

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #6

St. Clair Township Civic Centre
March 19, 2018
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #5 – March 5, 2018
Operating Budget Meeting – March 8, 2018
Sombra Museum Meetings – October 19, 2017, November 16, 2017 &
January 23, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) LCMA – Membership & Annual Banquet
- 2) K of C – Lottery Ticket Sales Request
- 3) Lambton Children’s Safety Village – Toll Road Request
- 4) Captain Kidd Days – Fireworks & Licence Request
- 5) Dream Lottery Ticket Sales Request

INFORMATION:

- a) Wellings Grand Opening
- b) Ontario’s Safe Transition to Cannabis Legalization
- c) County of Lambton – Budget Deliberations Update
- d) MMAH – Broader Investment Options
- e) February Building Permits

DRAINS:

- That Drainage By-law No. 3 of 2018, being a bylaw to amend Drainage By-Law No. 20 of 2016 for improvement of the O’Leary Drain East be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law No. 4 of 2018 being a bylaw to amend Drainage Bylaw No. 19 of 2016 for improvement of the Burton Creek Drain be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law No. 5 of 2018 being a bylaw to amend Drainage Bylaw No. 21 of 2013 for improvement of the McDonald Drain 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:

- Connection of Outstanding Froomfield Residents to Sanitary Main

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) RE PORT:

- Sombra Lagoon East Cell Bio-solids Removal Project

COORDINATOR OF ENGINEERING'S REPORT:

- Pretty Road over Black Creek Bridge Rehabilitation

DRAINAGE SUPERINTENDENT'S REPORT:

- Monthly Report

DIRECTOR OF FINANCE'S REPORTS:

- Report - By-Law 18 of 2018 – Being a Bylaw to Approve the 2018 Budget
- Fawn Island Parking Lot Special Area Rating

DEPUTY TREASURER'S REPORT:

- 2017 Council Remuneration and Expense

CLERK'S REPORT:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 3 of 2018 – Water & Sewer Rates
- 18 of 2018 – To Adopt 2018 Budget
- 19 of 2018 – Fawn Island Special Rate By-Law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Regular Council – Easter Monday, April 2, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, April 9, 2018 ~ 3:00 p.m.
- Regular Council – Monday, April 16, 2018 ~ 6:30 p.m.
- Regular Council – Monday, May 7, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, May 14, 2018 ~ 3:00 p.m.
- Regular Council – Tuesday, May 22, 2018 ~ 6:30 p.m.

In Camera:

- 239 (2) (e) Potential Litigation Related to a purchasing contract

ADJOURNMENT: