Council's instructions as noted:

- a. Girl Guides – Water Street closure
Inst. See motion #3
- b. MADD – request
Inst. See motion #4
- c. Dave Leach – Sombra Optimist
Inst. See motion #5

CARRIED

Moved by P. Carswell-Alexander

Seconded by D. Randell

Motion #7: That a letter of welcome be sent to Dr. Sudit Randee on the appointment on the new Lambton County medical officer of health.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

Motion #8: That the items of information correspondence be received as information.

CARRIED

DRAINS:

Moved by D. Randell

Seconded by P. Gilliland

Motion #9: That Drainage By-law #10 of 2012 being a by-law be authorized to raise the sum of \$3,670.89 being money expended out of the General Funds of the Township of St. Clair for an Engineer's Report under Section 78 of the Drainage Act for a reassessment to the Schedule of Maintenance for the Whitsett Drain be read the third time be signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

Motion #10: That Drainage By-law #15 of 2012 being a by-law to raise \$4,735.65 to be expended out of the General Funds of the Township of St. Clair for maintenance to the Cox Drain be read the required number of times, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by P. Gilliland

Seconded by S. Miller

Motion #11: That Drainage By-law #18 of 2012 being a by-law to raise funds to be expended out of the General Funds of the Township of St. Clair for maintenance for various drains be read the required number of times, by signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

Moved by P. Carswell-Alexander

Seconded by J. DeGurse

Motion #12: That Drainage By-law #19 of 2012 being a by-law to raise \$73.09 to be expended out of the General Funds of the Township of St. Clair for drainage maintenance of the Camden-Chatham-Sombra-Dawn Townline Drain be read the required number of times, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:

Moved by S. Miller

Seconded by D. Randell

Motion #13: That the report received from the Deputy Clerk/Coordinator of Planning dated May 17, 2012 regarding Clean Harbors be received and accepted as information with the provision that the proposed truck wash facility be fully enclosed with any fumes and vapors to be vented to the incinerator.

CARRIED

Moved by S. Miller

Seconded by P. Gilliland

Motion #14: That applications submitted by the Coordinator of Planning for the month of May be received and accepted as information.

CARRIED

DIRECTOR OF PUBLIC WORKS AND OPERATIONS REPORT:

Moved by D. Randell

Seconded by S. Miller

Motion #15: That the report from the Director of Public Works and Operations dated May 17, 2012 regarding the LaSalle Line waterline meeting with NOVA be received and accepted as information.

CARRIED

MOTIONS:

Moved by P. Gilliland

Seconded by J. Agar

Motion #16: That the recommendations made at the Finance and Administration meeting and Public Works and Operations meeting held May 22, 2012 be accepted and approved.

CARRIED

BY-LAWS:

Moved by S. Miller

Seconded by D. Randell

Motion #17: That By-law Number #21 of 2012, being a by-law to authorize the execution of an agreement with Richard and Shari Lynn Michiels for the use of an existing decommissioned house as an accessory building at 922 Duthill Road, 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 P. Gilliland

Seconded by D. Randell

Motion #18: That By-law Number #22 of 2012, being a by-law to authorize the execution of an agreement with Jason and Kaylen Beth Burgess for the temporary use of an existing house while a new one is being constructed at 1120 Holt Line, 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:

Pete Gilliland

Deputy Mayor Gilliland advised of attending the May 9th Youth Appreciation Dinner sponsored by the Moore Optimist club that was very successful. Also, the Moore Optimist Club heard a presentation from Cont. John Reurink regarding the proposed Children's Safety Village in Mooretown. Deputy Mayor Gilliland also attended the TSL Tourist Week function at the Moore Museum.

Jim DeGurse

Councillor DeGurse advised that the morning coffee club has been requested to re-locate from the Corunna Legion and is now established itself at Thompson Gardens.

Darrell Randell

Councillor Randell also attended the TSL event at the Moore Museum and will attend the AMO Conference on sustainability next week in London.

Steve Arnold

Mayor Arnold advised of attending a recent Ontario Landowners meeting and will accompany the 1976 Lambton County Warden on a local museum tour as well attending the long term service awards for firefighters to be held in Chatham. Mayor Arnold will also attend the FCM Conference in Saskatchewan in June.

Moved by D. Randell

Seconded by P. Gilliland

Motion #19: That this meeting enter an in-camera session to discuss legal, property and personnel issues.

CARRIED

Meeting returned to order.

ADJOURNMENT:

Moved by S. Miller

Seconded by D. Randell

Motion #: That the meeting do hereby adjourn.

CARRIED

The meeting adjourned at 8:35 p.m.

MAYOR

CLERK