

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #7

St. Clair Township Civic Centre
April 2, 2018
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #6 – March 19, 2018
Finance & Administration Meeting – March 12, 2018
Public Works & Operations Meeting – March 12, 2018
Special Meeting of Council – Asset Management – January 17, 2018
Lambton County Historical Society Meeting – March 22, 2018
Heritage St. Clair Committee Meeting – February 21, 2018
Sombra Museum Board Committee Meeting – February 20, 2018
Wilkesport Community Centre Committee Meetings – January 24 & March 21, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:30 p.m. - Bryant Bird – Shell Canada Ltd.
6:45 p.m. - Anita Minielly – St. Joe’s Hospice
7:00 p.m. - Janet Sterling – Beautification Project

CORRESPONDENCE:

- 1) 2362 Courtright Line – Water Bill Dispute
- 2) 51 Charlton Street – Dock Request
- 3) 3949 Leeland Drive – Illegal Building

INFORMATION:

- a) County of Lambton Approves Budget
- b) 2018 Senior of the Year Award
- c) Municipal Advocacy Solutions – Accessing New Municipal –Municipal Funding
- d) Main Street Revitalization – Funding Update
- e) County of Lambton Official Plan – Notice of Decision

DRAINS:

- That Drainage By-law No. 6 of 2018, being a bylaw 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 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.
- That Drainage By-law No. 7 of 2018, being a bylaw to amend Drainage Bylaw No. 16 of 2016 for improvement of the Lane 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' REPORTS:

- National Public Works Week – May 20 to 26, 2018
- OMAFRA – Main Street Revitalization Funding Allocation

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORTS:

- Water/Sewer Bill Credit
- Backwater Valve Financial Assistance

COORDINATOR OF ENGINEERING'S REPORT:

- Maplewood and Leeland Gardens Pump Stations - Recommendation

DIRECTOR OF FINANCE'S REPORT:

- Approved By-Law 18 of 2018 for the Budget

DEPUTY TREASURER'S REPORT:

- Remuneration & Expense Report for 2017

CLERK'S REPORTS:

- Property Standards Complaint at 4680 and 4688 Riverside Drive
- 2387 Boswell Street – Continued Non-compliance

MOTIONS:

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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.

ADJOURNMENT: