



# Township of St. Clair

## Minutes

Regular Council Meeting

Monday, February 2, 2026 @ 3:00 PM

Council Chambers

### 1. CALL TO ORDER

### 2. LAND ACKNOWLEDGEMENTS

### 3. DECLARATION OF PECUNIARY INTEREST

### 4. ADOPTION OF MINUTES

- 4.1. Regular Council Meeting - January 12, 2026  
[DRAFT Regular Council - 12 Jan 2026 - Minutes](#)
- 4.2. 2026 Budget Meeting Minutes - January 15, 2026  
[DRAFT 2026 Budget Meeting - 15 Jan 2026 - Minutes](#)
- 4.3. Heritage St. Clair Committee - Minutes - November 18, 2025  
[HSC Minutes November 18, 2025](#)

### 5. DELEGATIONS/PRESENTATIONS

- 5.1. **3:10 pm - MPAC Assessment Presentation** - Tracy Pringle  
[MPAC - St Clair Council Delegation Feb 2026 FINAL](#)
- 5.2. **3:20 pm - OPP Presentation and Report** - Greg Nemcek, John McCharles, Ross Stuart  
[OPP Policing Summary Report - St. Clair 2025](#)  
[St. Clair Presentation](#)

### 6. CORRESPONDENCE ITEMS

- 6.1. Request for Installation of Street Lights on St Clair Parkway  
[Request for Streetlights](#)
- 6.2. Marshy Creek Guardrail Concern  
[Concern - Marshy Creek Guardrail](#)

### 7. INFORMATION ITEMS

- 7.1. St. Clair Region Conservation Authority - Meeting Highlights - December 11, 2025  
[SCRCA December 2025 Meeting Highlights](#)

### 8. REPORTS OF COMMITTEES AND STAFF

- 8.1. **Clerk Report** - Status of the 2026 Budget  
[Status of 2026 Budget](#)

- 8.2. **Treasurer Report** - Vendor Invoices & RBC VISA Charges  
[Vendor Invoices and RBC VISA Charges](#)
- 8.3. **Treasurer Report** - Fire Lifecycle Reserve and Repayment  
[Fire Lifecycle Reserve and Repayment](#)
- 8.4. **Senior Tax Clerk Report** - Taxation Write Off Summary  
[2025 Section 357 358 Write Off Summary](#)
- 8.5. **Senior Tax Clerk Report** - 2025 and 2026 Taxation Write Offs  
[2025 Taxation Write Offs](#)
- 8.6. **Director of Emergency Services / Fire Chief Report** - January Fire Department Report  
[January 2026 Fire Services Report](#)
- 8.7. **Director of Emergency Services / Fire Chief Report** - Fire Underwriters Survey (FUS) and Superior Tanker Shuttle Service (STSS) and Insurance Impacts  
[Fire Underwriters Survey](#)
- 8.8. **Director of Public Works Report** - 2025 Asset Management Plan (Core & Non-Core)  
[2025 Asset Management Plan Core & Non-Core Combined](#)
- 8.9. **Director of Public Works Report** - Proposal to Host the Dig Safe Flag Raising Event for 2026  
[ORCGA Flag Raising Event - 2026](#)
- 8.10. **Coordinator of Engineering Report** - Paddock Green Phase 19 Partial Assumption  
[Paddock Green Phase 19 Partial Assumption](#)
- 8.11. **Coordinator of Operations (Water/Wastewater) Report** - Council Support Letter for a CSA Standard on Flushability  
[Council Support for CSA Standard for Flushability](#)
- 8.12. **Coordinator Of Operations (Water/Wastewater) Report** - December 2025 Water/Wastewater Operations Report  
[December 2025 Operations Report](#)
- 8.13. **Coordinator of Operations (Water/Wastewater) Report** - Inflow and Infiltration Program Update  
[Inflow and Infiltration Program Update](#)
- 8.14. **Coordinator of Operations (Works) Report** - Quotation results for Bush Hog Flex-wing Mower  
[Results for Bush Hog Mower](#)
- 8.15. **Director of Community Services Report** - Community Services Information Report February  
[Feb Information Report](#)
- 8.16. **Coordinator of Facilities Report** - Brigden Hall- Fire Code Deficiencies Cost Report  
[Brigden Fire Code Deficiencies](#)

## 9. NOTICES OF MOTION

### 9.1. MAYOR AGAR - RECOMMENDED MOTION

Be it resolved that Motion 3 from the Budget Deliberations meeting held on January 15, 2026 be amended by citing the Year End Reserve as the funding source for the Rural Surface Treatment project in the amount of \$575,000.

## **10. BY-LAWS**

- 10.1. By-Law 5 of 2026 - Sewage and Waste-Water Discharge By-Law  
[DRAFT B-L 5 of 2026 - Sewage and Waste-Water Discharge By-Law](#)
- 10.2. By-Law 6 of 2026 - Interim Tax By-Law  
[DRAFT B-L 6 of 2026 - Interim Tax ByLaw](#)
- 10.3. By-Law 7 of 2026 - Confirming By-Law  
[B-L 7 of 2026 - Confirming](#)

## **11. COUNCILLORS' REPORTS**

## **12. UPCOMING MEETINGS**

- 12.1. Regular Meeting - Session 3 - Tuesday, February 17, 2026 at 6:00 pm  
(Due to Family Day on Monday)
- 12.2. Regular Meeting - Session 4 - Tuesday, March 3, 2026 at 3:00 pm  
(Mayor Decision)
- 12.3. Regular Meeting - Session 5 - March 16, 2026 at 6:00 pm

## **13. ADJOURNMENT**



# MINUTES

## Regular Council Meeting

3:00 PM - Monday, February 2, 2026  
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, February 2, 2026, 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, Councillor Pat Brown, Deputy Mayor Steve Miller, CAO John Rodey, and Clerk Jeff Baranek

### 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. LAND ACKNOWLEDGEMENTS

We acknowledge that this land on which we are gathered today is part of the ancestral land of the Chippewa, Odawa, and Potawatomi peoples, referred to collectively as the Anishinaabeg. It is through the connection of the Anishinaabeg with the spirit of the land, water and air that we recognize their unique cultures, traditions, and values. Together as treaty people, we have a shared responsibility to act with respect for the environment that sustains all life, protecting the future for those generations to come.

### 3. DECLARATION OF PECUNIARY INTEREST

### 4. ADOPTION OF MINUTES

#### 4.1 Regular Council Meeting - January 12, 2026

##### Motion 1

Brad Langstaff made a motion - Be it resolved that the minutes of the Regular Council Meeting held on January 12, 2026, be received and approved. Cathy Langis seconded the motion. CARRIED.

#### 4.2 2026 Budget Meeting Minutes - January 15, 2026

##### Motion 2

Brad Langstaff made a motion - Be it resolved that Motion 3 from the Budget Deliberations meeting held on January 15, 2026, be amended by citing the Year End Reserve as the funding source for the Rural Surface Treatment project in the amount of \$575,000.

Steve Miller seconded the motion. CARRIED unanimously

##### Mayor Agar requested a Recorded Vote

|                       |            |
|-----------------------|------------|
| <i>Bill Myers</i>     | <i>For</i> |
| <i>Brad Langstaff</i> | <i>For</i> |
| <i>Cathy Langis</i>   | <i>For</i> |
| <i>Holly Foster</i>   | <i>For</i> |
| <i>Jeff Agar</i>      | <i>For</i> |
| <i>Pat Brown</i>      | <i>For</i> |
| <i>Steve Miller</i>   | <i>For</i> |

### **Motion 3**

Cathy Langis made a motion - Be it resolved that the minutes of the 2026 Budget Meeting held on January 15, 2026 be received and approved as amended by Motion 2 to cite the Year End Reserve as the funding source for the Rural Surface Treatment project in the amount of \$575,000. Brad Langstaff seconded the motion. CARRIED.

#### **4.3 Heritage St. Clair Committee - Minutes - November 18, 2025**

### **Motion 4**

Bill Myers made a motion - Be it resolved that the minutes of the Heritage St. Clair Committee held on November 18, 2025 be accepted and approved. Holly Foster seconded the motion. CARRIED.

## **5. DELEGATIONS/PRESENTATIONS**

### **5.1 3:20 pm - OPP Presentation and Report - Greg Nemcek, John McCharles, Ross Stuart**

St. Clair Township is part of the Lambton Group OPP Detachment Board (LGODB) which is comprised of 9 member municipalities within Lambton. The Board has one voting member from the Township; Mayor Jeff Agar. Currently, the Township pays 25.09% of the annual expenses for the LGODB.

In 2025, The Township experienced fewer motor vehicle accidents, but of most concern are 4 fatalities resulting from these collisions; two of which involved alcohol, and one involved someone who was not wearing a seatbelt. The OPP refer to the "Big 4" for motor vehicle accidents identifying the four most occurring causes as Alcohol/Seatbelts/Speeding/and Distracted driving which are considered avoidable occurrences prevented at times by patrol.

The OPP reported that non-violent crime was down in 2025, but noted that violent crime rates had risen marginally. Property crimes are down in St. Clair and across the region and Inspector Stuart noted that drug crimes were down significantly in 2025 when compared to annual numbers from any of the preceding years.

Inspector Stuart highlighted the impactful work of the Mobile Crisis Response Team (MCRT) which has a social worker trained in mental health assist officers on response calls 6 days a week from noon until midnight. Grant funding has allowed the MCRT team to continue to operate for the next two years.

Inspector Stuart committed to trying to reduce unnecessary overtime so member municipalities can observe some cost savings; but he maintained that he would not forfeit overtime if it compromised the safety of any residents, or of any officers. Inspector Stuart identified his priorities for his staff as the continued use of the MCRT Team; the deployment of the Offender Management and Apprehension Program (OMAP), which is where officers track the location of violent offenders who have been recently released; fraud awareness for residents; and professionalism of his team.

Inspector Stuart reported he could not confirm where officers are patrolling, nor how many are in the area in an effort not to compromise their operations, but he did report he is satisfied with staffing numbers and coverage.

Councillor Brown confirmed with the LGODB that they are satisfied with the facility located in Corunna and Inspector Stuart emphasized how important the location was due to its high visibility.

Councillor Myers suggested signage on the 402 Provincial Highway should be amended from "Watch for Slow Traffic" to "Watch for Stopped Traffic" as that is often a reality for queuing trucks on that portion of the highway.

Mayor Agar thanked the Board for their presentation and asked that given the intersection of Kimball and Petrolia Line is the second deadliest within the County, and assuming he is unsuccessful in his pursuit for a roundabout at the County level, what are some safety enhancements that can be effective in reducing motor vehicle collisions in this area. Inspector Stuart suggested illuminated Stop signs along Kimball Road, or a flashing red light above the intersection.

**5.2 3:10 pm - MPAC Assessment Presentation - Tracy Pringle, Account Manager**

Tracy Pringle, Account Manager for MPAC delivered her presentation related to the current state of property assessment in Ontario, and the assessment policies for Battery Energy Storage Systems (BESS).

The last property reassessment in Ontario occurred in 2016. Currently MPAC operates within that framework and even new-builds are assessed retroactively to the 2016 time frame to determine what their assessment would be at that time, to ensure a level and fair process for all.

BESS projects result in an industrial land classification for the entire parcel, but the batteries and the foundations they sit on are not assessable: batteries are exempt from taxation.

Through the latest round of IESO project intake, there are two proposed BESS projects within St. Clair Township.

Councillor Langstaff confirmed with Mrs. Pringle that pipelines are assessed, both above and below ground, and that those assessments are based on many factors. Councillor Langstaff also asked about assessment for underground storage voids, and was assured a response would be forthcoming.

Councillor Brown was informed by Tracy that MPAC no longer is responsible for the List of Electors for the upcoming Municipal Election, other than for school support. The balance of the information vital for the voter's list is now the responsibility of Elections Ontario.

Mayor Agar expressed concern over a cost for someone to appeal their assessment; every homeowner may appeal their assessment to MPAC at no charge, but if they wish to appeal the decision at that level to the Assessment Review Board, there is a filing fee associated with that process.

**6. CORRESPONDENCE ITEMS**

**6.1 Request for Installation of Street Lights on St Clair Parkway**

**Motion 5**

Cathy Langis made a motion - Be it resolved that Council accept the following items of correspondence:

6.1 - Request for Installation of Street Lights on St Clair Parkway

6.2 - Marshy Creek Guardrail Concern Pat Brown seconded the motion.  
CARRIED.

**Motion 6**

Steve Miller made a motion - Be it resolved that staff produce a report concerning the need for streetlights along St Clair Parkway and the costs associated. Cathy Langis seconded the motion. CARRIED.

6.2 Marshy Creek Guardrail Concern

**Motion 7**

Bill Myers made a motion - Be it resolved that staff produce a report concerning options available to address the extended length of the guardrail on the Marshy Creek Bridge. Pat Brown seconded the motion. CARRIED.

**7. INFORMATION ITEMS**

7.1 St. Clair Region Conservation Authority - Meeting Highlights - December 11, 2025

**Motion 8**

Steve Miller made a motion - Be it resolved that the St. Clair Region Conservation Authority Meeting Highlights from December 11, 2026 be received as information. Brad Langstaff seconded the motion. CARRIED.

**8. REPORTS OF COMMITTEES AND STAFF**

8.1 Clerk Report - Status of the 2026 Budget

**Motion 9**

Brad Langstaff made a motion - Be it resolved that the Status of the 2026 Budget report, as submitted by Clerk Jeff Baranek be received as information. Holly Foster seconded the motion. CARRIED.

**Motion 10**

Holly Foster made a motion - Be it resolved that the following Capital Projects be deferred to the 2027 Budget in order to create funds to put towards the necessary improvements to the pool at the Moore Sports Complex:

2026-31 Brigden Community Hall Roof (\$70,000)  
2026-35 Emergency Services HVAC Upgrades (\$50,000)  
2026-36 Gutter Guards (\$25,000)  
Brad Langstaff seconded the motion. MOTION LOST 3-4

**Councillor Foster asked for a Recorded Vote**

|                       |                |
|-----------------------|----------------|
| <i>Bill Myers</i>     | <i>For</i>     |
| <i>Brad Langstaff</i> | <i>For</i>     |
| <i>Cathy Langis</i>   | <i>Against</i> |
| <i>Holly Foster</i>   | <i>For</i>     |
| <i>Jeff Agar</i>      | <i>Against</i> |
| <i>Pat Brown</i>      | <i>Against</i> |
| <i>Steve Miller</i>   | <i>Against</i> |

**Motion 11**

Holly Foster made a motion - Be it resolved that the following projects be deferred to the 2027 budget to create more funds to put towards the necessary improvements to the pool at the Moore Sports Complex:

2026-07 Station 6 Training Room Floor Repairs (\$35,000)  
2026-08 Fire Station Interior Lights (\$45,000)  
2026-09 Extrication Tools (\$163,500)  
Brad Langstaff seconded the motion. MOTION LOST 2-5

**Councillor Foster asked for a Recorded Vote**

|                       |                |
|-----------------------|----------------|
| <i>Bill Myers</i>     | <i>Against</i> |
| <i>Brad Langstaff</i> | <i>For</i>     |
| <i>Cathy Langis</i>   | <i>Against</i> |
| <i>Holly Foster</i>   | <i>For</i>     |
| <i>Jeff Agar</i>      | <i>Against</i> |
| <i>Pat Brown</i>      | <i>Against</i> |
| <i>Steve Miller</i>   | <i>Against</i> |

### **Motion 12**

Holly Foster made a motion - Be it resolved that Project 2026-72 Sombra Community Park Parking Lot be removed from the 2026 Budget. seconded the motion. NO SECONDER - MOTION LOST

### **Motion 13**

Holly Foster made a motion - Be it resolved that the following projects be added to the 2026 Budget to be funded by General Revenues:

2026-24 Pool Change Rooms (\$150,000)  
2026-25 Cast Piping Removal Phase 1 (\$200,000)  
2026-26 Health Club Changeroom upgrade (\$50,000)  
Cathy Langis seconded the motion. MOTION LOST 2-5

#### **Councillor Foster requested a Recorded Vote**

|                       |                |
|-----------------------|----------------|
| <i>Bill Myers</i>     | <i>Against</i> |
| <i>Brad Langstaff</i> | <i>Against</i> |
| <i>Cathy Langis</i>   | <i>For</i>     |
| <i>Holly Foster</i>   | <i>For</i>     |
| <i>Jeff Agar</i>      | <i>Against</i> |
| <i>Pat Brown</i>      | <i>Against</i> |
| <i>Steve Miller</i>   | <i>Against</i> |

### **Motion 14**

Steve Miller made a motion Be it resolved that the amendment period for the Mayor's Budget be hereby closed on the 2nd day of February 2026. Brad Langstaff seconded the motion. CARRIED.

#### **8.2 Treasurer Report - Vendor Invoices & RBC VISA Charges**

### **Motion 15**

Pat Brown made a motion - Be it resolved that the Vendor Invoices & RBC VISA Charges report, as submitted by Treasurer George Lozon be received, and the included invoices be approved for the period of November 23, 2025, to January 24, 2026, totaling \$14,681,597.81; and RBC Visa charges for the period November 18, 2025, to January 15, 2026, totaling \$63,509.05. Bill Myers seconded the motion. CARRIED.

#### **8.3 Treasurer Report - Fire Lifecycle Reserve and Repayment**

### **Motion 16**

Pat Brown made a motion - Be it resolved that the Fire Lifecycle Reserve and Repayment report, as submitted by Treasurer George Lozon be received as information. Holly Foster seconded the motion. CARRIED.

#### **8.4 Senior Tax Clerk Report - Taxation Write Off Summary**

### **Motion 17**

Cathy Langis made a motion - Be it resolved that the Taxation Write Off Summary report, as submitted by Senior Tax Clerk Debbie Churchill be received as information. Steve Miller seconded the motion. CARRIED.

#### **8.5 Senior Tax Clerk Report - 2025 and 2026 Taxation Write Offs**

### **Motion 18**

Steve Miller made a motion - Be it resolved that the 2025 and 2026 Taxation Write Offs report, as submitted by Senior Tax Clerk Debbie Churchill be received and that the Treasurer, in accordance with the provisions of Sections 357 and 358 of the Municipal Act, be authorized to write off property taxes for the year of 2025 and 2026 as identified in "Appendix A". Bill Myers seconded the motion. CARRIED.

**8.6 Director of Emergency Services / Fire Chief Report - January Fire Department Report**

**Motion 19**

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

**8.7 Director of Emergency Services / Fire Chief Report - Fire Underwriters Survey (FUS) and Superior Tanker Shuttle Service (STSS) and Insurance Impacts**

**Motion 20**

Brad Langstaff made a motion - Be it resolved that the Fire Underwriters Survey and Superior Tanker Shuttle Service and Insurance Impacts report, as submitted by Director of Emergency Services / Fire Chief Richard Boyes be received as information. Holly Foster seconded the motion. CARRIED.

**Motion 21**

Holly Foster made a motion - Be it resolved that this report be tabled until the next regular council meeting being held February 17, 2026. Cathy Langis seconded the motion. TABLED

**8.8 Director of Public Works Report - 2025 Asset Management Plan (Core & Non-Core)**

**Motion 22**

Bill Myers made a motion - Be it resolved that the 2025 Asset Management Plan (Core & Non-Core) report, as submitted by Director of Public Works Brian Black be received as information, and that the 2025 Asset Management Plan be approved. Steve Miller seconded the motion. CARRIED.

**8.9 Director of Public Works Report - Proposal to Host the Dig Safe Flag Raising Event for 2026**

**Motion 23**

Bill Myers made a motion - Be it resolved that the Proposal to Host the Dig Safe Flag Raising Event for 2026 report, as submitted by Director of Public Works Brian Black be received as information, and that St. Clair Township host the ORCGA Dig Safe Flag Raising for Lambton County, as part of Dig Safe Month, on Wednesday, April 22nd, 2026;

Be it further resolved that sharing the BBQ food costs with the ORCGA, estimated at \$700 be approved and that St. Clair Township's share of the cost be funded by the Education and Environment Fund. Pat Brown seconded the motion. CARRIED.

**8.10 Coordinator of Engineering Report - Paddock Green Phase 19 Partial Assumption**

**Motion 24**

Holly Foster made a motion - Be it resolved that the Paddock Green Phase 19 Partial Assumption report, as submitted by Coordinator of Engineering Andrew Malpass be received, and that the assumption of all underground utilities, the stormwater management pond, and the roadway for Phase 19A in Paddock Green Phase 19 be approved.

Be it further resolved that that the \$795,690.50 Maintenance Letter of Credit be released; and the \$237,600.00 Outstanding Work Letter of Credit be reduced to a value of \$79,772.50. Cathy Langis seconded the motion. CARRIED.

**8.11 Coordinator of Operations (Water/Wastewater) Report - Council Support Letter for a CSA Standard on Flushability**

### **Motion 25**

Steve Miller made a motion - Be it resolved that the Council Support Letter for CSA Standard on Flushability report, as submitted by Coordinator of Operations Chris Westbrook be received as information and that the Signing of a Letter of Support for the CSA Standard on Flushability be approved. Bill Myers seconded the motion. CARRIED.

- 8.12 Coordinator Of Operations (Water/Wastewater) Report** - December 2025 Water/Wastewater Operations Report

### **Motion 26**

Pat Brown made a motion - Be it resolved that the December 2025 Water/Wastewater Operations report, as submitted by Coordinator of Operation Chris Westbrook be received as information. Cathy Langis seconded the motion. CARRIED.

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

### **Motion 27**

Steve Miller made a motion - Be it resolved that the Inflow and Infiltration Program Update report as submitted by Coordinator of Operations Chris Westbrook be received as information. Bill Myers seconded the motion. CARRIED.

- 8.14 Coordinator of Operations (Works) Report** - Quotation results for Bush Hog Flex-wing Mower

### **Motion 28**

Brad Langstaff made a motion Be it resolved that the Quotation results for a Bush Hog Flex-wing Mower report, as submitted by Coordinator of Operations David Neely be received and that the lowest quotation submitted by Lambton Kent Farm Implements Ltd. in the amount of \$38,363.52 (including net HST) for the supply of one new Bush Hog – 4115 Flex-wing Rotary mower, be approved. Steve Miller seconded the motion. CARRIED.

- 8.15 Director of Community Services Report** - Community Services Information Report February

### **Motion 29**

Steve Miller made a motion - Be it resolved that the Community Services February Information Report, as submitted by Director of Community Services Kendall Lindsay be received as information. Cathy Langis seconded the motion. CARRIED.

### **Motion 30**

Brad Langstaff made a motion - Be it resolved that staff be directed to engage with the OPP regarding hosting a Fraud Information at one of our facilities to help educate our residents on the increasing risks associated with these evolving schemes. Bill Myers seconded the motion. CARRIED.

- 8.16 Coordinator of Facilities Report** - Brigden Hall - Fire Code Deficiencies Cost Report

### **Motion 31**

Cathy Langis made a motion - Be it resolved that the Brigden Hall – Fire Code Deficiencies Cost report, as submitted by Coordinator of Facilities Marcus Courchesne be received as information. Bill Myers seconded the motion. CARRIED 6-1

Councillor Brown asked for a Recorded Vote.

|                       |                |
|-----------------------|----------------|
| <i>Bill Myers</i>     | <i>For</i>     |
| <i>Brad Langstaff</i> | <i>For</i>     |
| <i>Cathy Langis</i>   | <i>For</i>     |
| <i>Holly Foster</i>   | <i>For</i>     |
| <i>Jeff Agar</i>      | <i>For</i>     |
| <i>Pat Brown</i>      | <i>Against</i> |
| <i>Steve Miller</i>   | <i>For</i>     |

## 9. BY-LAWS

- 9.1 By-Law 5 of 2026 - Sewage and Waste-Water Discharge By-Law
- 9.2 By-Law 6 of 2026 - Interim Tax By-Law
- 9.3 By-Law 7 of 2026 - Confirming By-Law

### Motion 32

Bill Myers made a motion - Be it resolved that the following by-laws receive all three readings and be thereby passed:

- 10.1 - By-Law 5 of 2026 - Sewage and Waste-Water Discharge By-Law
- 10.2 - By-Law 6 of 2026 - Interim Tax By-Law
- 10.3 - By-Law 7 of 2026 - Confirming By-Law Holly Foster seconded the motion. CARRIED.

## 10. COUNCILLORS' REPORTS

### Councillor Brown

Councillor Brown attended the Township Budget meeting held on January 15, 2026.

### Councillor Foster

Councillor Foster attended the Budget meeting; and the ROMA Conference where she attended many good sessions including one on Naming Rights for Township facilities and sponsorships.

### Councillor Langis

Councillor Langis attended the Township Budget meeting; and the Committee of Adjustment meeting. Councillor Langis also attended the Heritage St. Clair meeting noting the committee is seeking advice on the dedication plaque to be mounted to the John DeMars bridge (formerly the Marshy Creek Bridge).

### Councillor Langstaff

Councillor Langstaff attended the Wilkesport Hall meeting; the Drainage Consideration Meeting; and he also attended the ROMA Conference where he had many fruitful conversations with MPP's and Parliamentary Assistants.

### Councillor Myers

Councillor Myers attended the Wilkesport Hall Board meeting and their fundraising committee meeting.

### Deputy Mayor Miller

Deputy Mayor Miller attended the Budget meeting; a County Council meeting; and the Committee of Adjustment meeting.

### Mayor Agar

Mayor Agar congratulated Deputy Mayor Miller on becoming a Great Grandfather; attended the ROMA Conference; budget meetings at both the County and Township; and asked staff to look into snow-shoeing trails on the Parkway Golf Course similar to

the way Widder Station offers as it will attract patrons to use the clubhouse during the golf offseason.

**11. UPCOMING MEETINGS**

- 11.1 Regular Meeting - Session 3 - Tuesday, February 17, 2026 at 6:00 pm (Due to Family Day on Monday)
- 11.2 Regular Meeting - Session 4 - Tuesday, March 3, 2026 at 3:00 pm (Mayor Decision)
- 11.3 Regular Meeting - Session 5 - March 16, 2026 at 6:00 pm

**12. ADJOURNMENT**

- 12.1 The meeting was adjourned at 5:10 pm.

**Motion 33**

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

\_\_\_\_\_  
Mayor - Jeff Agar

\_\_\_\_\_  
Clerk - Jeff Baranek

