

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

SESSION #12

St. Clair Township Civic Centre
June 20, 2016
5:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting Minutes – Session #11 – June 6, 2016
Moore Museum Advisory Committee Meeting – June 1, 2016
Corunna Community Safety Committee Meeting – May 3, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

5:00 p.m. – **In Camera** – Assessment Appeal Consultation
5:30 p.m. – Court of Revision – Wray Drain
5:45 p.m. – Court of Revision – Lane Drain
6:00 p.m. – Court of Revision – McClure Drain

CORRESPONDENCE:

- 1) Property Standards – 574 Albert Blvd.
- 2) Property Standards – 3504 St. Clair Parkway
- 3) Corunna Giants Baseball – Refreshment Tent Request
- 4) Warden's Picnic – Invitation
- 5) Brigden Optimist 2-Pitch – Refreshment Tent Request
- 6) Handicapped parking – Fawn Island

INFORMATION:

- a) Permits Issued – May 2016
- b) AMO Delegations
- c) OPP – Billable Call for Service
- d) Huron County - Lyme Disease
- e) OPP - Information
- f) Ranked Ballots
- g) REA – Otter Creek Wind Farm
- h) Changes to MPAC's Notice Mailing Schedule

DRAINS:

By-law #17 of 2016, being a by-law to raise the money expended out of the General Funds of the Township of St. Clair for the maintenance completed by the Municipality of Chatham-Kent to the Botting Drain, Mallette Drain and Camden-Chatham-Sombra-Dawn Townline Drain, be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #2 of 2016, being a by-law to raise the sum of \$370,180.00 being money expended out of the General Funds of the Township of St. Clair for improvement and reassessment of the Hescott-Anderson Drain be given first and second readings and be provisionally adopted.

REPORTS OF COMMITTEES AND OFFICERS:

PROPERTY STANDARDS OFFICER'S REPORT:

- Property Standards Update

DEPUTY CLERK/COORDINATOR OF PLANNING:

- Source Water Protection – Follow up: Application/Screening Forms
- Summary Report: Baby's Point Settlement Subdivision

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 24 of 2016 – Amending By-law 63 of 2005 for procurement procedures

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Monday, July 4, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, July TBD, 2016 ~ 3:00 p.m.
- Regular Council – Monday, July TBD, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council & Committee - August 2016 meetings - TO BE DETERMINED

In Camera

- Legal & Personnel

ADJOURNMENT: