

**TOWNSHIP OF ST. CLAIR**

**COUNCIL AGENDA**

**SESSION #10**

St. Clair Township Civic Centre  
May 15, 2017  
6:30 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #9 – May 1, 2017  
Finance & Administration Meeting – May 8, 2017  
Public Works & Operations Meeting – May 8, 2017  
Lambton County Historical Society Meeting – April 27, 2017  
Wilkesport Community Centre Annual Meeting – April 26, 2017  
St. Clair River Trail Committee Meeting – April 26, 2017  
Moore Museum Advisory Committee Meeting – April 5, 2017

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

- 6:30 p.m. - Cheque Presentations:

- Sombra Dock Grand Opening - Taya Sterling & Caroline Peters
- Moore Presbyterian Foundation – Tom Rodger
- Moore Agricultural Society – Michelle Evanitski

**CORRESPONDENCE:**

- 1) Courtright Garage Sale – Sign Request
- 2) Sombra Community Dock – Commemorative Rock
- 3) Property Standards Complaint – 1149 St. Clair Parkway
- 4) Sombra Optimist Car Show – Refreshment Tent Request
- 5) Sarnia Senior Boat Cruise – Donation Request
- 6) Property Standards Complaint – 152 Rokeby Line

**INFORMATION:**

- a) Opposition to Alley Closure – Gaston Drapeau
- b) OEB – Earnings Sharing Notice
- c) AMO Delegations Notice
- d) Opposition to Alley Closure – Gijsbert Van Wijnen
- e) Opposition to Alley Closure – Marietta Zammit
- f) LKDSB – Capital Plan
- g) OMAFRA Connects – May 2017
- h) County Council Highlights – May 3, 2017
- i) OPP Response to Speed Limit Reduction Request
- j) Conservation Ontario Flood Concerns
- k) Support for Alley Closure – Rod Fraser

**DRAINS:**

- Drainage By-laws #2 – #14 of 2017 being by-laws to raise the sum of money expended out of the General Funds of the Township of St. Clair for 2015 drain repair expenses to various drains in St. Clair Township.

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORT:**

- CH2M (OMI) Contract Amendment No.6 – Wastewater Facilities

**COORDINATOR OF ENGINEERING'S REPORTS:**

- 2017 Bridge Repairs – Contract 1
- Request for Proposal – Oil Springs Line (Mandaumin to Telfer)

**COORDINATOR OF OPERATIONS' (WORKS) REPORT:**

- Lafarge Dock - Courtright

**CLERK'S REPORT:**

**DEPUTY CLERK'S REPORT:**

- Site Plan Agreement – Nova Chemicals (Canada) Ltd. – 804 Rokeby Line

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

- 21 of 2017 – By-Law to Close Portion of Alley

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Monday, June 5, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 12, 2017 ~ 3:00 p.m.
- Regular Council – Monday, June 19, 2017 ~ 6:30 p.m.
- Regular Council – Tuesday, July 4, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, July 10, 2017 ~ 3:00 p.m.
- Regular Council – Monday, July 17, 2017 ~ 6:30 p.m.

**In Camera:**

- 239 (2) (d) Labour relations

**ADJOURNMENT:**

---

A Regular Meeting of Council was held Monday, May 15, 2017 at the Council Chambers in Mooretown at 6:30 p.m. with the following people present:

S. Arnold	Mayor
P. Gilliland	Deputy Mayor
J. Agar	Councillor
J. De Gurse	“
D. Randell	“
S. Miller	“
T. Kingston	“

Staff: J. Rodey  
J. Baranek

CAO  
Director of Administration/Clerk

At the appointed time of 6:30 p.m. Mayor Arnold declared the meeting open and welcomed those in attendance to accept donation cheques from the Township.

**Sombra Sports & Recreation – Community Dock Opening Ceremony**

On behalf of the Sombra Sports and Rec Committee, Taya Sterling and Caroline Peters were in attendance to accept a donation in the amount of \$3000 to be used towards the Grand Opening Ceremony for the Community Dock in Sombra Park being held from 8:00 am – 11:00 am on July 1, 2017. The celebration will include a community pancake breakfast, souvenir giveaways, and a raffle for children under the age of 18. Mayor Arnold commended the committee for their excellent work designing and constructing the dock and encouraged them to continue their efforts for more projects within the community.

**Moore Presbyterian Foundation**

Tom Rodger was in attendance to accept a cheque in the amount of \$15,000 on behalf of the Moore Presbyterian Foundation. The Foundation has been in existence for 37 years during which they have been providing quality, affordable housing to Township residents. The Cruickshank Centre at Thompson Gardens provides seniors in the community with daily activities, both afternoon and evening, and has a morning coffee club visited by many residents of the Township each week. Tom encouraged everyone and, specifically, our Councillors and Mayor Arnold to come for coffee. Mayor Arnold thanked the Foundation for their continued work in bringing valuable programs to the residents of the Township.

**Moore Agricultural Society**

Michelle Evanitski was in attendance to accept a donation cheque in the amount of \$15,000 on behalf of the Moore Agricultural Society. The society is one of the largest volunteer groups within the Township and is responsible for the operation of the Brigden Fair and many other events throughout the municipality. The society has declared 2017 as Celebrate Rural Life year and will be hosting a Heritage Day making up a portion of Ag in the Classroom.

They will be hosting a barbecue on June 9 to celebrate the commissioning of the emergency generator making the Fair Building an emergency shelter for the residents of Brigden in the event of an emergency.

Mayor Arnold congratulated the group for all of their successes and encouraged them to continue to produce the County's best lemon pie.

**MINUTES:**

Moved by D. Randell

Seconded by J. Agar

**Motion #1** That the Minutes from the Council meeting held Session #9 – May 1, 2017 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #2** That the Minutes from the Finance and Administration meeting held May 8, 2017 be received and accepted as printed.

**CARRIED**

After Mayor Arnold announced that consideration would be given to the acceptance of the minutes for the Public Works and Operations meeting of May 8, 2017, Deputy Mayor Gilliland requested a recorded vote for Motion #6:

Moved by S. Arnold

Seconded by J. Agar

**Motion #6** That the portion of Plank Road from Mandaumin to Petrolia Line be resurfaced with Tar and Chip in the approximate amount of \$370,000 in the 2017 year to be funded from the Roads Reserve.

**DEFEATED**

Clerk - Jeff Baranek recorded the vote to accept the recommendation in Motion #6 above:

Councillor Randell	Nay
Councillor Agar	Aye
Deputy Mayor Gilliland	Aye
Councillor Miller	Nay
Councillor Kingston	Nay
Councillor De Gurse	Aye
Mayor Arnold	Aye

The result of the recorded vote and, therefore, the recommendation within Motion #6 from the May 8, 2017 Public Works and Operations meeting was **CARRIED**.

Moved by J. Agar

Seconded by D. Randell

**Motion #3** That the Minutes from the Public Works and Operations meeting held May 8, 2017 be received and accepted as amended.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #4** That Council accept the Minutes from the following boards for their recent meetings:

- 1) Lambton County Historical Society – April 27, 2017
- 2) Wilkesport Community Centre Annual Meeting – April 26, 2016
- 3) Wilkesport Community Centre Committee – April 26, 2017
- 4) St. Clair River Trail Committee – April 26, 2017
- 5) Moore Museum Advisory Committee – April 5, 2017

**CARRIED**

**CORRESPONDENCE:**

Moved by D. Randell

Seconded by J. Agar

**Motion #5** That the request submitted by Diane Galvin to install signs on both the north and south “Welcome to Courtright” signs, in accordance with the Township Sign By-law, promoting a town wide garage sale to be held July 29, 2017.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #6** That the request submitted by the Sombra Parks and Rec Board for approval of a commemorative rock to be placed at the Community Dock in Sombra Park be approved.

**CARRIED**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #7** That the Property Standards request submitted against the property adjacent to 1149 St. Clair Parkway be referred to staff to determine ownership of the parcel before being sent back to Council for consideration.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #8** That the request submitted by the Sombra Optimists to operate a refreshment tent at the Classic Car Show being held in Brander Park on June 17, 2017 be approved subject to the Township Alcohol Management Policy and that the event be considered a Community Festival.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #9** That the Property Standards Complaint against the property known as 152 Rokeby Line be referred to staff for investigation and that staff be advised to initiate process to rectify any discovered non-compliances.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #10** That Council accepts the following items of correspondence as per Council's direction:

- 1) Courtright Garage Sale – Sign Request
- 2) Sombra Community Dock – Commemorative Rock
- 3) Property Standards Complaint – 1149 St. Clair Parkway
- 4) Sombra Optimist Car Show – Refreshment Tent Request
- 5) Sarnia Senior Boat Cruise – Donation Request
- 6) Property Standards Complaint – 152 Rokeby Line

**CARRIED**

**INFORMATION:**

Moved by P. Gilliland

Seconded by J. De Gurse

**Motion #11** That a letter be prepared for the Mayor in response to an email from Inspector Avery - Detachment Commander for the OPP which identified speed control measures for Corunna and that implementation be requested for specific sites within Corunna.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #12** That the following items of information be dealt with as per Council's instructions for items identified as agenda items a) thru k):

- a) Opposition to Alley Closure – Gaston Drapeau
- b) OEB – Earnings Sharing Notice
- c) AMO Delegations Notice
- d) Opposition to Alley Closure – Gijsbert Van Wijnen
- e) Opposition to Alley Closure – Marietta Zammit
- f) LKDSB – Capital Plan
- g) OMAFRA Connects – May 2017
- h) County Council Highlights – May 3, 2017
- i) OPP Response to Speed Limit Reduction Request
- j) Conservation Ontario Flood Concerns
- k) Support for Alley Closure – Rod Fraser

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #13** That an audience be granted to those in attendance wishing to speak to the consideration of By-law 21 of 2017 which would close the west end of an alley in Mooretown between Pulteney and Emily Streets.

**CARRIED**

**Gaston Drapeau – 66 Moore Line**

Mr. Drapeau suggested to Council that the access is used by all adjacent homeowners and that it is not accessible from the east side. He uses the lane to access his rear yard for maintenance and to store boats and trailers. Other attempts have been made to close the alley and Council has always denied the requests, so Mr. Drapeau is asking for the same consistent ruling and to leave the alley open.

**Jane McKenney – 61 MacDonald Street**

Mrs. McKenney has no concerns with the proposed closing of the west end of the alley, but, admits that her property has no alley access. She advised that the other end has been squatted on and blocked so there is no reason that this end should remain open.

**Lori Walker – 1191 Emily Street**

Mrs. Walker advised that the proposal should be turned down as it has been numerous times in the past. The alley provides the only access to rear yards in the area and has been for generations. Neighbours always use courtesy when using the lane and repair any damage.

**Rod Fraser – 1198 Pulteney Street – Requestor**

Mr. Fraser advised that everyone uses the alley and continues to damage his yard, as the access is not limited exclusively to the publicly owned portion. He advised that he should be able to obstruct the alley in the same fashion as it is presently on the other side. Since the other end of the alley is obstructed, everyone uses his access. His situation is different in that he owns land on either side of the alley so the lane literally dissects his property in two. The way the lot is laid out, the alley is treated like his rear yard and is constantly interrupted by ruts caused by vehicular access. He opines that the alley was never intended for vehicular access and that access to rear yards has been a privilege, not a right, as this is not provided for in modern subdivisions.

Mayor Arnold advised that the original intent of the alley was for firefighting and utilities and not specifically for vehicular access. The closure of this alley is different than modern subdivisions in that they never had the access to the rear yards, whereas closing the end of this alley will terminate something that was always available to these owners.

Councillor Randell advised he would not be in support of the closure of the alley as it is not supported unanimously which is necessary for the closure of alleys in the past.

Moved by D. Randell

Seconded by J. Agar

**Motion #14** That the closure of the west portion of the east-west alley between Emily and Pulteney Streets in Mooretown remain opened and By-law 21 of 2017 be defeated.

**TABLED**

**DRAINS:**

Moved by D. Randell

Seconded by J. Agar

**Motion #15** That Drainage By-law No. 2 of 2017, being a by-law to raise the sum of \$238,823.38, 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.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #16** That Drainage By-law No. 3 of 2017, being a by-law to raise the sum of \$163,893.58, 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.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #17** That Drainage By-law No. 4 of 2017, being a by-law to raise the sum of \$46,500.90, 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.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #18** That Drainage By-law No. 5 of 2017, being a by-law to raise the sum of \$19,400.38, 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.

**CARRIED**

Moved by D. Randell

Seconded by P. Gilliland

**Motion #19** That Drainage By-law No. 6 of 2017, being a by-law to raise the sum of \$28,756.59, 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.

**CARRIED**

Moved by P. Gilliland

Seconded by D. Randell

**Motion #20** That Drainage By-law No. 7 of 2017, being a by-law to raise the sum of \$27,328.72, 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.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #21** That Drainage By-law No. 8 of 2017, being a by-law to raise the sum of \$13,402.28, 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.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #22** That Drainage By-law No. 9 of 2017, being a by-law to raise the sum of \$12,278.68, 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.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #23** That Drainage By-law No. 10 of 2017, being a by-law to raise the sum of \$8,556.85, 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.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #24** That Drainage By-law No. 11 of 2017, being a by-law to raise the sum of \$21,336.92, 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.

**CARRIED**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion #25** That Drainage By-law No. 12 of 2017, being a by-law to raise the sum of \$15,083.65, 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.

**CARRIED**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion #26** That Drainage By-law No. 13 of 2017, being a by-law to raise the sum of \$17,756.48, 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.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #27** That Drainage By-law No. 14 of 2017, being a by-law to raise the sum of \$9403.58, 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.

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF OPERATIONS (WATER/WASTEWATER) REPORT:**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #28** That the report of Chris Westbrook – Coordinator of Operations (Water/Wastewater) dated May 5, 2017 with regard to the CH2M (OMI) Contract Amendment No.6 – Wastewater Facilities be received and that the attached CH2M (OMO) contract amendment No.6 for the Operations, Maintenance and Management of the Courtright Wastewater Treatment Plant and the Corunna Pumping Station in the amount of \$364,747 for the period from June 1, 2017 to May 31, 2018 be approved and the document be signed by the Mayor and Clerk.

**CARRIED**

**COORDINATOR OF ENGINEERING'S REPORTS:**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion #29** That the report of Paul daSilva – Coordinator of Engineering dated May 10, 2017 with regard to the 2017 Bridge Repairs – Contract 1 be received and that the tender submitted by Triad Contracting in the amount of \$136,030.73 net HST for the 2017 Bridge Repairs – Contract 1 project be accepted and the Mayor and Clerk be authorized to sign the contract and other related documents.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #30** That the report of Paul daSilva – Coordinator of Engineering dated May 10, 2017 with regard to the Request for Proposal – Oil Springs Line (Mandaumin to Telfer) be received and that the proposal submitted by Norjohn Contracting and Paving Ltd. in the amount of \$143,990.40 net HST for the Oil Springs Line – Reinforced Chip and Seal project be accepted and the Mayor and Clerk be authorized to sign the contract and other related documents.

**CARRIED**

**COORDINATOR OF OPERATIONS' (ROADS) REPORTS:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #31** That Motion #2 from the May 8 Committee of the Whole meeting which directed staff to provide on-site monitoring for all unloads at Lafarge Dock be reconsidered.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #32** That the report of David Neely – Coordinator of Operations (Works) dated May 3, 2017 with regard to Lafarge Dock – Courtright be received.

**CARRIED**



Moved by P. Gilliland

Seconded by S. Miller

**Motion #33** That concrete barriers be placed or installed on Township property along the east lot boundary at Lafarge gravel dock in Courtright to retain aggregate to the private lot.

TABLE MOTION: Moved by P. Gilliland

Seconded by J. De Gurse

That the above Motion #33 be tabled to allow staff to prepare a report identifying how much public land exists between the Lafarge east property limit and the St. Clair River Trail and provide potential retaining options.

**TABLED**

**CLERK'S REPORT:**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #34** That the report submitted by Clerk - Jeff Baranek dated May 4, 2017 titled By-law 21 of 2017 be received as information.

**CARRIED**

**DEPUTY CLERK'S REPORT:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #35** That the report of Caroline DeSchutter – Acting Deputy Clerk/Coordinator of Planning dated May 11, 2017 with regard to the Site Plan Agreement – Nova Chemicals (Canada) Ltd., 804 Rokeby Line be received and that Council give approval in principle to a Site Plan/Development Agreement for a proposed new Polyethylene Plant and Rail Marshalling Yard for Nova Chemicals (Canada) Ltd. – Rokeby Site with direction to staff to reflect the same emergency notification process as for the Moore site expansion of 2016.

**CARRIED**

**CAO'S REPORT:**

**MOTIONS:**

Moved by T. Kingston

Seconded by S. Miller

**Motion #36** That the recommendations from May 8, 2017 – Finance & Administration and Public Works & Operations Committees be received and approved as amended.

**CARRIED**

**BY-LAWS: {BY-LAW DEFEATED}**

Moved by S. Miller

Seconded by J. De Gurse

**Motion #37** That motion #14 be lifted from the table and that By-law 21 of 2017 receive all three readings thereby closing the west portion of the east-west alley between Emily and Pulteney Streets in Mooretown and convey same to adjacent land owners Rod and Connie Fraser.

**DEFEATED**

**COUNCILLORS' REPORTS:**

**Deputy Mayor Gilliland**

Deputy Mayor Gilliland attended the tree planting ceremony at Corunna Athletic Park; the book launch for From this Day Forward written by Margaret Bird commemorating Canada's 150<sup>th</sup> with stories from each of the provinces and territories and the 50<sup>th</sup> Anniversary dinner for the Moore Optimist Club.

**Councillor Randell**

Councillor Randell advised that he attended the Big Bike Race for Heart and Stroke and noted he was invited by a Mayor in France to attend the 73<sup>rd</sup> Anniversary to commemorate those who evaded German invaders in World War II but, will not be attending.

**Councillor Miller**

Councillor Miller attended the Parks Board Meeting and feels strongly that the committee will be beneficial for local facilities. He also participated in the Big Bike Race for Heart and Stroke.

**Councillor Kingston**

Councillor Kingston reported that she attended the Moore Museum meeting where they considered designs for a mural and are seeking quilters to develop 11 quilts to commemorate Canada’s Sesquicentennial. She noted that the Victorian Tea is coming up at the museum on May 21, 2017; Shred it Day in Corunna was a success despite the weather; a Bike Rodeo will be held August 12 at the Parkway Church and that she attended the 50<sup>th</sup> Anniversary Dinner for the Moore Optimists.

Councillor Kingston closed by reporting the MOECC will begin requiring effluent water management plans through ECA’s for all greenhouses within the year.

**Councillor De Gurse**

Councillor De Gurse reported that he attended numerous events since the last meeting.

**Mayor Arnold**

Mayor Arnold has represented the Township at a number of events since the last meeting including: a meeting with representatives of CF Industries who will be making a donation to the Fire Department as thanks for recent apparatus training; the Past County Councillors Dinner; a 150<sup>th</sup> Committee meeting; the Brander Park Fire Safety Day and the Optimist of Moore 50<sup>th</sup> Anniversary Dinner.

Mayor Arnold reported that he received a complaint from an owner in Froomfield that not all residents have connected to the sewer and asked for a report from staff.

The Mayor was approached by a group interested in putting an event together in conjunction with the power boat races in St. Clair Michigan in 2018.

The Mayor concluded by advising he will be attending the Great Lakes Mayors Conference in Montreal in June and the SCRCA Student Conference at the Moore Sports Complex Thursday May 18, 2017.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Moved by J. Agar

Seconded by T. Kingston

**Motion #38** That the Township make a donation in the amount of \$10,000 to the Canadian Red Cross to assist in emergency rescue efforts for severe flooding in Quebec, Eastern Ontario, New Brunswick and British Columbia and that it be funded from the Environment and Education Fund.

**CARRIED**

Moved by D. Randell

Seconded by J. De Gurse

**Motion #39** That the report submitted by Director of Public Works - Brian Black dated May 15, 2017 titled Response to LAWSS Board Regarding the Benefit of the Brigden Water Tower be received as information and that it be forwarded to the LAWSS Board for inclusion on their next agenda.

**CARRIED**

Moved by S. Miller

Seconded by D. Randell

**Motion #40** That Council be permitted to be conducted in summer attire for the month of August 2017.

**CARRIED**

**UPCOMING MEETINGS:**

- Committee of the Whole – Monday, May 8, 2017 ~ 3:00 p.m.
- Regular Council – Monday, May 15, 2017 ~ 6:30 p.m.
- Regular Council – Monday, June 5, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 12, 2017 ~ 3:00 p.m.
- Regular Council – Monday, June 19, 2017 ~ 6:30 p.m.

**In Camera:**

Moved by J. De Gurse

Seconded by J. Agar

**Motion #41** That the meeting enter an in-camera session to discuss the following:

- 239 (2) (d) Labour relations

**CARRIED**

Mayor Arnold declared the meeting back into open session and noted there was nothing to rise and report.

**ADJOURNMENT:**

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

Moved by S. Miller

Seconded by D. Randell

**Motion #42** That the meeting of Council hereby adjourned.

**CARRIED**

The meeting adjourned at 8:50 p.m.

---

MAYOR

---

CLERK