



Township of St. Clair

Agenda

Regular Council Meeting
Monday, July 10, 2023 @ 3:00 PM
Council Chambers

Page

1. CALL TO ORDER

Welcome, Today's Meeting is being streamed live through the St. Clair Township Website. To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded.

Anyone who is invited to speak will be recorded and their voice, image and comments will form part of the live stream.
Thank you.

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

- # - # 3.1. Council Meeting - June 19, 2023 - Session #12
[DRAFT - Regular Council Minutes - 19 Jun 2023](#)
- # - # 3.2. Minutes of Township Committees
[1\) Heritage St. Clair Minutes - March, April, May](#)
[2\) Park Advisory Minutes - June Meetings](#)
[3\) St. Clair River Trail Committee - Minutes - May 24, 2023](#)
[4\) St. Clair Region Conservation Authority Board - Meeting Highlights](#)
[5\) LGPSB - June 2023 Meeting Minutes and Highlights](#)

4. DELEGATIONS/PRESENTATIONS

- # - # 4.1. **DEPUTATION**
[3:10 p.m. - White Line Bridge - Krista Klompstra](#)
[White Line Bridge Revival](#)
- # - # 4.2. **PUBLIC MEETING**
[3:15 p.m. - Zoning By-Law Amendment - 793 Brigden Rd](#)
[Public Meeting Agenda- ZBLA 793 Brigden Road](#)
- # - # 4.3. **PUBLIC MEETING**
[3:20 p.m. - Zoning By-Law Amendment - 902 Oil Springs Line](#)
[Public Meeting Agenda- ZBLA 902 Oil Springs Line](#)
- # - # 4.4. **PRESENTATION**
[3:30 p.m. - 2022 Audited Financial Statements - MNP - Ashley Didone,](#)
Partner and Jacqui Teske, Manager
[1\) 2022 Operating Results for General, Water and Sanitary](#)
[2\) 2022 Reserve & Deferred Revenue Transfers](#)
[3\) 2022 Year End Audit Schedules](#)
[4\) 2022 Draft Consolidated Financial Statements](#)
[5\) 2022 Moore Township Community and Recreational Foundation](#)
[Financial Statements](#)

- [6\) 2022 St. Clair River Trail Trust Fund](#)
- [7\) 2022 St. Clair Trust Funds](#)

5. CORRESPONDENCE ITEMS

- # - # 5.1. Port Lambton Gala Days - Parade - Road Closure Request
[Gala Days - Parade - Road Closure Request](#)

6. INFORMATION ITEMS

- # - # 6.1. Building Permit Comparison 2022-2023
[Building Permit Comparison 2022-2023](#)
- # - # 6.2. County of Lambton - Motion for Pilot Residency Program
[County of Lambton - Motion - Advocacy for Pilot Residency Program](#)
- # - # 6.3. Lambton Soil and Crop Twilight Tour - Invite to Council
[Lambton Soil and Crop Twilight Tour - Invite](#)

7. REPORTS OF COMMITTEES AND STAFF

- # - # 7.1. [Clerks Report](#) - Cemetery Regulations and Fees By-Law
[Cemetery Regulations and Fees By-Laws](#)
- # - # 7.2. [Planner's Report](#) - Beckwith Subdivision Status Update
[Beckwith Subdivision Status Report](#)
- # - # 7.3. [Treasurers Report](#) - Vendor Invoices & CIBC VISA Charges
[Vendor Invoices & CIBC VISA Charges](#)
- # - # 7.4. [Director of Emergency Services / Fire Chief Report](#) - Monthly Report
[Monthly Fire Report](#)
- # - # 7.5. [Director of Emergency Services / Fire Chief Report](#) - Replacement Pick Up Truck
[Purchase of a Replacement Pick-up Truck](#)
- # - # 7.6. [Coordinator of Engineering Report](#) - Courtright Landing - 2 Year Acceptance
[Courtright Landing - 2 Year Acceptance](#)
- # - # 7.7. [Coordinator of Engineering Report](#) - St. Clair Marina Estates - Phase 3 Assumption
[St. Clair Marina Estates - Phase 3 Assumption](#)
- # - # 7.8. [Coordinator of Engineering Report](#) - White Line Bridge over Clay Creek - EA Recommendation
[White Line Bridge over Clay Creek - EA Recommendation](#)
- # - # 7.9. [Drainage Superintendent Report](#) - Monthly Report
[Drainage Monthly Report](#)
- # - # 7.10. [Coordinator of Operations \(Works\) Report](#) - Crossing Guard Request - Bentinck and Beechwood
[Crossing Guard Request - Bentinck and Beechwood](#)
- # - # 7.11. [Coordinator of Operations \(Works\) Report](#) - Port Lambton Gala Days - Road Closure
[Road Closure - Gala Days](#)
- # - # 7.12. [Coordinator of Operations \(Works\) Report](#) - No. 176 Hill St Concerns

[No. 176 Hill Street Concerns](#)

- # - # 7.13. [Director of Community Services Report - Emergency Services Generator Installation](#)
[Emergency Services Generator Report](#)
- # - # 7.14. [Director of Community Services Report - Information Report](#)
[Community Services Information Report](#)

8. DRAINAGE BY-LAWS

- # - # 8.1. Drainage By-Law 28 of 2023 - Sterling Drain
[Drainage Bylaw 28 of 2023 Sterling Drain - Final](#)

9. BY-LAWS

- # - # 9.1. By-Law 37 of 2023 - Agreement - OPG St Clair River Trail on Private Land through 2028
[DRAFT B-L 37 of 2023 - Agreement - OPG St Clair River Trail on private land through 2028](#)
[Agreement and Invoice](#)
- # - # 9.2. By-Law 38 of 2023 - Regulation of the Operation of Township Cemeteries By-law
[DRAFT B-L 38 of 2023 - Regulation of the Operation of Township Cemeteries By-law](#)
- # - # 9.3. By-Law 39 of 2023 - Cemetery Fees By-Law
[DRAFT B-L 39 of 2023 - Cemetery Fees Bylaw](#)
- # - # 9.4. By-Law 40 of 2023 - ZBLA - Kerr - 793 Brigden Rd
[DRAFT B-L 40 of 2023 - ZBLA - Kerr - 793 Brigden Road](#)
- # - # 9.5. By-Law 41 of 2023 - ZBLA - Eyre - 902 Oil Springs Line
[DRAFT B-L 41 of 2023 - ZBLA - Eyre - 902 Oil Springs Line](#)

10. COUNCILLORS' REPORTS

11. UPCOMING MEETINGS

- 11.1. Regular Meeting - Session 14 - August 14, 2023, 3:00 p.m.
- 11.2. Regular Meeting - Session 15 - September 5, 2023, 3:00 p.m.
- 11.3. Regular Meeting - Session 16 - September 18, 2023, 6:00 p.m.

12. IN CAMERA SESSION

- 12.1. Section 239(2)(d) to consider employee relations
- 12.2. Section 239(2)(b) to discuss the future of a local board

13. ADJOURNMENT



MINUTES

Regular Council Meeting

3:00 PM - Monday, July 10, 2023
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, July 10, 2023, at 3:00 PM, in the Council Chambers, with the following members present:

PRESENT: Councillor Bill Myers, Councillor Brad Langstaff, Councillor Cathy Langis, Councillor Holly Foster, Mayor Jeff Agar, Clerk Jeff Baranek, Councillor Pat Brown, and Deputy Mayor Steve Miller

EXCUSED: CAO John Rodey

1 CALL TO ORDER

2 DECLARATION OF PECUNIARY INTEREST

3 ADOPTION OF MINUTES

3.1 Council Meeting - June 19, 2023 - Session #12

MOTION 1

Holly Foster made a motion - Be it resolved that the Minutes from the Regular Council Meeting Session #12 held on June 19, 2023, be received, and accepted as printed. Cathy Langis seconded the motion. CARRIED.

3.2 Minutes of Township Committees

MOTION 2

Bill Myers made a motion - Be it resolved that the Minutes from the following Committees be received and accepted as printed.

- Heritage St. Clair- Minutes - March, April, May 2023
 - Park Advisory Minutes - June 2023
 - St. Clair River Trail Committee - Minutes - May 24, 2023
 - St. Clair Region Conservation Authority Board - Meeting Highlights
 - LGPSB - June 2023 Meeting Minutes and Highlights
- Pat Brown seconded the motion. CARRIED.

4 DELEGATIONS/PRESENTATIONS

4.1 DEPUTATION

3:10 p.m. - White Line Bridge - Krista Klompstra

At the appointed time of 3:10 p.m., Mayor Agar welcomed Krista Klompstra to make a presentation on behalf of many residents living in the area of the White Line Bridge.

The deputation is in response to a report submitted by Coordinator of Engineering Paul DaSilva which provides recommendations for maintenance of the White Line Bridge. In the report, Mr. DaSilva recommends the formal closure and demolition of the bridge, but also provides other options.

The residents of the area protest the possible closure of the bridge and suggest its closure would create undue hardship on the local residents. Included in their reasoning is longer response times for emergency vehicles, and they suggested an increase in vehicular travel north of 123,000km's annually if the bridge was taken out. The residents also suggested

rehabilitating the bridge to be fiscally responsible, a demonstration of care for the community, and suggested it would be in-line with the County of Lambton Strategic Plan.

In addition to a large crowd in attendance, Mrs. Klompstra submitted a petition with a high volume of names who are in favour of the bridge being rehabilitated, and not formally closed.

At the conclusion of the deputation, Mayor Agar thanked everyone for the presentation, and advised Council will be dealing with this matter later in the meeting when under Item 7.8

4.2 PUBLIC MEETING

3:15 p.m. - Zoning By-Law Amendment - 793 Brigden Rd

At the appointed time of 3:15 p.m., Mayor Agar declared open a public meeting to consider a Zoning Bylaw Amendment for the property known as 793 Brigden Road.

This application is the result of a condition of severance B22/22 conditionally approved by the Committee of Adjustment, which will create a new lot to dispose of a surplus farm dwelling subject to a series of conditions, inclusive of this proposed re-zoning to comply with the Provincial Policy Statement.

Planner Ezio Nadalin summarized his report noting the proposed new lot contains a building formerly used for livestock. He notes the proposed zone would prohibit any livestock from being permitted in this or any other structure on what would become a new agricultural non-farm rural residential lot.

Mr. Nadalin closed his report by noting the application conforms to the Provincial Policy Statement and the local Planning Documents, then recommended the application for approval.

Mayor Agar confirmed there was no comments submitted, and that nobody in the audience wished to speak in favour or in opposition to the application and declared the public meeting closed.

MOTION 3

Cathy Langis made a motion - Be it resolved that Zoning By-law Amendment Application R5-23 for the property known as 793 Brigden Road be approved, and that corresponding By-law 40 of 2023 be considered for approval. Bill Myers seconded the motion. CARRIED.

4.3 PUBLIC MEETING

3:20 p.m. - Zoning By-Law Amendment - 902 Oil Springs Line

At the appointed time of 3:20 p.m., Mayor Agar declared open a public meeting to consider a Zoning Bylaw Amendment for the property known as 902 Oil Springs Line.

This application is the result of a condition of severance B23/22 conditionally approved by the Committee of Adjustment, which will create a new lot to dispose of a surplus farm dwelling subject to a series of conditions, inclusive of this proposed re-zoning to comply with the Provincial Policy Statement.

Planner Ezio Nadalin summarized his report noting the application meets the requirements for surplus farm dwelling severances.

Mr. Nadalin closed his report by noting the application conforms to the Provincial Policy Statement and the local Planning Documents, and recommended the application for approval.

Mayor Agar confirmed there was no comments submitted, and that nobody in the audience wished to speak in favour or in opposition to the application and declared the public meeting closed.

MOTION 4

Brad Langstaff made a motion - Be it resolved that Zoning By-law Amendment Application R6-23 for the property known as 902 Oil Springs Line be approved, and that corresponding By-law 41 of 2023 be considered for approval. Pat Brown seconded the motion. CARRIED.

4.4 PRESENTATION

3:30 p.m. - 2022 Audited Financial Statements - MNP - Ashley Didone, Partner and Jacqui Teske, Manager

- 1) 2022 Operating Results for General, Water and Sanitary
- 2) 2022 Reserve & Deferred Revenue Transfers
- 3) 2022 Year End Audit Schedules
- 4) 2022 Draft Consolidated Financial Statements
- 5) 2022 Moore Township Community and Recreational Foundation Financial Statements
- 6) 2022 St. Clair River Trail Trust Fund
- 7) 2022 St. Clair Trust Funds

At the appointed time of 3:30 p.m., Mayor Agar welcomed Ashley Didone of MNP to present the audited financial statements from 2022.

MNP remained independent throughout the audit and Mrs. Didone noted they did not experience any difficulties throughout the audit. Mrs. Didone also noted there were no deficiencies when comparing best practices within the Township.

At the conclusion of her presentation, Mayor Agar thanked Mrs. Didone for her presentation and for her firm's tireless work in preparing these documents on behalf of the Township.

MOTION 5

Cathy Langis made a motion - Be it resolved that the 2022 operating results analysis for general fund on Exhibit A1, B1 & C1 be received and approved, and the \$461,937 deficit generated on the cash basis be financed from the Year End Surplus reserve; Be it further resolved that the 2022 water results under PSAB be received and approved and that the \$939,809 surplus generated on the cash basis be transferred to water reserves on Exhibit E line 27; Be it further resolved that the 2022 sanitary results under PSAB be received and approved and that the \$44,179 deficit generated on the cash basis be transferred from the sanitary reserves on Exhibit F line 28. Bill Myers seconded the motion. CARRIED.

MOTION 6

Pat Brown made a motion - Be it resolved the uncompleted 2022 General capital projects on schedule A-1 from line 38 to 45 totaling \$855,000 and drain capital projects line 48 to 50 totaling \$120,000 be transferred into reserve; Be it further resolved the 2022 to/from reserve transfer attached on schedule A-1 to A2 be received and approved; Be it further resolved that the attached schedule D to D2 deferred revenue transfers be received and approved. Be it resolved that the attached schedule E1 - E2 2022 Capital Budget Listing reconciliation of budget to actual be received and approved. Steve Miller seconded the motion. CARRIED.

MOTION 7

Cathy Langis made a motion - Be it resolved that the following year end December 31, 2022, reports be received and approved. Brad Langstaff seconded the motion. CARRIED.

MOTION 8

Cathy Langis made a motion - Be it resolved that the 2022 draft Consolidated Financial Statements be received and approved and to authorize the Mayor to sign the final version which will be dated July 10, 2023; Be it further resolved that the 2022 audit findings letter for the consolidated financial statements for St. Clair Township be received. Bill Myers seconded the motion. CARRIED.

MOTION 9

Pat Brown made a motion - Be it resolved that the 2022 draft Moore Township Community and Recreational Foundation for St. Clair Township be received and approved and to authorize the Mayor to sign the final version which will be dated July 10, 2023; Be it further resolved that the 2022 audit findings letter for the Moore Township Community and Recreational Foundation for St. Clair Township be received. Brad Langstaff seconded the motion. CARRIED.

MOTION 10

Bill Myers made a motion - Be it resolved that the 2022 draft St. Clair Township River Trail Trust Fund Financial Statements be received and approved and to authorize the Mayor to sign the final version which will be dated July 10, 2023; Be it further resolved that the 2022 audit findings letter for the St. Clair River Trail Trust Fund be received. Cathy Langis seconded the motion. CARRIED.

MOTION 11

Steve Miller made a motion - Be it resolved that the 2022 draft Trust Funds Financial Statements for St. Clair Township be received and approved and to authorize the Mayor to sign the final version which will be dated July 10, 2023; Be it further resolved that the 2022 audit findings letter for the St. Clair Trust Funds for St. Clair Township be received. Holly Foster seconded the motion. CARRIED.

5 CORRESPONDENCE ITEMS

5.1 Port Lambton Gala Days - Parade - Road Closure Request

MOTION 12

Holly Foster made a motion - Be it resolved that Council accept the following items of correspondence as per Council's direction.

5.1 -Port Lambton Gala Days - Parade - Road Closure Request Pat Brown seconded the motion. CARRIED.

MOTION 13

Holly Foster made a motion - Be it resolved that the request for temporary road closure of St. Clair Parkway between Reedy St. and Williams St. for a Gala Days Parade on Saturday, August 5, 2023 be approved. Pat Brown seconded the motion. CARRIED.

6 INFORMATION ITEMS

6.1 Building Permit Comparison 2022-2023

6.2 County of Lambton - Motion for Pilot Residency Program

6.3 Lambton Soil and Crop Twilight Tour - Invite to Council

MOTION 14

Cathy Langis made a motion - Be it resolved that the following items of information be dealt with as per Council's direction.

6.1 - Building Permit Comparison 2022-2023

6.2 -County of Lambton - Motion for Pilot Residency Program

6.3 -Lambton Soil and Crop Twilight Tour - Invite to Council.
Bill Myers seconded the motion. CARRIED.

7 REPORTS OF COMMITTEES AND STAFF

7.1 Clerks Report - Cemetery Regulations and Fees By-Law

MOTION 15

Holly Foster made a motion - Be it resolved that the Cemetery By-law and associated Fees By-Law report submitted by Clerk, Jeff Baranek, be received as information and that draft by-laws 38 and 39 be considered for approval. Brad Langstaff seconded the motion. CARRIED.

7.2 Planner's Report - Beckwith Subdivision Status Update

MOTION 16

Bill Myers made a motion - Be it resolved that the Beckwith Subdivision Status Report submitted by Senior Planner, Ian MacDougall, be received as information. Pat Brown seconded the motion. CARRIED.

7.3 Treasurers Report - Vendor Invoices & CIBC VISA Charges

MOTION 17

Cathy Langis made a motion - Be it resolved that the following vendor invoices be approved for the period of May 28, 2023, to July 1, 2023, totaling \$8,768,660.50; along with the CIBC Visa charges for the period of April 25, 2023, to May 24, 2023, totaling \$25,494.41; plus, RBC Visa charges for the period May 16, 2023, to June 15, 2023, totaling \$1,991.94. Holly Foster seconded the motion. CARRIED.

7.4 Director of Emergency Services / Fire Chief Report - Monthly Report

MOTION 18

Cathy Langis made a motion - Be it resolved that the Emergency Services report submitted by Director of Emergency Services/Fire Chief, Richard Boyes, be received as information. Brad Langstaff seconded the motion. CARRIED.

7.5 Director of Emergency Services / Fire Chief Report - Replacement Pick Up Truck

MOTION 19

Holly Foster made a motion - Be it resolved that the Replacement Pick-up Truck Report, submitted by Director of Emergency Services/Fire Chief, Richard Boyes, be received and the purchase of a demonstrator Ford F150 pick-up truck from Lightning Equipment Sales Inc be approved. Brad Langstaff seconded the motion. CARRIED.

7.6 Coordinator of Engineering Report - Courtright Landing - 2 Year Acceptance

MOTION 20

Pat Brown made a motion - Be it resolved that the Courtright Landing Subdivision - Acceptance Report submitted by Coordinator of Engineering, Paul daSilva, be received as information and that the Township of St. Clair accepts the development work performed at the Courtright Landing Subdivision and the 2-year maintenance period be in force until May 19, 2025. Steve Miller seconded the motion. CARRIED.

7.7 Coordinator of Engineering Report - St. Clair Marina Estates - Phase 3 Assumption

MOTION 21

Brad Langstaff made a motion - Be it resolved that the St. Clair Marina Estates Phase 3 - Assumption Report submitted by Coordinator of Engineering, Paul daSilva, be received as information and that the following be approved:

1. That the assumption of the St. Clair Marina Estates Phase 3 subdivision in the former Township of Sombra be approved
2. That the \$97,252.40 in Letters of Credit currently being held as security be released
3. That the Clerk prepare an assumption by-law for the public roadways and municipal services Cathy Langis seconded the motion. CARRIED.

7.8 Coordinator of Engineering Report - White Line Bridge over Clay Creek - EA Recommendation

MOTION 22

Pat Brown made a motion - Be it resolved that the White Line Bridge over Clay Creek – Environmental Assessment Recommendation Report submitted by Coordinator of Engineering, Paul daSilva, be received as information. Cathy Langis seconded the motion. CARRIED.

MOTION 23

Brad Langstaff made a motion - Be it resolved that *Alternative B: Rehabilitation* from the White Line Bridge over Clay Creek report in the approximate amount \$641,100 plus HST be approved and that staff be directed to initiate the design work for rehabilitation, with consideration for how to fund the project deferred to the 2024 Capital Budget deliberations. Bill Myers seconded the motion. CARRIED.

7.9 Drainage Superintendent Report - Monthly Report

MOTION 24

Bill Myers made a motion - Be it resolved that the Monthly Report submitted by Drainage Superintendent, Jason Brunt, be received as information and that the following recommendations be approved:

1. that the previous Section 76 appointment of Spriet Associates Ltd. for a report on the McDonald Andrews Drain be withdrawn; and be it resolved that a Section 78 request for improvements to the McDonald Andrews Drain be accepted, and further, that Spriet Associates Ltd. be appointed to examine and prepare a new report that will incorporate improvements to the McDonald Andrews Drain.
2. that the Section 4 petition be accepted for a new Branch Drain, and further, that R. Dobbin Engineering Inc. be appointed to examine and prepare a new report. Cathy Langis seconded the motion. CARRIED.

7.10 Coordinator of Operations (Works) Report - Crossing Guard Request - Bentinck and Beechwood

MOTION 25

Steve Miller made a motion - Be it resolved that the Crossing Guard Request – Bentinck Dr. at Beechwood Dr. Report submitted by Coordinator of Operations, David Neely, be received as information and that the request for a new crossing guard location be denied, the coniferous tree line be removed on the east boulevard, and two flexible traffic calming delineators be installed in the centre of the street. Pat Brown seconded the motion. CARRIED.

7.11 Coordinator of Operations (Works) Report - Port Lambton Gala Days - Road Closure

MOTION 26

Steve Miller made a motion - Be it resolved that the Road Closure – Community Event Report submitted by Coordinator of Operations, David Neely, be received as information. Brad Langstaff seconded the motion. CARRIED.

7.12 Coordinator of Operations (Works) Report - No. 176 Hill St Concerns

MOTION 27

Pat Brown made a motion - Be it resolved that the No. 176 Hill Street Concerns report submitted by Coordinator of Operations, David Neely be received as information and that the remaining sidewalk along the north side of Hill Street between Beresford Street and the east side of No. 176 property be replaced in the 2023 construction season. Holly Foster seconded the motion. CARRIED.

MOTION 28

Steve Miller made a motion - Be it resolved that the asphalt surface on the northerly boulevard of Hill Street between Lyndoch St. and Beresford Street be removed and returned to a gravel surface at an estimated cost of \$7,000 to be paid for by St. Clair Township Public Works operations budget, and the future maintenance responsibilities of this boulevard area be transferred to the abutting properties of No. 176 and No. 178.

--Councillor Brown requested a Recorded Vote--

Councillor Brown - Nay

Councillor Foster - Nay

Deputy Mayor Miller - Aye

Councillor Langis - Aye

Councillor Myers - Aye

Councillor Langstaff - Aye

Mayor Agar - Aye

Brad Langstaff seconded the motion. CARRIED. 5-2 (opposed: Holly Foster and Pat Brown).

7.13 Director of Community Services Report - Emergency Services Generator Installation

MOTION 29

Steve Miller made a motion - Be it resolved that the Emergency Services - Generator report submitted by Director of Community Services, Kendall Lindsay, be received as information and the Ogilvie Electric Inc. price of \$117,419.00 before HST be approved for installation of the New Generator at the Emergency Services Building along with decommissioning and removal of the diesel generator. Holly Foster seconded the motion. CARRIED.

7.14 Director of Community Services Report - Information Report

MOTION 30

Holly Foster made a motion - Be it resolved that the July 10th Information Report submitted by Director of Community Services, Kendall Lindsay, be received as information. Pat Brown seconded the motion. CARRIED.

MOTION 31

Brad Langstaff made a motion - Be it resolved that staff be directed to consider an incentive program to encourage candidates to achieve lifeguard and other credentials at the expense of the Township within a set time period after being hired. Cathy Langis seconded the motion. CARRIED.

MOTION 32

Holly Foster made a motion - Be it resolved that staff prepare a report to consider the cost to remove the skateboard park at Van Damme Park in Port Lambton. Brad Langstaff seconded the motion. CARRIED.

8 DRAINAGE BY-LAWS

8.1 Drainage By-Law 28 of 2023 - Sterling Drain

MOTION 33

Bill Myers made a motion - Be it resolved that the following drainage by-laws receive third and final readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

8.1 - Drainage By-Law 28 of 2023 - Sterling Drain - Final
Holly Foster seconded the motion. CARRIED.

9 BY-LAWS

9.1 By-Law 37 of 2023 - Agreement - OPG St Clair River Trail on Private Land through 2028

9.2 By-Law 38 of 2023 - Regulation of the Operation of Township Cemeteries By-law

9.3 By-Law 39 of 2023 - Cemetery Fees By-Law

9.4 By-Law 40 of 2023 - ZBLA - Kerr - 793 Brigden Rd

9.5 By-Law 41 of 2023 - ZBLA - Eyre - 902 Oil Springs Line

MOTION 34

Pat Brown made a motion - Be it resolved that the following by-laws receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

9.1 - By-Law 37 of 2023 - Agreement - OPG St Clair River Trail on Private Land through 2028

9.2 - By-Law 38 of 2023 - Regulation of the Operation of Township Cemeteries By-law

9.3 - By-Law 39 of 2023 - Cemetery Fees By-Law

9.4 - By-Law 40 of 2023 - ZBLA - Kerr - 793 Brigden Rd

9.5 - By-Law 41 of 2023 - ZBLA - Eyre - 902 Oil Springs Line

Brad Langstaff seconded the motion. CARRIED.

10 COUNCILLORS' REPORTS

Councillor Brown

Councillor Brown attended many events including the SCRCA meeting; the virtual Conservation Ontario meeting; the Emergency Services meeting; and the open house for the consideration of improvements to the Kimball and Petrolia Line intersection. Councillor Brown closed his report by thanking the Lambton Federation of Agriculture LFA for the bus trip and informative tour of Lambton Farms and related businesses within Lambton County.

Councillor Foster

Councillor Foster attended many events including the Heritage Committee meeting (where she filled in for Councillor Myers); the Parks Advisory meeting; the Committee of Adjustment meeting; the open house for the consideration of improvements to the

Kimball and Petrolia Line intersection; the dedication ceremony at Dedecker Park and the Rec Club event at the Tigers game.

Councillor Langis

Councillor Langis attended the Parks Advisory Board meeting; the Moore Recreation Foundation meeting; the open house for the consideration of improvements to the Kimball and Petrolia Line intersection; the Emergency Services meeting; the dedication ceremony at Dedecker Park; and the Tigers game as put on by the Township Rec Club.

Councillor Langstaff

Councillor Langstaff attended many events including the bus tour facilitated by the Lambton Federation of Agriculture; the Moore Museum Committee meeting; the Blueberry Social event at Sombra Days; Bob Bailey's bbq in Petrolia; the open house for the consideration of improvements to the Kimball and Petrolia Line intersection; the dedication ceremony at Dedecker Park; and the HydroOne Open House in Brigden.

Councillor Langstaff closed his report by reporting that he and his partner are expecting their first child in November!! (Congratulations Councillor!)

Councillor Myers

Councillor Myers had nothing to report.

Deputy Mayor Miller

Deputy Mayor Miller attended many things representing the Township including the Blueberry Social.

Deputy Mayor Miller closed his report by voicing his displeasure with the motion passed by Council to rehabilitate the White Line Bridge.

Mayor Agar

Mayor Agar attended many events representing the Township including the County Committee meeting; the opening of Kiddy Korner Daycare in Brigden; brought greetings at the opening of the Special Olympics at CAP Park; attended the HydroOne Open House in Brigden; the dedication ceremony at Dedecker Park; the open house for the consideration of improvements to the Kimball and Petrolia Line intersection; the LAWSS meeting; the Moore Foundation Grant meeting; County Council meeting; Sombra Museum Blueberry Social; Sombra Days; and the Emergency Services Meeting.

11 UPCOMING MEETINGS

11.1 Regular Meeting - Session 14 - August 14, 2023, 3:00 p.m.

11.2 Regular Meeting - Session 15 - September 5, 2023, 3:00 p.m.

11.3 Regular Meeting - Session 16 - September 18, 2023, 6:00 p.m.

12 IN CAMERA SESSION

12.1 Section 239(2)(d) to consider employee relations

12.2 Section 239(2)(b) to discuss the future of a Township Committee

MOTION 35

Steve Miller made a motion - Be it resolved that the meeting enter an in-camera session to consider the following items:

13.1 - Section 239(2)(d) - to consider employee relations.

13.2 - Section 239(2)(b) – to consider the future of a Township Committee
Holly Foster seconded the motion. CARRIED.

13 RISE AND REPORT

MOTION 36

Pat Brown made a motion - Be it resolved that a second full time Customer Service Position be created for the Moore Sports Complex; replacing the current Part Time Front Desk Position. Cathy Langis seconded the motion. CARRIED.

14 ADJOURNMENT

14.1 The meeting was adjourned at 5:20p.m.

MOTION 37

Steve Miller made a motion - Be it resolved that the meeting do hereby adjourn. Bill Myers seconded the motion. CARRIED.

MAYOR – Jeff Agar

CLERK – Jeff Baranek

