

## TOWNSHIP OF ST. CLAIR

### COUNCIL MINUTES

#### SESSION #15

St. Clair Township Civic Centre  
September 10, 2018  
5:30 p.m.

A Regular Meeting of Council was held Monday, September 10, 2018 at the Council Chambers in Mooretown at 5:30 p.m. with the following people present:

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

Staff:	J. Rodey	CAO
	J. Baranek	Clerk

#### **AGENDA:**

#### **Declaration of Conflict of Interest:**

#### **Minutes:**

Regular Council Meeting – Session #14 – August 13, 2018  
Committee of Adjustment Meeting – July 23, 2018  
Heritage St. Clair Committee Meeting – July 18, 2018  
Moore Museum Advisory Committee Meeting – August 8, 2018  
Sombra Township Museum Board Minutes – July 31, 2018

#### **Business Arising from the Minutes:**

#### **DEPUTATIONS AND APPOINTMENTS:**

- 5:30 - Moore Recreational Foundation Cheque Presentation
- 5:40 - MNP LLP Audit Presentation by Janelle Costantino

#### **CORRESPONDENCE:**

- 1) 418 Murray St. – 8 foot Fence Request
- 2) Property Standards Complaint – 128 Church St.
- 3) Concern Re: Riverfront Usage in Courtright
- 4) Property Standards Complaint – 215 Cameron St.
- 5) Zoning Compliance Concern – 249 Blackthorn Cres.
- 6) Property Standards Complaint – 241 Blackthorn Cres.
- 7) OPP Donation Request
- 8) Property Standards Complaint – 574 Albert Blvd.
- 9) “The St. Clairway to Fun” Project
- 10) Mooretown Minor Hockey – Boards Request
- 11) “Riverbend Drive” Request

#### **INFORMATION:**

- a) Play Ball Invitation – Sombra Museum
- b) July 2018 Permit Information
- c) Sombra Optimist – Meet the Candidates Night
- d) Lambton County News Release – Council Highlights

**REPORTS OF COMMITTEES AND OFFICERS:**

**SENIOR PLANNER'S REPORT:**

- Durco Subdivision 38T-18002 2<sup>nd</sup> Addendum

**TREASURER'S REPORTS:**

- General Accounts - For the month of August, 2018
- A-1 - 2017 Year End Surplus for General, Water & Sanitary
- A-2 - 2017 Reserve & Deferred Revenue Transfers
- A-3 - 2017 Year End Audit Schedules
- A-4 - Consolidated St. Clair Township 2017 Financial Statements
- A-5 - St. Clair Township Trust Funds Financial Statements
- A-6 - St. Clair Township River Trail Trust Fund 2017 Financial Statements
- A-7 - The Moore Community & Recreation Foundation 2017 Financial Statements

**DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:**

- Temporary Second Dwelling Agreement Request – 609 Courtright Line (Jeffrey & Erin Moore)

**FIRE CHIEF'S REPORT:**

- Monthly Report

**DIRECTOR OF COMMUNITY SERVICES' REPORTS:**

- Port Lambton Community Hall Roof
- Health Club and Pool Closing for Maintenance

**DIRECTOR OF PUBLIC WORKS' REPORT:**

- Island Mooring - Letters

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

- Land Lease Agreement – Cogeco Hub Location
- Two New Pickup Trucks
- Beyond Air Networks Limited – Encroachment Agreement
- Tabled Report – Stanley Line – Truck Traffic

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

- Water/Sewer Bill Credit

**COORDINATOR OF ENGINEERING'S REPORT:**

- 2018 River Trail Overlay Project

**DRAIN SUPERINTENDENT'S REPORTS:**

- Monthly Report (Operations)
- Jarvis Drain – Brushing & Cleanout Project
- Booth Creek Drain

**MOTIONS:**

**BY-LAWS:**

- 53 of 2018 – Temporary Second Dwelling Agreement – 609 Courtright Line (Jeffrey & Erin Moore)

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- 54 of 2018 – To Release Covenants on Title in Industrial Park
- 55 of 2018 – To Regulate Vehicular Speed on McGregor Road

**IN-CAMERA:**

- 239 (2)(e) – Potential Litigation Related to a Property Standards Bill
- 239 (2)(b) – Personal Matter Related to Tax Charges

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Tuesday, October 9, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, November 13, 2018 ~ 5:30 p.m.
- Inaugural Council – Monday, December 3, 2018 ~ 5:30 p.m.

**ADJOURNMENT:**

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Mayor Arnold called the meeting to order at 5:30 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

None declared.

**5:30 p.m. – Moore Recreational Foundation Cheque Presentation**

At the appointed time of 5:30 p.m., Mayor Arnold welcomed Mary Jane Marsh to present cheques to the deserving parties for their efforts in 2018.

The Brigden Decorating Team, Corunna Horticultural Society and the Moore Museum all received grants from the Foundation in 2018 and used the funds for special programs to enhance their respective communities.

Mayor Arnold congratulated each group and encouraged them to continue their efforts into the future acknowledging that without volunteer groups our community would not be the same.

**5:40 p.m. – MNP LLP Audit Presentation – Janelle Costantino**

At the appointed time of 5:40 p.m., Mayor Arnold welcomed Janelle Costantino of MNP, LLP Financial Auditors to present the Township Financial Statements for 2017.

Mrs. Costantino presented the audited financial statements noting that there were no discoveries to report.

Moved by D. Randell

Seconded by J. De Gurse

**Motion #1** Be it resolved that report A-1 *2017 Year End Surplus for General, Water and Sanitary* dated June 22, 2018, submitted by Treasurer - Charles Quenneville be received as information and that the following recommendations be approved:

- That the 2017 operating results analysis for general fund on Exhibit A1, B1 & C1 be received and approved and \$642 be transferred to the Year End Surplus reserve;
- That 2017 water results under PSAB be received and \$1,218,198 surplus generated on cash basis be transferred to water reserves on Exhibit E line 23;

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- That 2017 Sanitary results under PSAB be received and \$205,708 surplus generated on cash basis be transferred to sanitary reserves on Exhibit F line 27.

**CARRIED**

Moved by S. Miller

Seconded by J. Agar

**Motion #2** Be it resolved that report A-2 *2017 Reserve and Deferred Revenue Transfers* dated August 8, 2018, submitted by Treasurer - Charles Quenneville be received as information and that the following recommendations be approved:

- That the uncompleted 2017 General capital projects on schedule A-1 from line 43 to 49 totaling \$480,065 and drain projects totaling \$120,000 on schedule A from line 39 to 42 be transferred to reserve;
- That the 2017 to/from reserve transfer attached on schedule A-1 to A2 be received and approved;
- That the attached schedule D to D2 deferred revenue transfers be received and approved;
- That the attached schedule E1 – E2 2017 Capital Budget Listing reconciliation of budget to actual be received and approved.

**CARRIED**

Moved by P. Gilliland

Seconded by J. De Gurse

**Motion #3** Be it resolved that report A-3 *2017 Year End Audit Schedules* dated August 8, 2018, submitted by Treasurer - Charles Quenneville be received as information and that the following recommendations be approved:

- That the attached year end December 31, 2017 reports be received and approved.

**CARRIED**

Moved by J. Agar

Seconded by T. Kingston

**Motion #4** Be it resolved that report A-4 *Consolidated St. Clair Township 2017 Financial Statements* dated May 15, 2018, submitted by Treasurer - Charles Quenneville be received as information and that the following recommendations be approved:

- That the 2017 draft Consolidated Financial Statements for St. Clair Township be received and approved and authorize the Mayor to sign the final version which will be dated September 10, 2018;
- That the 2017 Letter of Engagement and Audit Finding letter for the Consolidated Financial Statement be received and approved and that the Mayor be authorized to sign on behalf of Council;
- That the 2017 Independent and Audit finding letter for Consolidated Financial Statements for St. Clair Township be received.

**CARRIED**

Moved by D. Randell

Seconded by T. Kingston

**Motion #5** Be it resolved that report A-5 *St. Clair Township Trust Funds 2017 Financial Statements* dated August 28, 2018, submitted by Treasurer - Charles Quenneville be received as information and the following recommendations be approved:

- That the 2017 draft Trust Funds Financial Statements for St. Clair Township be received and approved and authorize the Mayor to sign the final version which will be dated September 10, 2018;
- That the 2017 Audit Findings for the Trust Fund be received and approved;
- That the 2017 Letter of Engagement for the Trust Fund and River Trail be received and approved and the Mayor be authorized to sign on behalf of Council.

**CARRIED**

Moved by J. Agar

Seconded by S. Miller

**Motion #6** Be it resolved that report A-6 *St. Clair Township Trail Trust Fund 2017 Financial Statements* dated August 28, 2018, submitted by Treasurer - Charles

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Quenneville be received as information and that the following recommendations be approved:

- That the 2017 draft St. Clair River Trail Trust Fund Financial Statements for St. Clair Township be received and approved and the Mayor be authorized to sign the final version which will be dated September 10, 2018;
- That the 2017 Audit Finding for the St. Clair River Trail Trust be received and approved.

**CARRIED**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion #7** Be it resolved that report A-7 *The Moore Township Community and Recreation Foundation 2017 Financial Statements* dated August 28, 2018, submitted by Treasurer - Charles Quenneville be received as information and that the following recommendations be approved:

- That the 2017 draft MOORE TOWNSHIP COMMUNITY AND RECREATION FOUNDATION Financial Statements for St. Clair Township be received and approved and the Mayor be authorized to sign the final version which will be dated September 10, 2018;
- That the 2017 Audit Finding letter for the MOORE TOWNSHIP COMMUNITY AND RECREATION FOUNDATION be received and approved;
- That the 2017 Letter of Engagement for the MOORE TOWNSHIP COMMUNITY AND RECREATION FOUNDATION Financial Statements be received and approved and the Mayor be authorized to sign on behalf of Council.

**CARRIED**

**ADOPT MINUTES:**

Moved by D. Randell

Seconded by J. Agar

**Motion #8** Be it resolved that the Minutes from Council Session #14 held August 13, 2018 be received and accepted as printed.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #9** Be it resolved that the Minutes from the Committee of Adjustment meeting held July 23, 2018 be received and accepted as printed.

**CARRIED**

Moved by J. Agar

Seconded by D. Randell

**Motion #10** Be it resolved that the Minutes from the following meetings be received and accepted as printed:

- Heritage St. Clair Committee Meeting – July 18, 2018
- Moore Museum Advisory Committee Meeting – August 8, 2018
- Sombra Museum Board Meeting – July 31, 2018

**CARRIED**

**CORRESPONDENCE:**

Moved by J. Agar

Seconded by D. Randell

**Motion #11** Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 1) 418 Murray St. – 8 foot Fence Request
- 2) Property Standards Complaint – 128 Church St.
- 3) Concern Re: Riverfront Usage in Courtright
- 4) Property Standards Complaint – 215 Cameron St.
- 5) Zoning Compliance Concern – 249 Blackthorn Cres.
- 6) Property Standards Complaint – 241 Blackthorn Cres.

- 7) OPP Donation Request
- 8) Property Standards Complaint – 574 Albert Blvd.
- 9) “The St. Clairway to Fun” Project
- 10) Mooretown Minor Hockey – Boards Request
- 11) “Riverbend Drive” Request

**CARRIED**

Moved by J. De Gurse

Seconded by P. Gilliland

**Motion #12** Be it resolved that the request submitted by the owner of 418 Murray Street to erect an 8 foot fence along the east property line be lifted from the table for consideration.

**CARRIED**

Moved by J. Agar

Seconded by T. Kingston

**Motion #13** Be it resolved that the request submitted by the owner of 418 Murray Street to erect an 8 foot fence exclusively for the east property line be approved for this location only given the specifics of its location.

**CARRIED**

Moved by S. Miller

Seconded by P. Gilliland

**Motion #14** Be it resolved that the Property Standards complaint submitted against 128 Church Street be referred to staff for investigation and that staff be directed to pursue compliance for any discovered violations.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #15** Be it resolved that the Property Standards complaint submitted against 215 Cameron Street be referred to staff for investigation and that staff be directed to pursue compliance for any discovered violations.

**CARRIED**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #16** Be it resolved that the Zoning Compliance complaint submitted against 249 Blackthorn Crescent be referred to staff for investigation and that staff be directed to pursue compliance for any discovered violations.

**CARRIED**

Moved by P. Gilliland

Seconded by S. Miller

**Motion #17** Be it resolved that the Property Standards complaint submitted against 241 Blackthorn Crescent be referred to staff for investigation and that staff be directed to pursue compliance for any discovered violations.

**CARRIED**

Moved by P. Gilliland

Seconded by J. De Gurse

**Motion #18** Be it resolved that the request submitted by the OPP seeking a donation of a round of golf for four people including two carts for their upcoming 50<sup>th</sup> Anniversary Celebration of the Petrolia Detachment be approved.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #19** Be it resolved that the Property Standards complaint submitted against 574 Albert Boulevard be referred to staff for investigation and that staff be directed to pursue compliance for any discovered violations.

**CARRIED**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion #20** Be it resolved that the concept for “The St. Clairway to Fun” Project be supported in concept by Township of St. Clair Council.

**CARRIED**

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Moved by P. Gilliland

Seconded by D. Randell

**Motion #21** Be it resolved that the request submitted by Mooretown Minor Hockey to donate two sets of half-ice boards in the approximate amount of \$15,000 to comply with Hockey Canada's half-ice Initiative be approved.

**CARRIED**

Moved by S. Miller

Seconded by P. Gilliland

**Motion #22** Be it resolved that the request submitted by the owners of the homes between 3306 and 3328 St. Clair Parkway to ceremonially name their neighbourhood as "Riverbend Drive" be approved.

**CARRIED**

**INFORMATION:**

Moved by D. Randell

Seconded by J. Agar

**Motion #23** Be it resolved that the following items of information be dealt with as per Council's instructions for agenda items identified a) to d):

- a) Play Ball Invitation – Sombra Museum
- b) July 2018 Permit Information
- c) Sombra Optimist – Meet the Candidates Night
- d) Lambton County News Release – Council Highlights

**CARRIED**

**REPORTS OF COMMITTEES AND OFFICERS:**

**SENIOR PLANNER'S REPORT:**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #24** Be it resolved that the report dated September 5, 2018 submitted by Barry Uitvlugt – Senior Planner with regard to Durco Subdivision 38T – 18002 2<sup>nd</sup> Addendum be referred to County Committee for consideration.

**CARRIED**

**TREASURER'S REPORTS:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #25** Be it resolved that Council receive the General Accounts report for August, 2018 as submitted by Charles Quenneville – Treasurer.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #26** Be it resolved that the reports as follows submitted by Charles Quenneville – Treasurer be received as information:

- A-1 – 2017 Year End Surplus for General, Water & Sanitary
- A-2 – 2017 Reserve & Deferred Revenue Transfers
- A-3 – 2017 Year End Audit Schedules
- A-4 – Consolidated St. Clair Township 2017 Financial Statements
- A-5 – St. Clair Township Trust Funds Financial Statements
- A-6 – St. Clair Township River Trail Trust Fund 2017 Financial Statements
- A-7 – The Moore Community & Recreation Foundation 2017 Financial Statements

**CARRIED**

**DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #27** Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated August 16, 2018 be received and that By-law No. 53 of 2018, being a By-law to Authorize an Agreement with Jeffrey & Erin Moore for the temporary use of an existing house while a new home is being constructed at 609

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Courtright Line be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign said by-law accordingly.

**CARRIED**

**FIRE CHIEF'S REPORT:**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #28** Be it resolved that the monthly report submitted by Fire Chief – Walt Anderson dated September 4, 2018 be received as information.

**CARRIED**

Moved by J. Agar

Seconded by T. Kingston

**Motion #29** Be it resolved that Fire Chief Anderson be authorized to attend the OAFC General Meeting November 20 – 22, 2018 in Niagara Falls.

**CARRIED**

Moved by J. Agar

Seconded by S. Miller

**Motion #30** Be it resolved that the proposed locations for new Fire Hall signs for the Wilkesport and Brigden Stations be approved within the sight triangles with emphasis being placed on maximized visibility.

**CARRIED**

**DIRECTOR OF COMMUNITY SERVICES' REPORTS:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #31** Be it resolved that the report of Kendall Lindsay - Director of Community Services dated September 10, 2018 with regard to the Port Lambton Community Hall roof be received and that the roof to be installed be a minimum of 25 gauge steel.

**CARRIED**

Moved by J. Agar

Seconded by P. Gilliland

**Motion #32** Be it resolved that the Health Club and Pool Closing report of Kendall Lindsay - Director of Community Services dated September 10, 2018 be received.

**CARRIED**

**DIRECTOR OF PUBLIC WORKS' REPORT:**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #33** Be it resolved that the report submitted by Brian Black - Director of Public Works dated September 10, 2018 with regard to Island Mooring Letters be received and letters contained within the report be approved for circulation.

**CARRIED**

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

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #34** Be it resolved that the report submitted by David Neely - Coordinator of Operations (Works) in regard to the Land Lease Agreement with Cogeco Connexion Inc. dated September 5, 2018 be received and that the Mayor and Clerk be authorized to sign the agreement and other related documents.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #35** Be it resolved that the report submitted by David Neely - Coordinator of Operations (Works) in regard to the Two New Pickup Trucks dated September 5, 2018 be received as information.

**CARRIED**

Moved by J. De Gurse

Seconded by T. Kingston

**Motion #36** Be it resolved that the report submitted by David Neely - Coordinator of Operations (Works) dated September 5, 2018 in regard to an encroachment agreement



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between St. Clair Township and Beyond Air Networks Limited be accepted and that the Mayor and Clerk be authorized to sign the agreement and other related documents.

**CARRIED**

Moved by D. Randell

Seconded by J. De Gurse

**Motion #37** Be it resolved that the report submitted by David Neely related to the traffic speed on Stanley Line be lifted from the table for consideration.

**CARRIED**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #38** Be it resolved that the report submitted by David Neely - Coordinator of Operations (Works) dated September 5, 2018 in regard to the passing of a bylaw establishing the speed limit of 60 km/h on Stanley Line between Kimball Road and Waubuno Road, including the installation of new signage be accepted and that the Mayor and Clerk be authorized to execute appurtenant agreements.

**CARRIED**

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

Moved by D. Randell

Seconded by S. Miller

**Motion #39** Be it resolved that the report submitted by Chris Westbrook - Coordinator of Operations (Water/Wastewater) dated September 10, 2018 regarding a Water/Sewer Credit for Allan Knight be received as information and that his request be denied.

**\*A recorded vote was requested.**

<b>Councillor Randell</b>	<b>Aye</b>
<b>Councillor Agar</b>	<b>No</b>
<b>Deputy Mayor Gilliland</b>	<b>No</b>
<b>Councillor Miller</b>	<b>Aye</b>
<b>Councillor Kingston</b>	<b>No</b>
<b>Councillor Degurse</b>	<b>No</b>
<b>Mayor Arnold</b>	<b>No</b>

**DEFEATED**

Moved by P. Gilliland

Seconded by J. De Gurse

**Motion #40** Be it resolved that the request submitted by Allan Knight for relief of the excessive sanitary sewer charge be approved for all charges in excess of the average from the past few bills.

**CARRIED**

**COORDINATOR OF ENGINEERING'S REPORT:**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #41** Be it resolved that the report submitted by Paul daSilva – Coordinator of Engineering with dated September 10, 2018 with regard to the 2018 River Trail Overlay Project be received.

**CARRIED**

**DRAINAGE SUPERINTENDENT'S REPORTS:**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #42** Be it resolved that the monthly report submitted by Lucas DePooter – Drainage Superintendent dated September 5, 2018 be received and that Council approve the following:

- the appointment of R. Dobbin Engineering to prepare a reassessment report on the Sweeney Drain;
- brushing of the Grape Run Drain;
- culvert replacement on the Baxter Drain;
- replacement of a private tile crossing Oil Springs Line;
- cleaning of the Munday Drain No. 2

**CARRIED**

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Moved by T. Kingston

Seconded by J. De Gurse

**Motion #43** Be it resolved that the report submitted by Lucas DePooter – Drainage Superintendent dated September 5, 2018 with regard to the cancellation of the brushing and cleanout of the Jarvis Drain be received and that the low tender submitted by Murray Mills Excavating & Trucking be rejected and the work be cancelled.

**CARRIED**

Moved by S. Miller

Seconded by T. Kingston

**Motion #44** Be it resolved that the report submitted by Lucas DePooter – Drainage Superintendent dated September 5, 2018 with regard to the Booth Creek Drain be received as information.

**CARRIED**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #45** Be it resolved that the new council reconsider the current protocol for notice on municipal drain maintenance being considered.

**CARRIED**

**MOTIONS:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #46** Be it resolved that staff be directed to research an agreement between the Township and Sir John Moore School authorizing community groups to use the gymnasium.

**CARRIED**

Moved by P. Gilliland

Seconded by T. Kingston

**Motion #47** Be it resolved that a complaint identifying a possible illegal addition submitted against the property known as 2811 St. Clair Parkway be received and that staff be directed to investigate.

**CARRIED**

**BY-LAWS:**

Moved by P. Gilliland

Seconded by J. Agar

**Motion #48** Be it resolved that By-law 53 of 2018 – Temporary Second Dwelling Agreement – 609 Courtright Line (Jeffrey & Erin Moore) be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute the by-law and associated agreements.

**CARRIED**

Moved by T. Kingston

Seconded by S. Miller

**Motion #49** Be it resolved that By-law 54 of 2018 – To Release Covenants on Title in Industrial Park be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

**CARRIED**

Moved by D. Randell

Seconded by J. Agar

**Motion #50** Be it resolved that By-law 55 of 2018 being a By-law to reduce the speed limit to 50 kph on McGregor Road be considered as read all three times and be thereby passed and that the Mayor and Clerk be authorized to execute the Bylaw and associated agreements.

**CARRIED**

**COUNCILLORS' REPORTS:**

**Deputy Mayor Gilliland:**

Deputy Mayor Gilliland recently attended numerous events including: the Moore Museum volunteers' dinner; County Council on August 15 and September 5, 2018; the Committee of Adjustment meeting on August 22, 2018 and County Committee on August 30, 2018.

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**Councillor Agar:**

Councillor Agar recently attended numerous events throughout the Township and reported how pleasurable life is as a resident of St. Clair.

**Councillor Miller:**

Councillor Miller recently attended the AMO Conference in Ottawa.

**Councillor Kingston:**

Councillor Kingston recently attended the AMO Conference in Ottawa and asked staff to look into truck routes coming from the former LGS lands out to Highway 40.

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #51** Be it resolved that McGregor and Waubuno Roads north of Lasalle Road both be considered for Tar and Chip treatment in the 2019 Capital Budget deliberations.

**CARRIED**

**Councillor De Gurse:**

Councillor De Gurse confirmed SLICC is bringing high speed internet to Brigden by installing an antenna on the water tower. He also echoed a verbal complaint he received related to the condition of a property on Kimball Road.

Moved by J. De Gurse

Seconded by T. Kingston

**Motion #52** Be it resolved that Council accept a verbal complaint against the condition of a property on Kimball Road.

**DEFEATED**

**Mayor Arnold:**

Mayor Arnold recently attended numerous events throughout the Township including: the Moore Museum dinner; the LAWSS meeting; the “Turtlely Awesome Shellebration” releasing 500 baby turtles into natural areas at the A.W. Campbell Conservation; the AMO Conference where he attended deputations with various ministers to discuss the Heavy Haul Corridor, the salting of municipal sidewalks, and the future of the Sombra Ferry; the Children’s Safety Village meeting at the Brigden Fairgrounds; the Brigden Fair Ambassador selection ceremony; an event at Wellings in Corunna; the Labour Day Parade in the Sarnia and won second place at the recent Plowing Match.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Regular Council – Tuesday, October 9, 2018 ~ 5:30 p.m.
- Regular Council – Tuesday, November 13, 2018 ~ 5:30 p.m.
- Inaugural Meeting of Council – Monday, December 3, 2018 ~ 5:30 p.m.

**IN-CAMERA:**

Moved by T. Kingston

Seconded by J. De Gurse

**Motion #53** Be it resolved that the meeting enter an in-camera session to discuss:

- 239 (2)(e) – Potential Litigation Related to a Property Standards Bill
- 239 (2)(b) – Personal Matter Related to Tax Charges

**CARRIED**

Mayor Arnold declared the meeting back into open session and asked for any forthcoming motions.

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**ADJOURNMENT:**

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

Moved by D. Randell

Seconded by S. Miller

**Motion #54** That the meeting of Council be hereby adjourned.

**CARRIED**

The meeting adjourned at 7:10 p.m.

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MAYOR – Steve Arnold

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CLERK - Jeff Baranek