

TOWNSHIP OF ST. CLAIR

DRAFT COUNCIL AGENDA

SESSION #22

St. Clair Township Civic Centre
December 5, 2016
6:00 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #21 – November 21, 2016
Finance & Administration Meeting – November 21, 2016
Public Works & Operations Meeting – November 21, 2016
Drainage Committee Meeting – October 13, 2016
Heritage St. Clair Committee Meeting – October 19, 2016
Wilkesport Community Centre Meeting – November 2, 2016
Moore Museum Advisory Committee Meeting – November 2, 2016
Sombra Township Museum Board Committee Meeting – November 17, 2016
Township of St. Clair Accessibility Advisory Committee Meeting – September 13, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

INFORMATION:

- a) Legion Branch 18 – Thank you
- b) Bill 68 – Modernizing Ontario’s Municipal Legislation Act
- c) MP Marilyn Gladu – Open House Invitation

DRAINS:

By-law #25 of 2016, being a by-law to raise the sum of \$5,444.65 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #26 of 2016, being a by-law to raise the sum of \$3,618.41 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #27 of 2016, being a by-law to raise the sum of \$3,118.22 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #28 of 2016, being a by-law to raise the sum of \$2,736.26 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #29 of 2016, being a by-law to raise the sum of \$1,955.99 being money expended out of the General Funds of the Township of St. Clair for the

maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #30 of 2016, being a by-law to raise the sum of \$213,087.00 being money expended out of the General Funds of the Township of St. Clair for improvement of the Wilson Drain be given first and second readings and be provisionally adopted.

By-law #31 of 2016, being a by-law to amend Drainage By-law #6 of 2015 for construction of the Sinclair Drain/Virostek Drain 2014 in the Township of St. Clair be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

By-law #32 of 2016, being a by-law to raise the sum of \$11,996.70 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

DIRECTOR OF PUBLIC WORKS' REPORT:

- Overall Responsible Operator

COORDINATOR OF ENGINEERING'S REPORT:

- Black Creek Bridge at Pretty Road

MOTIONS:

BY-LAWS:

- 48 of 2016 – Confirming By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Capital Budget Meeting – December 15, 2016 ~ 5:00 p.m.
- Committee of the Whole – Monday, December 19, 2016 ~ 3:00 p.m.
- Regular Council – Monday, December 19, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Tuesday, January 3, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, January 16, 2017 ~ 3:00 p.m.
- Regular Council – Monday, January 16, 2017 ~ 5:00 p.m. after Committee of the Whole

In Camera

- Legal

ADJOURNMENT: