

**TOWNSHIP OF ST. CLAIR  
COUNCIL MINUTES  
SESSION #15**

St. Clair Township Civic Centre  
August 10, 2015  
5:00 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
	T. Kingston	Councillor
	D. Randell	“
	J. Agar	“
	J. DeGurse	“
	S. Miller	“
Staff:	J. Baranek	Clerk/ Deputy CAO

**TOWNSHIP OF ST. CLAIR  
COUNCIL AGENDA**

St. Clair Township Civic Centre  
August 10, 2015  
5:00 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Sombra Museum Board Committee Meeting Minutes – July 15, 2015  
Regular Council – Session #14 – July 20, 2015  
Finance & Administration Minutes – July 20, 2015  
Public Works & Operations Minutes – July 20, 2015  
Emergency Services Committee Meeting Minutes – July 20, 2015

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

5:30 p.m. – MADD – Sarnia/Lambton’s White Cross Display  
5:45 p.m. – Courtright Splash Pad Committee  
6:00 p.m. – Farming on Beckwith Extension – Nicola & Shawn Grunte  
6:10 p.m. – Physician Recruitment Taskforce of Sarnia-Lambton – Carly Nienhuis & Ron Prior  
6:20 p.m. – Elly & Mike Vansevenant  
6:30 p.m. – Mark Mercier – 379 Meghan Court

**CORRESPONDENCE:**

- a) Water Bill Relief – Julie Dobson
- b) Royal Canadian Legion Br. 447 – Liquor Licence
- c) Paget & Nash – Stop Sign Request
- d) Brigden Optimist Club – 2-Pitch Tournament
- e) Property Standards – 527 Belmont Ave.
- f) Invitation – Clean Air Sarnia
- g) Property Standards Complaint – 208 Hill St.

**INFORMATION:**

- 1) Moore Agricultural Society – Thank You
- 2) HBM – Hydro One Resolution
- 3) Paul & Anita Frayne – ARB Hearing Notice
- 4) RFHT - Update
- 5) PW – Fairness in Provincial Infrastructure Funds
- 6) MADD – White Cross Display
- 7) Brander Park Splash Pad – Grand Opening
- 8) OPG – President Jeffrey J. Lyash
- 9) Courtright Splash Pad Committee
- 10) Farming on Beckwith Exchange
- 11) Lambton Farm Safety Association – Municipal Contributions
- 12) Notice of Public Meeting – BluEarth Renewables
- 13) Notice of Event – Tammy Duke
- 14) Safer Communities – 1000 Officers Partnership Program
- 15) Lambton Public Health - Sodium in Groundwater

**DRAINS:**

By-law #17 of 2015, being a by-law to raise the sum of \$48,655.00 being money expended out of the General Funds of the Township of St. Clair for reassessment and construction of the Miller Moffat Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #18 of 2015, being a by-law to raise the sum of \$13,800.00 being money expended out of the General Funds of the Township of St. Clair for reassessment of the Marsh Creek Drain North be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

By-law #43 of 2015, being a by-law imposing special annual rates upon lands subject to the Tile Drainage Act be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.

**REPORTS OF COMMITTEES AND OFFICERS:**

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

- Request for Temporary Modular Buildings – 785 Petrolia Line (Nova Chemicals Canada Ltd. – Corunna)
- Site Plan Agreement – 3595 Tecumseh Road (Enbridge Gas Distribution Inc.)
- 1353 & 1355 James Street – ZGC Civil Group Limited

**CLERK'S REPORT:**

- IESO Municipal Resolutions – OPG and Pembina/BluEarth
- Ladysmith Road Conveyance – Maitland Noyle

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

- 42 of 2015 – Appoint Tax Collector
- 44 of 2015 – Request for Temporary Modular Buildings – 785 Petrolia Line (Nova Chemicals Canada Ltd. – Corunna)
- 45 of 2015 – Confirming B-L
- 46 of 2015 – Agreement with Fire Marque

Council Meeting  
August 10, 2015

- 47 of 2015 – Site Plan Agreement – (Enbridge Gas Distribution Inc.)
- 48 of 2015 – Road allowance
- 49 of 2015 – Community Vibrancy Agreement - BluEarth
- 50 of 2015 – User Fees Amendment

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Tuesday, September 8, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, September 21, 2015 ~ 3:00 p.m.
- Regular Council – Monday, September 21, 2015 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, October 5, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, October 19, 2015 ~ 3:00 p.m.
- Regular Council – Monday, October 19, 2015 ~ 5:00 p.m. after Committee of the Whole

**In Camera**

- Personnel & Legal

**ADJOURNMENT:**

The Mayor called the meeting to order at 5:00 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

None declared.

**ADOPT MINUTES:**

Moved by D. Randell

Seconded by J. Agar

**Motion #1** That the Minutes from the Sombra Museum Board Committee meeting held July 15, 2015 be received as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #2** That the Minutes from the Council meeting Session #14 held July 20, 2015 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #3** That the Minutes from the Finance and Administration meeting held July 20, 2015 be received and accepted as printed.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #4** That the Minutes from the Public Works & Operations meeting held July 20, 2015 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #5** That the Minutes from the Emergency Services Committee meeting held July 20, 2015 be received as printed.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

Moved by P. Gilliland

Seconded by J. Degurse

**Motion #6** That Jane Racher be granted an audience with Council to discuss the impact of the amended noise by-law as per her deputation at the meeting on July 20, 2015.

**CARRIED**

Mayor Arnold welcomed Mrs. Racher and asked her to come forward to discuss the noise by-law and her concerns with same. Mrs. Racher thanked Council for the opportunity and for the councillors who called her back over the weekend in response to her calls related to excessive noise coming from an event at Bogey's Inn. It is her opinion that the noise by-law, in its current state, is discriminatory in that if any other type of noise is excessive at any point of the day, a complaint can be lodged but, noise created by outdoor speakers is permitted until 11:00 pm. She continued by stating that she was told the by-law was extended until 11:00 pm as it was a provincial standard but, she believes that by-laws of adjacent municipalities are more restrictive and could find no evidence to support a standard of 11:00 pm.

Deputy Mayor Gilliland stated that he was concerned that the by-law enforcement officer did not respond to the calls placed by Mrs. Racher. Mrs. Racher advised that the by-law enforcement officer did his job as he provided her with a number to contact the OPP and attempted to call the owner of Bogey's in an effort to minimize the noise. In her opinion, the by-law enforcement officer has done a proactive, admirable job. Mayor Arnold indicated that the agreement with Council is for the by-law officer to report to each complaint, not to have the OPP act as backup. He concluded that, for the time being, the by-law remains 11:00 pm and no motions appear to be forthcoming to entertain an amendment.

**CORRESPONDENCE:**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #7** That the request submitted by the Royal Canadian Legion Branch 447 for an extension to their liquor license to permit a United Way Charity Foosball Event on October 3, 2015 be approved.

**CARRIED**

Moved by S. Miller

Seconded by J. Degurse

**Motion #8** That the request for a four way stop at Paget Street and Nash Drive submitted by Len Deyelle be referred to staff for an investigation and subsequent report to determine the need at this intersection.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #9** That the property standards complaint received for 527 Belmont Avenue be sent to staff to begin an investigation and initiate the property standards compliance process should any non-compliance be discovered.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #10** That the property standards complaint received for 208 Hill Street be sent to staff to begin an investigation and initiate the property standards compliance process should any non-compliance be discovered.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #11** That Council accept the following items of correspondence as per Council's direction:

- a) Water Bill Relief – Julie Dobson
- b) Royal Canadian Legion Br. 447 – Liquor Licence

- c) Paget & Nash – Stop Sign Request
- d) Brigden Optimist Club – 2-Pitch Tournament
- e) Property Standards – 527 Belmont Ave.
- f) Invitation – Clean Air Sarnia
- g) Property Standards Complaint – 208 Hill St.

**CARRIED**

**INFORMATION:**

Moved by D. Randell

Seconded by J. Agar

**Motion #12** That the request submitted by Tammy Duke to host a Stag and Doe at the Sombra Community Park on Saturday August 22, 2015, be approved and that the sale of alcohol be permitted in a closed off area under the pavilion be authorized subject to the Township alcohol management policy.

**CARRIED**

Moved by D. Randell

Seconded by T. Kingston

**Motion #13** That the Important Notice issued by Lambton Public Health related to high levels of sodium in well water in the Township at levels above the acceptable limits as set by the Ontario Drinking Water Standards be published in the Beacon to notify all ratepayers who depend on well water.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #14** That the following items of information be dealt with as per Council's instructions for items identified as agenda items #1 thru 15:

- 1) Moore Agricultural Society – Thank You
- 2) HBM – Hydro One Resolution
- 3) Paul & Anita Frayne – ARB Hearing Notice
- 4) RFHT - Update
- 5) PW – Fairness in Provincial Infrastructure Funds
- 6) MADD – White Cross Display
- 7) Brander Park Splash Pad – Grand Opening
- 8) OPG – President Jeffrey J. Lyash
- 9) Courtright Splash Pad Committee
- 10) Farming on Beckwith Exchange
- 11) Lambton Farm Safety Association – Municipal Contributions
- 12) Notice of Public Meeting – BluEarth Renewables
- 13) Notice of Event – Tammy Duke
- 14) Safer Communities – 1000 Officers Partnership Program
- 15) Lambton Public Health - Sodium in Groundwater

**CARRIED**

**DEPUTATIONS AND APPOINTMENTS:**

**MADD White Cross Campaign**

At the appointed time of 5:30, Mayor Arnold welcomed Natalie Andrews, President of MADD, to make her presentation to Council.

Mrs. Andrews thanked Council for the opportunity to speak to them. She highlighted the holiday season as a time that events occur with drivers under the influence at a higher frequency, thus, MADD targets that specific time of year to run their White Cross campaign. This year they would like to erect 270 white crosses on the lawn in front of the Emergency Services Building at the corner of Hill and Lyndock Streets to bring awareness to the people of St. Clair Township and encourage them to consider alternate transportation when under the influence of alcohol. This campaign would run from November 7, 2015 until the first week of January.

Moved by J. Agar

Seconded by T. Kingston

**Motion #15** That MADD be authorized to use the lawn at the Emergency Services Building in Corunna for their white cross campaign from November 2015 to January 2016.

**CARRIED**

### **Courtright Splash Pad Committee**

At the appointed time of 5:45, Mayor Arnold welcomed Adam Brandon to come forward on behalf of the Courtright Splash Pad Committee.

Adam advised Council that the committee has selected the ball diamond park adjacent to the Courtright Silverdome for the location of a proposed splash pad. The exact location within the park can be considered by the committee and care takers for the diamonds, such as Bob Barnes, as well as Township staff. The Committee would like to begin fundraising right away and is aiming to start construction in Spring of 2016. The committee is requesting a cost share where the municipality picks up 50% of the cost and the committee pays the remaining 50% of the cost over a period of 5 years.

Moved by D. Randell

Seconded by P. Gilliland

**Motion #16** That the Council of the Township of St. Clair support the Courtright Splash Pad Committee in principle to consider the development of a splash pad at the ball diamonds in Courtright.

**CARRIED**

Deputy Mayor Gilliland advised that he likes the area back behind the big diamond in the location of the playground equipment but, the risk of foul balls is greater in this location.

Moved by J. Agar

Seconded by T. Kingston

**Motion #17** That Council agrees to fund a Courtright Splash Pad in the ball diamonds, at a location agreeable to all parties, subject to the Courtright Splash Pad Committee entering into an agreement to pay 50% of the project back over a period of five years.

**CARRIED**

### **Farming the Beckwith Exchange**

At the appointed time of 6:00 pm, Mayor Arnold welcomed Shawn Grunte and neighbours to come forward to discuss farming going on north of their backyards along Brooktree Court.

Mr. Grunte advised Council that this has been an ongoing situation for a long time but, an event on Father's Day prompted the local residents to take action. On Father's Day Sunday, the tenant farmer who farms the land behind their homes sprayed an unknown chemical along their fence on an angle causing the product to drift as far as into a pool across the street. Homeowners in the area have tried to speak civilly and subsequently, in a confrontational manner, to the farmer in an effort to have him consider the impacts of the timing of his operation and the wind direction when spraying but, it gets worse and worse.

The land behind their fences is an extension of Beckwith Street and is therefore Township land. Each season, the tenant tills more and more of the land encroaching further onto Township property. This land used to act as a buffer between the homes and the adjacent farming operation. The neighbourhood group would like to see the farming of all Township land in this location cease. Further, they would ask that the tenant be courteous when considering spraying and notify the neighbours of the chemical being used and when it is to be applied. Mayor Arnold advised those in attendance that we will communicate with Nova and find out exactly where Township land extends to in order to halt farming of such land.

### **Physician Recruitment Task Force**

At the appointed time of 6:10 pm, Mayor Arnold welcomed Carly Neinhuis and Ron Pryor to make their presentation related to the Physician Recruitment Task Force.

The Task Force has been responsible for attracting 22 physicians to the area over their 13 year existence – two of which were located within the Township of St. Clair. Recently, funding for such task forces has been cut by the Ministry except for in rural areas. Formerly, the team was able to offer physicians \$30,000 to locate locally. That has since been reduced to \$10,000 thus, placing more emphasis on site visits to attract them to the area itself.

The Township of St. Clair has been placed on the “high needs” list as three of the local physicians are beyond retirement age. Facilities like the Shell Health Centre located in Corunna are highly sought after by physicians coming out of school as they are already established and offer many services in one location. Currently, the Family Health Organization (FHO) that operates the facility in Corunna, the Rapids Family Health Team, is seeking two physicians to occupy two new offices. Cutting funding to the task force does not leave them with adequate funds to have potential suitors come in for site visits and further, takes away their ability to offer incentive compensation.

Councillor Randell advised that he was the one who made the motion to decrease the funding from 13 years ago. He recognized the need for the recruitment team but, he sees doctors in Wallaceburg and Petrolia who are presently advertising for patients. Therefore, he no longer sees the need to fund the recruitment team. Mr. Pryor assured Council that the task force receives complaints from local residents who do not have their own family doctor.

Mayor Arnold thanked them for taking the time to come in and advised Council will discuss their presentation at a later time.

### **Opposition to Lafarge Gravel Dock**

At the appointed time of 6:20 pm, Mayor Arnold welcomed Elly and Mike Vansenant to make a presentation to Council about concerns related to the operation of the Lafarge Gravel Dock in Courtright.

The Vansenants advised Council that the MOECC met with Lafarge recently and presented them with a dust control plan but, they suggest it is not adequate. A portion of the plan requires the operator on-site to manually apply water to areas where dust is produced but, since the site is so busy, the Vansenants don't think the operator will have adequate time to perform this task properly. The dust suppression system should be automated, in their opinion.

They continued by suggesting that the dust caused from the use of this site needs to be tested as it is potentially toxic. They advised that, at one time, there was a sign stating that operators needed to use dust masks but, that has been removed.

Mayor Arnold advised that the gravel dock has been in existence for a long time. The Township is trying to make the operation of the dock more compatible for the surrounding land uses but, things take time and the residents need to be patient.

Mike advised Council of a fuel storage tank that is behind the weigh scale that appears to have no spill containment mechanisms in place.

Mark Taylor of 1460 St. Clair Parkway advised that every year the gravel dock encroaches closer and closer to his property, occupying more and more Township land.

Mike Vansenant closed by stating the tailgate banging is intolerable and needs to be stopped; the brakes on the front end loader need to be fixed as they cause excessive

squeaking; and use of the River Trail in that area needs to be considered as a safety issue and alternatives need to be considered.

Mayor Arnold thanked them for their presentation and advised them to be patient as the Township is approaching both Lafarge and the MOECC for a meeting to discuss these and other issues.

**Mark Mercier – 379 Meighan Court**

At the appointed time of 6:30 pm, Mayor Arnold welcomed Mark Mercier to come forward with his presentation related to a repaired sanitary sewer drain on his property known as 379 Meighan Court.

Mr. Mercier advised Council that, in the fall of 2014, his basement had a backup and the basement flooded, costing him two days of work to clean it up. Initially, he called the Township who attended the site and attempted to snake the drain from the cleanout. They hit an impassable spot and continued to ram the snake into it attempting, unsuccessfully, to clear the jam. Subsequently, he contacted a plumber who snaked the drain from the inside at a distance of 62 feet, which is 12 feet past the property line. In total, the drain was snaked for three hours. When it was ultimately dug up, it was cracked in two places, one on either side of the joint. Mr. Mercier admits there is no way to know but, this could have been caused by the snake. He noted that there are three other instances of this happening on Meighan Court and those home owners were not forced to pay anything. Mr. Mercier is seeking relief of half of the bill which is in the approximate total amount of \$2000.

Mayor Arnold explained to Mr. Mercier that, because he had attempted previously to gain relief on the bill, Council had made a decision to uphold the entire bill. Thus, the only way to revisit this again was to get a motion to reconsider from Council where three quarters need to concur.

Moved by J. Agar

Seconded by J. Degurse

**Motion #18** That the motion to consider a reduction in the invoice for the repair of the sanitary sewer drain at 379 Meighan Court be reconsidered.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #19** That the invoice PW14-43 for repairs to the sanitary sewer at 379 Meighan Court be reduced by \$1000 and to have a new invoice mailed out to the landowner.

**CARRIED**

**DRAINS:**

Moved by D. Randall

Seconded by P. Gilliland

**Motion #20** That Drainage By-law #17 of 2015, being a by-law to raise the sum of \$48,655.00 being money expended out of the General Funds of the Township of St. Clair for reassessment and construction of the Miller-Moffat Drain be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

Moved by J. DeGurse

Seconded by T. Kingston

**Motion #21** That Drainage By-law #18 of 2015, being a by-law to raise the sum of \$13,800.00 being money expended out of the General Funds of the Township of St. Clair for reassessment of the Marsh Creek Drain North be given the third and final reading and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and be finally passed.

**CARRIED**

Moved by J. DeGurse

Seconded by T. Kingston

**Motion #22** That Drainage By-law #43 of 2015, being a by-law imposing special annual rates upon lands subject to the Tile Drainage Act be given the necessary three readings, signed by the Mayor and Clerk, the Corporate Seal affixed thereto and finally passed.



**CARRIED**

**DEPUTY CLERK/COORDINATOR OF PLANNING:**

Moved by T. Kingston

Seconded by J. DeGurse

**Motion #23** That the report by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated August 4, 2015 be received and that By-law 44 of 2015, being a By-law to execute an Agreement with Nova Chemicals (Canada) Ltd., be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #24** That the report by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated August 5, 2015 be received and that Council authorizes the Mayor and Clerk to enter into a site plan amendment with 912176 Ontario Limited (Enbridge Gas Distribution Inc.) that would add an Auxiliary Building to their current site plan being by-law 48 of 2013.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #25** That the report of Carlie McClemens – Deputy Clerk/Coordinator of Planning dated August 5, 2015 with regard to 1353 & 1355 James Street – ZGC Civil Group Limited be received as information.

**CARRIED**

**CLERK'S REPORT:**

Moved by S. Miller

Seconded by T. Kingston

**Motion #26** That the report of Jeff Baranek – Clerk dated August 5, 2015 with regard to IESO Municipal Resolutions for OPG and BluEarth be received as information and that support be given by resolution to both proposed renewable energy projects thereby authorizing the Mayor and Clerk to execute all appurtenant documents.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #27** That the report of Jeff Baranek – Clerk dated August 5, 2015 related to a conveyance of a portion of Ladysmith Road be received as information and that the Mayor and Clerk be authorized to execute the appurtenant deed.

**CARRIED**

**CAO'S REPORT:**

**MOTIONS:**

Moved by S. Miller

Seconded by T. Kingston

**Motion #28** That the recommendations from August 10, 2015 – Finance & Administration and Public Works & Operations Committees be received and approved.

**CARRIED**

**BY-LAWS:**

Moved by S. Miller

Seconded by T. Kingston

**Motion #29** That the By-laws 42, 44 - 50 receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute any appurtenant agreements:

- 42 of 2015 – Appoint Tax Collector
- 44 of 2015 – Request for Temporary Modular Buildings – 785 Petrolia Line (Nova Chemicals Canada Ltd. – Corunna)
- 45 of 2015 – Confirming B-L
- 46 of 2015 – Agreement with Fire Marque
- 47 of 2015 – Site Plan Agreement – (Enbridge Gas Distribution Inc.)

Council Meeting  
August 10, 2015

- 48 of 2015 – Road allowance
- 49 of 2015 – Community Vibrancy Agreement – BluEarth
- 50 of 2015 – User Fees Amendment

**CARRIED**

**UNFINISHED BUSINESS:**

**UPCOMING MEETINGS:**

- Committee of the Whole – Monday, August 10, 2015 ~ 3:00 p.m.
- Regular Council – Monday, August 10, 2015 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Tuesday, September 8, 2015 ~ 6:30 p.m.
- Committee of the Whole – Monday, September 21, 2015 ~ 3:00 p.m.
- Regular Council – Monday, September 21, 2015 ~ 5:00 p.m. after Committee of the Whole

**COUNCILLORS' REPORTS:**

**Councillor Agar:**

Councillor Agar advised that people are treating Sir John Moore school yard like a dog park. He was advised to contact the school board if it becomes a concern. He continued by congratulating Derek and Jillian Drouin for their efforts in the recent Pan-Am Games in Toronto.

**Councillor Randell:**

Councillor Randell advised that he participated in the Port Lambton Gala Days Parade which was a great event highlighted by the Elvis impersonator.

**Councillor Miller:**

Councillor Miller advised that he had an in-camera personnel item to discuss.

**Councillor Kingston:**

Councillor Kingston has remained active in the community and recently was a judge for the Miss Corunna Pageant and attended the Brigden Fair Ambassador contest.

**Councillor Degurse:**

Councillor Degurse advised that a pool in the rear yard of 304 Braemar Place is stagnant and needs to be treated. Further, there is a man hole at the corner of Hill Street and Lyndock Street that has sunk in and requires attention.

**Mayor Arnold:**

Mayor Arnold continues to be busy in the community attending many events such as the parades for Captain Kidd Days and the Port Lambton Gala Days, a 60<sup>th</sup> wedding anniversary and the Brigden Fair Ambassador contest. He reminded Council of the upcoming Heritage Presentation at Brander Park to be held on August 15<sup>th</sup>, followed one week later by the official opening of the park with representatives from Shell on August 22, 2015.

**IN-CAMERA:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #30** That the meeting enter an in-camera session to discuss both a legal and a personnel matter.

**CARRIED**

Mayor Arnold declared the meeting back into open session at 7:35 p.m. and noted there was nothing to rise and report from the in-camera session.

**NEW BUSINESS:**

Moved by D. Randell

Seconded by J. Agar

**Motion #31** That, in addition to funds already raised for the project, the balance of the purchase and installation of a memorable cairn containing names of all occupants of tombs within the cemetery in Branton-Cundick park be funded by the Township to a maximum of \$4000, and that the funds come from the proceeds of the rental of property at 487 Polymoore Drive to Chemfab for a laydown area.

**CARRIED**

Seeing no further business to discuss, it was thereby moved:

Moved by S. Miller

Seconded by D. Randell

**Motion #32** That the meeting do hereby adjourn.

**CARRIED**

The meeting adjourned at 7:40 p.m.

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Mayor - Steve Arnold

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Clerk - Jeff Baranek