



**CORPORATION OF THE TOWNSHIP OF ST. CLAIR**

**COUNCIL MINUTES**

**OPERATING BUDGET MEETING**

Council Chambers  
March 7, 2024  
5:00 p.m.

A Regular Meeting of Council was held Thursday, March 7, 2024, in the Council Chamber at 5:00 p.m. with the following people present:

J. Agar	Mayor
S. Miller	Deputy Mayor
P. Brown	Councillor
H. Foster	Councillor
C. Langis	Councillor
B. Langstaff	Councillor
B. Myers	Councillor

**Staff:**

J. Rodey	CAO
J. Baranek	Clerk
G. Lozon	Treasurer
E. Hicks	Deputy Treasurer
T. Weeke	Ex. Administration
R. Boyes	Director of Emergency Services
K. Brydges	Deputy Fire Chief
C. McClemens	Coord. of Planning
C. Westbrook	Coord. of Operations (Water)
D. Neely	Coord. of Operations (Roads)
A. Malpass	Coord. of Engineering
K. Lindsay	Director of Community Services
S. Knight	Coord. of Facilities
M. Rottier	Program Director

**AGENDA:**

**1. Opening Remarks**

John Rodey, CAO  
George Lozon, Treasurer

**2. Operating Budget**

- a) FIRE DEPARTMENT
- b) COMMUNITY SERVICES
- c) PUBLIC WORKS, WATER AND SANITARY
- d) ADMINISTRATION

3. Conclusion / New Business

4. Adjournment

## 1. OPENING REMARKS

## 2. OPERATING BUDGET

**FIRE DEPARTMENT**

**CARRIED**

**CARRIED**

**MOTION LOST**

**MOTION LOST**

**CARRIED**



## **ADMINISTRATION**

Moved by B. Myers

Seconded by P. Brown

**Motion 6** Be it resolved that 2024 General Administration Budget be approved as proposed.

**CARRIED**

## **CEMETERY SOFTWARE**

Moved by B. Langstaff

Seconded by B. Myers

**Motion 7** Be it resolved that the Township enter into a contract with CemSites with the initial one-time costs of \$18,000 USD to be funded by the Environment and Education Fund, with the thereafter annual operating cost of \$3000 USD to be funded by the Operating Budget.

**CARRIED**

## **SOMBRA MUSEUM CULTURAL CENTRE – GEOTECH STUDY**

Moved by P. Brown

Seconded by B. Langstaff

**Motion 8** Be it resolved that the balance of cost remaining after the donation from the Sombra Museum Board for the geotechnical study on the Cultural Centre (approximately \$9,750) be funded by the Environment and Education Fund.

**CARRIED**

## **GRANTS AND DONATIONS**

Moved by H. Foster

Seconded by P. Brown

**Motion 9** Be it resolved that a grant equal to the amount of the CAP Park rental fee (approximately \$1128) be awarded to the Captain Kidd Committee to offset the costs for the 2024 community event.

**CARRIED**

Moved by P. Brown

Seconded by S. Miller

**Motion 10** Be it resolved that the donation request submitted by Gymnasts for Change Canada in the amount of \$4,815 be denied.

**CARRIED**

Moved by H. Foster

Seconded by S. Miller

**Motion 11** Be it resolved that the donation request submitted by Mooretown Minor Hockey Association in the amount of \$25,000 be denied.

**CARRIED**

Moved by S. Miller

Seconded by B. Myers

**Motion 12** Be it resolved that the donation request submitted by Nobody Stands Alone in the amount of \$2,500 be denied.

**CARRIED**

Moved by C. Langis

Seconded by B. Langstaff

**Motion 13** Be it resolved that the donation request submitted by Pathways Health Centre for Children in the amount of \$3,000 be denied; but that a donation of \$500 be approved.

**CARRIED**

Moved by B. Langstaff

Seconded by B. Myers

**Motion 14** Be it resolved that the donation request submitted by the Sacred Heart Food Bank in the amount of \$3,850 be reduced to \$3,500 and that it be thereby approved.

**CARRIED**

Moved by P. Brown

Seconded by \_\_\_\_\_

**Motion 15** Be it resolved that the donation request submitted by Sombra Sports and Recreation in the amount of \$10,000 be reduced to \$150 and be thereby approved at that value.

**MOTION LOST (No Second)**

Moved by H. Foster

Seconded by P. Brown

**Motion 16** Be it resolved that a loan in an amount up to \$5000 be afforded to the St. Clair River Run 2024 be approved and that the terms of the loan are that it be paid back in full, interest free, out of the proceeds of the event.

**CARRIED**

Moved by B. Myers

Seconded by B. Langstaff

**Motion 17** Be it resolved that all the donations included in the proposed Operating Budget 2024 be approved, subject to the deviations resulting from Motions 9 through 16.

**CARRIED**

#### **OPERATING BUDGET APPROVAL**

Moved by S. Miller

Seconded by C. Langis

**Motion 18** Be it resolved that the 2024 Operating Budget be approved as proposed, inclusive of the deviations approved by motions herein.

**CARRIED**

#### **ADJOURNMENT**

Moved by S. Miller

Seconded by B. Myers

**Motion 19** Be it resolved that the meeting do hereby adjourn.

**CARRIED**

The meeting was adjourned at 6:50 p.m.

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

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

