

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

St. Clair Civic Centre  
Council Chambers  
April 15, 2014  
5:00 pm

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**

**5:00 pm - In Camera**

-property, legal, personnel

**Declaration of Conflict of Interest:**

**Adopt Minutes:**

Regular Council – Session #6 – March 17, 2014  
Finance and Administration – March 17, 2014  
Public Works and Operations – March 17, 2014  
Drainage Committee - March 26, 2014  
Sombra Museum – March 6, 2014- minutes  
Moore Museum – March 5, 2014-minutes

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

7:00 pm - Austin/Klompstra – fence exemption  
7:10 pm - Ben Hazzard – St. Clair River Trail run  
7:30 pm - Jerry Jaworski – St. Clair Parkway speed limit

**CORRESPONDENCE:**

- a) Moore Optimist – Youth appreciation
- b) Bluewater Health – Dream Home lottery
- c) Heart and Stroke – Big bike event
- d) Tourism Sarnia – Lambton – sponsorship
- e) Property Standards – Petrolia Line
- f) Ryan Stokes – agent for – Austin/Klompstra fence
- g) Jerry Jaworski – St. Clair Parkway speed limit
- h) Don Rose –Knights of Columbus-permission to sell 50/50 tickets
- i) Jill Magermans- Big Brother Big Sisters donation request

**INFORMATION:**

- 1) CCPC – Mar 4, 2014 minutes
- 2) Larry and Diane Richmond fence exemption
- 3) OAFC – seminar
- 4) County of Lambton – City of Sarnia anniversary
- 5) Clean Harbour – Nov 12, 2013 minutes
- 6) Communities in Bloom – 2014 program
- 7) Twp. of Warwick – retirement open house
- 8) MP Pat Davidson – Agricultural update
- 9) Chad Schleihauf – school busing
- 10) Village of Port Edward – retirement reception
- 11) A.M.O. Ontario Cabinet
- 12) Canadian Mental Health – ride don't hide
- 13) Building Canada Fund details
- 14) LCHS - minutes

**DRAINS:**

- By-law 17 of 2012 – Froomfield Drain – 3<sup>rd</sup> reading
- By-law 7 of 2014 – Parr Drain South – 3<sup>rd</sup> reading
- By-law 8 of 2014 – Wray Drain – 3<sup>rd</sup> reading
- By-law 13 of 2014 – Powers Drain West – 1<sup>st</sup> and 2<sup>nd</sup> reading
- By-law 14 of 2014 – Vandertil and Broad Drain 1<sup>st</sup> and 2<sup>nd</sup> reading
- By-law 15 of 2014 – Buckingham Drain – 1<sup>st</sup> and 2<sup>nd</sup> reading

**REPORTS OF COMMITTEES AND OFFICERS:**

**PROPERTY STANDARDS OFFICER REPORT:**

- Status report

**DEPUTY TREASURER/COORDINATOR OF ACCOUNTING REPORT:**

- 2013 Council remuneration

**DRAINAGE SUPERINTENDENT REPORT:**

- Ditcher head attachment and laser
- Gardiner Drain quotes

**COORDINATOR OF FACILITIES REPORT:**

- Pick up truck tender

**COORDINATOR OF OPERATIONS REPORT:**

- David Hicks Driveway
- Pickup truck tenders

**WATER/WASTEWATER SPECIALIST/ORO REPORT:**

- LAWSS water invoicing
- Temporary discontinuation of fluoride

**DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:**

- Enbridge Pipeline- Site plan
- Sir John Moore School Site Plan amendment
- Bell Mobility– site plan agreement
- Pembina – site plan amendment

**DIRECTOR OF PUBLIC WORKS REPORT:**

- Regional WWTP Blower replacement
- New building Canada Fund
- Veritec Flow testing

**DIRECTOR OF COMMUNITY SERVICES REPORT:**

- Complex Administration budget
- request for fundraising, boat launch

**CLERK'S REPORT:**

- Staffing – (verbal)
- Property Standards – (verbal)

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

- By-law 13 of 2014-Confirming
- By-law 14 of 2014-Committee Appointments
- By-law 15 of 2014 Voting Methods
- By-law 16 of 2014-site plan-Bell Mobility
- By-law 17 of 2014-site plan Enbridge - 20 St. Clair Parkway
- By-law 18 of 2014-site plan Sir John Moore School

**COUNCILLORS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Committee of the Whole – Tuesday April 29, 2014 3:00 p.m.
- Regular Council – Tuesday April 29, 2014 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday May 10, 2014 – 6:30 p.m.

**ADJOURNMENT:**

The Mayor called the meeting to order at 5:15 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.

Moved by D. Randell

Seconded by P. Gilliland

**Motion #1** That the meeting enter an in camera session to discuss property, legal and personnel issues.

**CARRIED**

Meeting returned to order with Mr. Rodey absent.

Moved by S. Miller

Seconded by D. Randell

**Motion #2** That the PRT report addressing the Revised Existing Conditions Reports, Revised Conceptual Design Report and Draft Net Effects Analysis and Comparative Evaluation Reports (PRT Report) should be immediately released to Clean Harbors for their review and response, and

That at the same time, the Township should pass a resolution voicing Council's concern with respect to the failure to address PRT issues in the EA process. The resolution should state that the PRT report indicates both significant deficiencies and an accumulating record of inadequate responses to PRT concerns. The resolution should request that CH advise the Township within the next two weeks of the process it is proposing to carry out to address outstanding PRT concerns and recommendations, and

That the Township should also write directly to the to the Ontario Ministry of the Environment Environmental Assessment and Approvals Branch (MOE), forwarding a copy of the Township resolution, and advising MOE of the current status of this matter and the request to Clean Harbors, for MOE's information. The letter should include a copy of the PRT Report and Recommendations, provided at this stage, for information only, and

That if Clean Harbors fails to respond within the next two weeks to the Township's request to resolve PRT concerns, or if Clean Harbors provides an inadequate response, this matter should be brought back to Council at the earliest available time to discuss next steps. One possible step would be for Council to authorize the Township to make a formal request to the Ministry of the Environment for a joint meeting to discuss the situation and resolve the impasse.

**CARRIED**

Moved by **P. Carswell-Alexander**

Seconded by **J. Agar**

**Motion #3** WHEREAS the Township has received and reviewed the St. Clair Township Peer Review Team Report *Peer Review of Clean Harbors Lambton Landfill Expansion Environmental Assessment Revised Existing Conditions Reports, Revised Conceptual Design Report, and Draft Net Effects Analysis and Comparative Evaluation Reports*, April 10, 2014 ("PRT Stage 3 Report");

AND WHEREAS this report indicates both significant deficiencies and an accumulating record of inadequate responses to PRT outstanding issues and concerns related to the Clean Harbors proposed Landfill Expansion Environmental Assessment process;

BE IT RESOLVED that the Township receives for information purposes the PRT Stage 3 Report and directs that it be sent to Clean Harbors for review and response;

AND THAT the Township directs that staff write to Clean Harbors requesting that it advise the Township within the next two weeks of the process it intends to follow to address the PRT comments and recommendations set out in the PRT report and the proposed timing for completing of this process;

**CARRIED**

**ADOPT MINUTES:**

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

Moved by J. DeGurse

Seconded by J. Agar

**Motion #4** That the Minutes from the Council meeting held March 18, 2014 – Session #6 be received and accepted as printed.

**CARRIED**

Council Meeting  
April 15, 2014

Moved by S. Miller

Seconded by D. Randell

**Motion #5** That the Minutes of the Finance and Administration Committee meeting held on March 17, 2014 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by J. DeGurse

**Motion #6** That the Minutes of the Public Works and Operations Committee meeting held on March 17, 2014 be received and accepted as printed.

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #7** That the Minutes of the Drainage Committee meeting held on March 26, 2014 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by P. Carswell

**Motion #8** That the Minutes of the Sombra Museum Board Committee meeting held on March 6, 2014 be received and accepted as printed.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #9** That the Minutes of the Moore Museum Advisory Committee meeting held on March 5, 2014 be received and accepted as printed.

**CARRIED**

**DEPUTATIONS AND APPOINTMENTS:**

At the appointed time Council considered the Austin/Klompstra fence exemption. The owners of property known as 3847 St. Clair Parkway wish to construct a fence in their front yard which conflicts with the fencing by-law. The intention of the fence is to secure a proposed swimming pool. It was pointed out that the fence would be of regulation height, constructed of wrought iron material and would not be enclosed on the west side that is the side adjacent to the St. Clair River. A letter of objection from the owners of property known as 3853 St. Clair Parkway was read into the record.

Moved by S. Miller

Seconded by D. Randell

**Motion #10** That the fence exemption requested by owner of the property known as 3847 St. Clair Parkway to allow the construction of a fence in the properties front yard to be constructed with wrought iron material and unenclosed on the west side be approved.

**CARRIED**

Mr. Ben Hazzard chair of the St. Clair River Run Committee was present to discuss with Council plans for the 2014 run scheduled for Saturday July 19<sup>th</sup>. At the conclusion of the presentation Mr. Hazzard requested Township assistance in traffic diversion on the St. Clair Parkway from 7:30 to 11:30 am, support of the Public Works and Community Services department, the off duty OPP policing cost to be assumed by the Municipality, the cutting of the Brander Park grass in a timely fashion and a desire for the event to be attended by the Mayor and as many members of Council as possible to greet the run finishers.

Moved by D. Randell

Seconded by P. Gilliland

**Motion #11** That the request of the St. Clair River Trail Committee for Township support both financial and support in kind be approved.

**CARRIED**

Mr. Jerry Jaworski owner of property known as 3734 St. Clair Parkway was present to request Councils consideration for the lowering of the current 70 km per hour speed limit to 50 km per hour from Sombra Village south through the village of Port Lambton. Mr. Jaworski also presented Council with photos of Fawn Island residents parking contrary to the no parking regulations adjacent to the area leased from the municipality. After considerable discussion it was

Moved by D. Randell

Seconded by S. Miller

**Motion #12** That the request to lower the current 70 km per hour speed limit to a 50 km per hour speed limit from Sombra Village south to approximately the West Point Line be denied.

**CARRIED**

Councillor Miller advised that as a member of the Police Services Board he is aware of a new initiative by the OPP, through the use of newly acquired cameras placed strategically that would assist in a speed limit control blitz effort. Council requested the Councillor Miller request the OPP to use the area suggested by Mr. Jaworski as a test area and depending on the results of this enforcement blitz Council may be in a position to revisit its decision at a later date. Also the Township By-law enforcement Officer would be asked to conduct patrols at the appropriate time to enforce the parking prohibition in the area.

**CORRESPONDENCE:**

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

Moved by P. Gilliland

Seconded by S. Miller

**Motion #13** That as requested by the Moore Optimist Club the week of the May 4<sup>th</sup> to May 10<sup>th</sup> be declared as youth appreciation week and that the Mayor be authorized to make the requested appropriate proclamation.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by P. Gilliland

**Motion #14** That permission be granted to the Bluewater Health Foundation to conduct their Dream home lottery under the authority of a license from another jurisdiction.

**CARRIED**

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #15** That the route proposed by the Heart and Stroke, Big Bike Run through parts of Corunna be approved.

**CARRIED**

Moved by S. Miller

Seconded by J. DeGurse

**Motion #16** That the request from Tourism Sarnia Lambton regarding possible sponsorship for the International Silver Stick annual general meeting to be held June 19, and 21 be tabled for further information.

**CARRIED**

Moved by P. Craswell-Alexander

Seconded by P. Gilliland

**Motion #17** That the property standards complaint filed on several Petrolia Line properties be forwarded to the Property standards officer for investigation and report.

**DEFEATED**

Council was of the general opinion that the identity of the complainant was unknown and therefore the complaint was invalid.

Moved by P. Gilliland

Seconded by J. Agar

**Motion #18** That permission be granted to the Knights of Columbus to conduct their 50/50 fund raising draw under the authority of a provincial license.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #19** That two golf passes be made available for the prize table for the annual Big Brothers Big Sisters fund raising event to be held April 25<sup>th</sup>.

**CARRIED**

Moved by J. DeGurse  
**Motion #20**

Seconded by P. Carswell-Alexander

- a) Moore Optimist – Youth appreciation - Motion #13
- b) Bluewater Health – Dream Home lottery – Motion # 14
- c) Heart and Stroke – Big bike event – Motion #15
- d) Tourism Sarnia – Lambton – sponsorship – Motion #16
- e) Property Standards – Petrolia Line – Motion #17
- f) Ryan Stokes – agent for – Austin/Klompstra fence – Motion #10
- g) Jerry Jaworski – St. Clair Parkway speed limit – Motion #12
- h) Don Rose –Knights of Columbus-permission to sell 50/50 tickets – Motion #18
- i) Jill Magermans- Big Brother Big Sisters donation request- -Motion #19

**CARRIED**

Council proceeded to review the items of information correspondence.

The information on Communities in Bloom to be forwarded to the Director of Community Services.

**INFORMATION:**

Moved by D. Randell

Seconded by S. Miller

**Motion #21** That the following items of information be dealt with as per Councils instructions for items identified as agenda items #1 thru 14

**CARRIED**

**DRAINS:**

Moved by P. Gilliland

Seconded by P. Carswell-Alexander

**Motion #22** That Drainage By-law #17 of 2012, being a by-law to raise the sum of \$288,644.00 being money expended out of the General Funds of the Township of St. Clair for the construction of the Froomfield Drain be given the third and final reading and be signed by the Mayor and Clerk and the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #23** That Drainage By-law #7 of 2014, being a by-law to raise the sum of \$2,811.00 being money expended out of the General Funds of the Township of St. Clair for reassessment of the Parr Drain South be given the third and final reading and be signed by the Mayor and Clerk and the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by J. Agar

Seconded by P. Carswell-Alexander

**Motion #24** That Drainage By-law #8 of 2014, being a by-law to raise the sum of \$95,800.00 being money expended out of the General Funds of the Township of St. Clair for improvements to the Wray Drain be given the third and final reading and be signed by the Mayor and Clerk and the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #25** That Drainage By-law #13 of 2014, being a by-law to raise the sum of \$3,000.00 being money expended out of the General Funds of the Township of St. Clair for reassessment of the Powers Drain West be given the first and second readings and be provisionally adopted.

**CARRIED**

Moved by J. Agar

Seconded by J. DeGurse

**Motion #26** That Drainage By-law #14 of 2014, being a by-law to raise the sum of \$75,312.00 being money expended out of the General Funds of the Township of St. Clair for construction of the Vandertil Drain and Broad Drain be given the first and second readings and be provisionally adopted.

**CARRIED**

Moved by D. Randell

Seconded by S. Miller

**Motion #27** That Drainage By-law #15 of 2014, being a by-law to raise the sum of \$8,600.00 being money expended out of the General Funds of the Township of St. Clair for reassessment of the Buckingham Drainage works be given the first and second readings and be provisionally adopted.

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**PROPERTY STANDARDS OFFICER REPORT:**

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #28**

**171 Templeton Cr.**

That the property Standards Officer be directed to proceed with demolition utilizing the contractor with the lowest quote.

**1204 White Line**

That the Property Standards Officer be directed to proceed with the clean up utilizing the contractor with the lowest quote.

**TABLED**

Council asked that Property Standards Officer be invited to attend the next Finance and Administration Committee to discuss these two particular Property Standards issues, Council also requested from the Property Standards Officer a list of outstanding files to allow Councillors the opportunity to view the current properties themselves.

**DEPUTY TREASURER/COORDINATOR OF ACCOUNTING REPORT:**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #29** That the Deputy Treasurer report on 2013 Council remuneration and expense be lifted from the table.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #30** That the report from George Lozon, CGA, Deputy Treasurer re: "2013 Council Remuneration" be received.

**CARRIED**

**DRAINAGE SUPERINTENDANT REPORT:**

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

**Motion #31** That the normal tendering process for equipment purchase is waived and that the quote from Cubex Limited for the purchase of a Boom Ditcher Head Attachment, and from GeoShack for the purchase of a new laser and receiver, in the total amount of \$22,005.60 (including net HST), be approved.

**CARRIED**

Moved by S. Miller

Seconded by P. Gilliland

**Motion #32** That Council approve the lowest quotation of \$18,652.61 (including net HST) from Murray Mills Excavating and Trucking (Sarnia) Ltd. for the brushing and clean out of the Gardiner Drain as a maintenance expense to the drain.

**CARRIED**

**COORDINATOR OF FACILITIES REPORT:**

Moved by J. DeGurse

Seconded by J. Agar

**Motion #33** That the report and recommendation from Rick McClemens, Coordinator of Facilities and Parks, on new truck tenders be received and approved.

**CARRIED**

**COORDINATOR OF OPERATIONS REPORT:**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #34** That the driveway apron at 483 Tom Street is restored with asphalt as an expense to the Operation Budget, at an estimated cost of \$3,000.00.

**CARRIED**

Moved by J. Agar

Seconded by J. DeGurse

**Motion #35** That the low tender submitted by Patterson Motors in the amount of \$29,378.27 (including taxes) for the supply of a, ½ ton 4x4 Pickup Truck be accepted.

**CARRIED**

**WATER/WASTE WATER SPECIALIST REPORT/ORO REPORT:**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #36** That the report from Nova VanderSlagt Water/Waste Water Specialist on LAWSS water invoicing be received as information.

**CARRIED**

Moved by J. DeGurse

Seconded by J. Agar

**Motion #37** That the report from Nova VanderSlagt Water/Wastewater Specialist on discontinuation of fluoride in water supply be received as information.

**CARRIED**

**DEPUTY CLERK/COORDINATOR OF PLANNING REPORT:**

Moved by S. Miller

Seconded by P. Gilliland

**Motion #38** That Council grant all three readings to By-law 16 of 2014 authorizing the Mayor and Clerk to execute a site plan agreement with Bell Mobility to permit the erection of a 55 meter tall telecommunications tower located at 1464 St. Clair Parkway.

**CARRIED**

Moved by J. Agar

Seconded by P. Carswell-Alexander

**Motion #39** That Council grant all three readings to By-law 17 of 2014 authorizing the Mayor and Clerk to execute a site plan agreement with Enbridge Pipeline Inc. for their property at 20 St. Clair Parkway to permit the installation of a 9.14 meter (30 foot) telecommunications tower.

**CARRIED**

Moved by S. Miller

Seconded by P. Gilliland

**Motion #40** That Council grant all three readings to By-law 18 of 2014 authorizing the Mayor and Clerk to execute a site plan agreement with the Lambton Kent District School Board for their property at 274 St. Clair Blvd. (Sir John Moore Elementary School) to permit an addition on the south side on the existing school.

**CARRIED**

Moved by J. DeGurse

Seconded by J. Agar

**Motion #41** That Council grant all three readings to By-law 19 of 2014 authorizing the Mayor and Clerk to execute a site plan amendment to an existing agreement (BL 45 of 2011) between Pembina and the Township to permit the extension of the existing rail facilities on-site.

**CARRIED**

**DIRECTOR OF PUBLIC WORKS REPORT:**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #42** That Council waives the normal policy and approves the purchase of one ABS high speed turbo blower to replace our existing Hibon blower at the Courtright WWTP to be paid for out of sewer reserves.

**CARRIED**

Moved by J. Agar

Seconded by P. Carswell-Alexander

**Motion #43** That the report from Larry Burnham, Director of Public Works on New Building Canada Plan fund be received as information.

**CARRIED**

Moved by S. Miller

Seconded by P. Gilliland

**Motion #44** That the report from Larry Burnham, Director of Public Works on Veritec flow testing for Eastern Power water consumption be received as information.

**CARRIED**

**DIRECTOR OF COMMUNITY SERVICES REPORT:**

Moved by P. Carswell-Alexander

Seconded by J. Agar

**Motion #45** That since we are budgeting annually for the replacement costs at the Complex in the Capital budget there is no need to show it again in the operation budget.

**TABLED**

To be revisited at the next Finance and Administration Committee.

Moved by P. Gilliland

Seconded by S. Miller

**Motion #46** That Council authorize the Director of Community Services to grant the request to donate the ball fields for a specific charitable fund raiser in May.

**CARRIED**

Council asked the Director of Community services to prepare a report on past opportunities for fund raising donations of township facilities.

Moved by J. DeGurse

Seconded by P. Carswell-Alexander

**Motion #47** That Council authorize the Director of Community Services to continue with the request to have the Mooretown boat launch a designated reporting station for the Canadian Boarder Patrol at no cost to the township.

**CARRIED**

**CLERK'S REPORT**

The Clerk advised that Kim Shepley the current Clerks department Admin Assistant has accepted a posting and will be returning to Community Services at the golf course. Also Council was advised the invoices have been calculated and will be sent out to the several property owners for which the Township incurred costs in the enforcement of its Property Standards By-law. Council's policy on recovery of administration costs will be applied to these invoices.

**BY-LAWS:**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #48** That By-law Number 13 of 2014, being a by-law to confirm the resolutions and motions of St. Clair Township which were adopted up to and including March 17 2014 be given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

**CARRIED**

Moved by J. DeGurse

Seconded by J. Agar

**Motion #49** That By-law Number 14 of 2014, being a by-law to establish standing Committees of Council and establish certain appointments for the Township of St. Clair for the year 2014 and repeal By-law 6 of 2013 be given the necessary three readings, be signed by the Mayor and Clerk, the Corporate seal affixed thereto and finally passed.

**CARRIED**

Council Meeting  
April 15, 2014

Moved by P. Gilliland

Seconded by D. Randell

**Motion #50** That By-law Number 15 of 2014, being a by-law to authorize the use of vote by mail method and optical scanning vote tabulators at the 2014 Municipal elections be 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 #51** That By-law Number 19 of 2014, being a by-law to authorize an amend Site Plan Agreement with Pembina Pipeline Corporation, for rail capacity expansion and berm installation at 4391 Highway 40, Geographic Township of Moore, Township of St. Clair, County of Lambton be 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 attended a recent meeting of the Health Study Group, the April 4<sup>th</sup> Mooretown Flags banquet and the April 7<sup>th</sup> Clean Harbours Community Committee.

#### **Steve Miller**

Councillor Miller attended the April 3<sup>rd</sup> meeting of the Lambton Municipal Association.

#### **Darrell Randell**

Councillor Randell attended a recent meeting of the B.P.A.C Committee.

#### **Pat Carswell-Alexander**

Councillor Carswell-Alexander advised of a communication received from the Brigden elementary school principal regarding truck parking and a request for an additional stop sign at the intersection of Duncan St. and Steadman St. and a request to relocate the existing crossing guard. Councillor Carswell-Alexander advised that the principal has been asked to put these requests in writing for consideration by Council.

#### **Jim DeGurse**

Councillor DeGurse questioned Council on a privacy policy from an issue arising from a request to the Moore Museum Board for the sharing of their donators list. Access to the list had been denied. Council asked the Deputy Clerk to prepare a report for Council's consideration on the Townships privacy policies.

#### **Steve Arnold**

Mayor Arnold asked the public works staff to contact the CSX regarding the Milton Street crossing in Courtright, also reminded Council of the forth coming April 23<sup>rd</sup> meeting of the Lambton Rural Game Protective Association to be held in Thedford. The Mayor also attended a meeting in Courtright establishing a young optimist group. The Mayor also advised Council of a meeting with some potential developers.

In discussion of upcoming meetings it was pointed out that the regular meeting of Council is Monday May 5<sup>th</sup> and in view of the Victoria Day holiday the May 19<sup>th</sup> meeting has been rescheduled to Tuesday May 20<sup>th</sup> commencing at 3:00 pm

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

Council Meeting  
April 15, 2014

**ADJOURNMENT:**

Hearing no further business

Moved by S. Miller

Seconded by D. Randell

**Motion #52** That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned 8:45 p.m.

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MAYOR

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CLERK