



Township of St. Clair

Agenda

Regular Council Meeting

Tuesday, October 3, 2023 @ 3:00 PM

Council Chambers

Page

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

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- 3.1. Council Meeting - September 18, 2023 - Session #16
[DRAFT - Minutes - September 18, 2023 - Session 16](#)

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- 3.2. Minutes of Township Committees -
[Heritage St Clair - Minutes Aug 16, 2023](#)

4. DELEGATIONS/PRESENTATIONS

4.1. IN-CAMERA DEPUTATION

2:30 p.m. - Section 239(2)(b) - to discuss a personnel concern

4.2. IN-CAMERA DEPUTATION

2:40 p.m. - Section 239(2)(k) to consider our position for negotiation with potential developer

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4.3. PUBLIC MEETING

3:10 p.m. - ZBLA - 357 Bentpath Line
[Public Meeting Agenda - ZBLA - 357 Bentpath Line - Myers](#)

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4.4. PUBLIC MEETING

3:15 p.m. - ZBLA - 3877 St. Clair Parkway
[Public Meeting Agenda - ZBLA - 3877 St Clair Parkway - Smith](#)

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4.5. PUBLIC MEETING

3:25 p.m. - ZBLA - 437 Colborne St
[Public Meeting Agenda - ZBLA - 437 Colborne Street - Lambton Rural Childcare](#)

5. CORRESPONDENCE ITEMS

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- 5.1. Royal Canadian Legion - Branch 447 - Poppy Weeks
[Royal Canadian Legion - Branch 447 - Poppy Weeks](#)

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- 5.2. Corunna Santa Clause Parade - Road Closure Request
[Corunna Santa Claus Parade - Road Closure Request](#)

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- 5.3. Mooretown Campground - Request for Additional Seasonal Site
[Request for additional Seasonal Site - Mooretown Campground](#)

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- 5.4. Request for Sea Can Extension - 1232 St. Clair Parkway
[1232 St Clair Parkway - Seacan Extension Request](#)

6. INFORMATION ITEMS

- 6.1. Building Permit Comparison - August 2023
[Building Permit Comparison - August 2023](#)

7. REPORTS OF COMMITTEES AND STAFF

- 7.1. [Treasurer Report - Financial Statements 2023-08 Financial Statements](#)
- 7.2. [Treasurer Report - Insurance Update 2023-09 Insurance Update](#)
- 7.3. [Treasurer Report - 2024 Capital and Operating Budget Dates 2024 Capital and Operating Budget Dates](#)
- 7.4. [Treasurer Report - Vendor Invoices and CIBC Visa Charges 2023-10 Vendor Invoices and CIBC VISA Charges](#)
- 7.5. [Director of Emergency Services Report - Donation of Funds - 1925 LaFrance Donation of Funds - 1925 LaFrance](#)
- 7.6. [Director of Emergency Services Report - Fire Council Fire Council Report](#)
- 7.7. [Coordinator of Operations \(Works\) Report - Municipal Gravel Dock Lease Agreement Municipal Gravel Dock Lease Agreement](#)
- 7.8. [Coordinator of Operations \(Works\) Report - New Mutual Agreement Drain – Baby Road / Nottley 1788 Baby Road - Nottley Mutual Agreement Drain](#)
- 7.9. [Coordinator of Operations \(Water/Wastewater\) Report - Inflow and Infiltration Program Update Inflow and Infiltration Program Update](#)
- 7.10. [Director of Community Services Report - Presentation for Parkway Clubhouse Renovation](#)
- 7.11. [Director of Community Services Report - Cameras, Trail Cameras and Lights as Security in our Parks Cameras, Trail Cameras, and Lights as Security in our Parks](#)
- 7.12. [Director of Community Services Report - Campground Waitlist Campground Waitlist Report](#)
- 7.13. [Director of Community Services Report - Demolition Projects Demolition projects](#)
- 7.14. [Director of Community Services Report - Information October Information Report](#)
- 7.15. [Director of Community Services Report - Paddock Green Entrance Paddock Green Entrance](#)
- 7.16. [Coordinator of Parks and Facilities Report - CAP Tennis Courts CAP Tennis Court Report](#)
- 7.17. [Coordinator of Parks and Facilities Report - Wet Field Policy Wet Field Policy Report](#)
- 7.18. [Coordinator of Parks and Facilities Report - Commemorative Programs Commemorative Programs Report](#)

- # - # 7.19. Coordinator of Community Programs Report - Xplor Recreation Contract Renewal
Xplor Recreation Contract Renewal

8. BY-LAWS

- # - # 8.1. B-L 50 of 2023 - ZBLA - 357 Bentpath Line
DRAFT B-L 50 of 2023 - ZBLA - 357 Bentpath
- # - # 8.2. B-L 51 of 2023 - ZBLA - 3877 St. Clair Parkway
DRAFT B-L 51 of 2023 - ZBLA - 3877 St Clair Parkway
- # - # 8.3. B-L 52 of 2023 - ZBLA - 437 Colborne St
DRAFT B-L 52 of 2023 - Zoning Bylaw Amendment- 437 Colborne Street
- # - # 8.4. B-L 53 of 2023 - Confirming By-Law
DRAFT B-L 53 of 2023 - Confirming Bylaw
- # - # 8.5. B-L 54 of 2023 - Lease Agreement - Southwest Sales - Gravel Dock
DRAFT B-L 54 of 2023 - Lease Agreement - Sombra Gravel Dock - Southwest Sales
- # - # 8.6. B-L 55 of 2023 - Mutual Agreement Drain – Baby Road / Nottley
DRAFT B-L 55 of 2023 - Mutual Drain Agreement - 1788 Baby Road

9. COUNCILLORS' REPORTS

10. NOTICES OF MOTION

11. UPCOMING MEETINGS

- 11.1. Regular Meeting - Session 18 - October 16, 2023, 6:00 p.m.
- 11.2. Regular Meeting - Session 19 - November 6, 2023, 3:00 p.m.
- 11.3. Regular Meeting - Session 20 - November 20, 2023, 6:00 p.m.

12. IN CAMERA SESSION

- 12.1. Section 239(2)(e) to discuss potential litigation with a Township Contractor
- 12.2. Section 239(2)(c) to discuss the potential disposition of Township property
- 12.3. Section 239(2)(c) to discuss the potential severance and disposition of Township land
- 12.4. Section 239(2)(c) to consider potential encroachment onto Township land

13. ADJOURNMENT



MINUTES

Regular Council Meeting

3:00 PM - Tuesday, October 3, 2023
Council Chambers

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

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

EXCUSED: Councillor Holly Foster

1 CALL TO ORDER

This meeting is being streamed live through the St. Clair Township Website. By attending a public meeting of Council, you are consenting to your image, voice and comments being recorded and published to the Township website.

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

2 DECLARATION OF PECUNIARY INTEREST

None to declare.

3 ADOPTION OF MINUTES

3.1 Council Meeting - September 18, 2023 - Session #16

MOTION 1

Bill Myers made a motion - Be it resolved that the Minutes from the Regular Council Meeting Session #16 held on September 18, 2023, be received, and accepted as printed. Brad Langstaff seconded the motion. CARRIED.

3.2 Minutes of Township Committees -

MOTION 2

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

- Heritage St. Clair Minutes -Aug 16, 2023 Cathy Langis seconded the motion. CARRIED.

4 DELEGATIONS/PRESENTATIONS

4.1 IN-CAMERA DEPUTATION

2:30 p.m. - Section 239(2)(b) - to discuss a personnel concern

Clerk Jeff Baranek noted there was nothing to rise and report.

4.2 IN-CAMERA DEPUTATION

2:40 p.m. - Section 239(2)(k) to consider our position for negotiation with potential developer.

Clerk Jeff Baranek noted there was nothing to Rise and Report.

4.3 PUBLIC MEETING

3:10 p.m. - ZBLA - 357 Bentpath Line

At the appointed time of 3:10 p.m., Mayor Agar declared open a public meeting to consider a zoning by-law amendment for the property known as 357 Bentpath Line.

Re-zoning application R7/23 is submitted to satisfy a condition of consent resulting from Severance file B03/23 which created a rural non-farm residential lot to dispose of a dwelling surplus to the needs of the farm.

Township Planner Ian MacDougall summarized his report noting the application conforms to the intent of the Official Plan and Zoning By-law and recommended it for approval.

Seeing nobody else in attendance wishing to speak, and after confirming there were no written submissions, Mayor Agar declared the meeting closed and asked for any forthcoming motions.

MOTION 3

Brad Langstaff made a motion - Be it resolved that Zoning By-law Amendment application R7/23 for the property known as 357 Bentpath Line be approved and that corresponding bylaw 50 of 2023 be considered for approval. Pat Brown seconded the motion. CARRIED.

4.4 PUBLIC MEETING

3:15 p.m. - ZBLA - 3877 St. Clair Parkway

At the appointed time of 3:15 p.m., Mayor Agar declared open a public meeting to consider a zoning by-law amendment for the property known as 3877 St. Clair Parkway.

Re-zoning application R8/23 is submitted with the intention to rezone the subject lot, which is actually two long narrow lots, to the development standards that accompany the R1 Residential zone - as they are currently situated in the RS Residential Suburban zone, which requires larger setbacks.

Township Planner Ian MacDougall summarized his report noting the application conforms to the intent of the Official Plan and Zoning By-law and recommended it for approval.

The owner of the lots advised Council this application has included a lot of massaging to make the setbacks work for both lots, and agrees the proposed is the most suitable fit for their development.

Seeing nobody else in attendance wishing to speak, and after confirming there were no written submissions, Mayor Agar declared the meeting closed and asked for any forthcoming motions.

MOTION 4

Brad Langstaff made a motion - Be it resolved that Zoning By-law Amendment application R8/23 for the property known as 3877 St. Clair Parkway be approved and that corresponding bylaw 51 of 2023 be considered for approval. Cathy Langis seconded the motion. CARRIED.

4.5 PUBLIC MEETING

3:25 p.m. - ZBLA - 437 Colborne St

At the appointed time of 3:25 p.m., Mayor Agar declared open a public meeting to consider a zoning by-law amendment for the property known as 437 Colborne Street.

Re-zoning application R9/23 is submitted with the intention to rezone the subject lot to accommodate a daycare facility in the basement of the existing church; while still allowing the parish to host mass services.

Township Planner Ian MacDougall summarized his report noting the application conforms to the intent of the Official Plan and Zoning By-law and recommended it for approval.

Seeing nobody else in attendance wishing to speak, and after confirming there were no written submissions, Mayor Agar declared the meeting closed and asked for any forthcoming motions.

MOTION 5

Pat Brown made a motion - Be it resolved that Zoning By-law Amendment application R9/23 for the property known as 437 Colborne Street be approved and that corresponding bylaw 52 of 2023 be considered for approval. Bill Myers seconded the motion. CARRIED.

5 CORRESPONDENCE ITEMS

- 5.1 Royal Canadian Legion - Branch 447 - Poppy Weeks
- 5.2 Corunna Santa Clause Parade - Road Closure Request
- 5.3 Mooretown Campground - Request for Additional Seasonal Site
- 5.4 Request for Sea Can Extension - 1232 St. Clair Parkway

MOTION 6

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

- 5.1 - Royal Canadian Legion - Branch 447 - Poppy Weeks
 - 5.2 - Corunna Santa Clause Parade - Road Closure Request
 - 5.3 - Mooretown Campground - Request for Additional Seasonal Site
 - 5.4 - Sea Can Extension Request - 1232 St. Clair Parkway
- Pat Brown seconded the motion. CARRIED.

MOTION 7

Pat Brown made a motion - Be it resolved that the Remembrance Day/Poppy Weeks activities as proposed by Royal Canadian Legion Branch 447, including the use of the clock tower property in Corunna at 10:40 a.m. on November 11, 2023, be approved, and that Mayor Agar represent the Township to lay a wreath. Brad Langstaff seconded the motion. CARRIED.

MOTION 8

Cathy Langis made a motion - Be it resolved that Lyndoch Street be closed from Beckwith Street to Bunker Ave to facilitate the 2023 Santa Clause Parade on Saturday November 25, 2023, from 6:15pm to 8:00pm and that Township Staff be authorized to provide any necessary traffic control measures. Bill Myers seconded the motion. CARRIED.

MOTION 9

Steve Miller made a motion - Be it resolved that the additional seasonal campsite request be referred to staff for investigation. Pat Brown seconded the motion. CARRIED.

MOTION 10

Bill Myers made a motion - Be it resolved that the request for Sea Can extension submitted by the owners of 1232 St. Clair Parkway be approved until 14 days after the proposed detached garage has been substantially completed, as determined by staff; or May 31, 2024, whichever is sooner.

Brad Langstaff seconded the motion. CARRIED.

6 INFORMATION ITEMS

6.1 Building Permit Comparison - August 2023

MOTION 11

Bill Myers 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 - August 2023

Cathy Langis seconded the motion. CARRIED.

7 REPORTS OF COMMITTEES AND STAFF

7.1 Treasurer Report - Financial Statements

MOTION 12

Cathy Langis made a motion - Be it resolved that the financial statements dated January to August 2023 as submitted by treasurer, George Lozon, be received as information. Pat Brown seconded the motion. CARRIED.

7.2 Treasurer Report - Insurance Update

MOTION 13

Bill Myers made a motion - Be it resolved that the following Insurance Update Report submitted by George Lozon, Treasurer, be received as information. Cathy Langis seconded the motion. CARRIED.

7.3 Treasurer Report - 2024 Capital and Operating Budget Dates

MOTION 14

Pat Brown made a motion - Be it resolved that the 2024 Capital and Operating Budget timetable report as submitted by treasurer, George Lozon, be received and that the timeline included within be approved. Bill Myers seconded the motion. CARRIED.

7.4 Treasurer Report - Vendor Invoices and CIBC Visa Charges

MOTION 15

Cathy Langis made a motion - Be it resolved that the following vendor invoices be approved for the period of August 27, 2023, to September 23, 2023, totaling \$1,802,904.39; along with CIBC Visa charges for the period of July 25, 2023, to August 24, 2023, totaling \$15,901.87; plus, RBC Visa charges for the period August 16, 2023, to September 15, 2023, totaling \$13,756.60. Bill Myers seconded the motion. CARRIED.

7.5 Director of Emergency Services Report - Donation of Funds - 1925 LaFrance

MOTION 16

Cathy Langis made a motion - Be it resolved that the report from Richard Boyes, Director of Emergency Services/Fire Chief, be received and a donation of \$9,144.43 from the sale of the van go to the Corunna Firefighters

Association to put towards the 1925 LaFrance Restoration Project. Brad Langstaff seconded the motion. CARRIED.

7.6 Director of Emergency Services Report - Fire Council

MOTION 17

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. Bill Myers seconded the motion. CARRIED.

7.7 Coordinator of Operations (Works) Report - Municipal Gravel Dock Lease Agreement

MOTION 18

Pat Brown made a motion - Be it resolved that the Municipal Dock Use Agreement report submitted by Coordinator of Operations, David Neely, be received as information and that the dock agreement between the Township and Southwestern Sales Corp be approved and that draft By-Law 54 of 2023 be considered for approval. Cathy Langis seconded the motion. CARRIED.

7.8 Coordinator of Operations (Works) Report - New Mutual Agreement Drain – Baby Road / Nottley

MOTION 19

Brad Langstaff made a motion - Be it resolved that the Baby Road / Nottley Mutual Agreement Drain report submitted by Coordinator of Operations, David Neely, be received as information, and that the formation of a new Mutual Agreement Drain between St. Clair Township and the property owner of No. 1788 Baby Road (N Pt. Lot 14, Concession 13, former Sombra Township) be approved; and that draft By-Law 55 of 2023 be considered for approval. Cathy Langis seconded the motion. CARRIED.

7.9 Coordinator of Operations (Water/Wastewater) Report - Inflow and Infiltration Program Update

MOTION 20

Pat Brown made a motion - Be it resolved that the Inflow and Infiltration Program Update report submitted by Coordinator of Operations (Water/Wastewater), Chris Westbrook, be received as information. Bill Myers seconded the motion. CARRIED.

7.10 Director of Community Services Report - Presentation for Parkway Clubhouse Renovation

MOTION 21

Brad Langstaff made a motion - Be it resolved that the Director of Community Services, Kendall Lindsay, be considered the Project Manager/Coordinator for the St. Clair Parkway Golf Course Clubhouse Renovation Project, and that he be authorized to respond to fiscal challenges and make decisions to deviate as deemed necessary, up to the approved budget. Cathy Langis seconded the motion. CARRIED.

7.11 Director of Community Services Report - Cameras, Trail Cameras and Lights as Security in our Parks

MOTION 22

Bill Myers made a motion - Be it resolved that the Cameras, Lights for Security in our Parks Report submitted by Director of Community Services, Kendall Lindsay, be received as information. Pat Brown seconded the motion. CARRIED.

MOTION 23

Bill Myers made a motion - Be it resolved that staff be directed to produce a report for considerations related to the installation of security measures at CAP Park for consideration during 2024 capital budget deliberations. Cathy Langis seconded the motion. CARRIED.

7.12 Director of Community Services Report - Campground Waitlist

MOTION 24

Cathy Langis made a motion - Be it resolved that the Campground Seasonal Wait List Policy Report submitted by Director of Community Services, Kendall Lindsay, be received as information and this policy be approved and enacted for the 2024 Season. Bill Myers seconded the motion. CARRIED.

7.13 Director of Community Services Report - Demolition Projects

MOTION 25

Pat Brown made a motion - Be it resolved that the Demolition Projects Report submitted by Director of Community Services, Kendall Lindsay, be received as information, and that Dirk Koomans & Sons Limited be approved at their prices below and financed from the year end reserves:
\$21,000 for 1100 Emily Street, Mooretown, ON
\$34,000 for 1594 Third Street, Courtright, ON
\$7,000 for 4433 Hill Street, Port Lambton, ON Bill Myers seconded the motion. CARRIED.

7.14 Director of Community Services Report - Information

MOTION 26

Cathy Langis made a motion - Be it resolved that the October 2nd Information Report submitted by Director of Community Services, Kendall Lindsay, be received as information. Brad Langstaff seconded the motion. CARRIED.

7.15 Director of Community Services Report - Paddock Green Entrance

MOTION 27

Brad Langstaff made a motion - Be it resolved that the Paddock Green Entrance Gardens Report submitted by Director of Community Services, Kendall Lindsay, be received as information, and Option 3 be approved and that it be financed by Public Works Reserves. Cathy Langis seconded the motion. CARRIED.

7.16 Coordinator of Parks and Facilities Report - CAP Tennis Courts

MOTION 28

Steve Miller made a motion - Be it resolved that the Corunna Athletic Park Court Repairs report submitted by Coordinator of Facilities and Parks, Sue Knight, be received as information and design D1 and Option #1 be approved

with funds being relocated from Park Reserve to finance this project. Cathy Langis seconded the motion. CARRIED.

7.17 Coordinator of Parks and Facilities Report - Wet Field Policy

MOTION 29

Bill Myers made a motion - Be it resolved that the wet field/rain-out Policy as submitted by Coordinator of Facilities and Parks, Sue Knight, be received as information and that this policy be approved and enacted immediately. Cathy Langis seconded the motion. CARRIED.

7.18 Coordinator of Parks and Facilities Report - Commemorative Programs

MOTION 30

Cathy Langis made a motion - Be it resolved that the Commemorative Programs Policy report submitted by Coordinator of Facilities and Parks, Sue Knight, be received as information and that this policy be approved and enacted immediately. Brad Langstaff seconded the motion. CARRIED.

7.19 Coordinator of Community Programs Report - Xplor Recreation Contract Renewal

MOTION 31

Steve Miller made a motion - Be it resolved that the Renewal of Xplor Recreation Contract report submitted by Coordinator of Community Programs, Michelle Rottier, be received as information and that the three year contract extension agreement with PerfectMind Inc. (Xplor Recreation) be approved. Brad Langstaff seconded the motion. CARRIED.

8 BY-LAWS

- 8.1** B-L 50 of 2023 - ZBLA - 357 Bentpath Line
- 8.2** B-L 51 of 2023 - ZBLA - 3877 St. Clair Parkway
- 8.3** B-L 52 of 2023 - ZBLA - 437 Colborne St
- 8.4** B-L 53 of 2023 - Confirming By-Law
- 8.5** B-L 54 of 2023 - Lease Agreement - Southwest Sales - Gravel Dock
- 8.6** B-L 55 of 2023 - Mutual Agreement Drain – Baby Road / Nottley

MOTION 32

Brad Langstaff 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.

- 8.1 - By-Law 50 of 2023 - ZBLA - 357 Bentpath Line
- 8.2 - By-Law 51 of 2023 - ZBLA - 3877 St. Clair Parkway
- 8.3 - By-Law 52 of 2023 - ZBLA - 437 Colborne St
- 8.4 - By-Law 53 of 2023 - Confirming By-Law
- 8.5 - By-Law 54 of 2023 - Lease Agreement - Southwest Sales - Gravel Dock
- 8.6 - By-Law 55 of 2023 - Mutual Drain Agreement - Bay Road/Nottley

Pat Brown seconded the motion. CARRIED.

9 COUNCILLORS' REPORTS

Councillor Brown

Councillor Brown attended the Strategic Plan Open House; the Corunna 200th Street Festival - where he congratulated the organizers for a job very well done; a Conservation Ontario meeting in Richmond Hill; and presided at the St. Clair

Conservation Memorial Forest Dedication Ceremony held at Lorne C Henderson Conservation Authority.

Councillor Brown noted he was present at the CAER/BASES meeting held on September 27th noting that on October 25th BASES will launch an event that combines the IEC, CAER, SLEA groups.

Councillor Langis

Councillor Langis attended the Strategic Plan Open House; and the Sombra Museum Board meeting.

Councillor Langis Attended an "Indigenous Blanket Exercise" coordinated by Courtney Goure of the St. Clair Separate School Board and Steve Tooshkenig of Walpole Island at the St. Joseph Parish Hall in Corunna.

Councillor Langis noted she received a concern about the safety of pedestrians crossing Lyndoch Street and asked staff to investigate.

Councillor Langis reminded everyone about the upcoming Harvest Home Dinner and Auction being held at the Wilkesport Community Hall Friday November 2, 2023, to support the Wilkesport United Church, the Wilkesport United Hall, and the Sombra Museum.

Councillor Langstaff

Councillor Langstaff attended the strategic plan open house and announced the healthy arrival of his son Oliver Elliott Langstaff noting he and mom are doing well!

Councillor Myers

Councillor Myers noted the council email connection from the Township webpage appears to be down. On behalf of the Moore Ag Society, Councillor Myers invited all of Council to participate in the charity auction being held at the Brigden Fair on October 7, 2023.

Deputy Mayor Miller

Deputy Mayor Miller had nothing to report but extended congratulations to the coordinators for the Corunna 200th Celebration for a job very well done.

Mayor Agar

Mayor Agar attended the County Council meeting; was interviewed by Business Magazine; the LAWSS meeting; the Corunna 200th Celebration; and the Strategic Plan Open House.

10 UPCOMING MEETINGS

- 10.1 Regular Meeting - Session 18 - October 16, 2023, 6:00 p.m.
- 10.2 Regular Meeting - Session 19 - November 6, 2023, 3:00 p.m.
- 10.3 Regular Meeting - Session 20 - November 20, 2023, 6:00 p.m.

11 IN CAMERA SESSION

- 11.1 Section 239(2)(e) to discuss potential litigation with a Township Contractor
- 11.2 Section 239(2)(c) to discuss the potential disposition of Township property.
- 11.3 Section 239(2)(c) to discuss the potential severance and disposition of Township land
- 11.4 Section 239(2)(c) to consider potential encroachment onto Township land

MOTION 33

Pat Brown made a motion - Be it resolved that the meeting enter an in-camera session to discuss the following:

- Section 239(2)(e) to discuss potential litigation with a Township contractor
 - Section 239(2)(c) to discuss the potential disposition of Township property
 - Section 239(2)(c) to discuss the potential severance and disposition of Township land
 - Section 239(2)(c) to consider potential encroachment onto Township land
- Cathy Langis seconded the motion. CARRIED.

12 RISE + REPORT

12.1 In Camera Session

MOTION 34

Bill Myers made a motion Be it resolved that a portion of Township, known as 174 Hill Street be declared surplus; and that it be declared to have nominal value; further, be it resolved the standard procedure for the disposition of surplus lands be waived and that it be offered to the abutting land owners for the cost of the transactions. Pat Brown seconded the motion. CARRIED.

13 ADJOURNMENT

13.1 The meeting was adjourned at 4:53 p.m.

MOTION 35

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

Mayor – Jeff Agar



Clerk – Jeff Baranek

