



Township of St. Clair

Minutes

Regular Council Meeting

Tuesday, April 7, 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 - March 16, 2026
[DRAFT Regular Council - 16 March 2026 - Minutes](#)
 - 4.2. Minutes of Township Committees:

Heritage St Clair Committee - February 18, 2026
Moore Museum Advisory Committee - March 4, 2026
Abandoned Cemeteries Committee Minutes - March 11, 2026
[Heritage St Clair - February 18, 2026 - Minutes](#)
[Moore Museum Advisory Committee Minutes - March 4, 2026](#)
[Abandoned Cemeteries Committee Minutes - March 11, 2026](#)
5. DELEGATIONS/PRESENTATIONS
 - 5.1. 3:10 pm - Wilkesport Hall Project - Chuck Lauwereys
6. CORRESPONDENCE ITEMS
 - 6.1. Corunna Firefighter's Association - Municipally Significant Event Request
[Corunna Firefighters' Association - Municipally Significant Event Request](#)
 - 6.2. Royal Canadian Legion Wallaceburg - Sponsorship Request
[Royal Canadian Legion - Sponsorship Request](#)
 - 6.3. Sombra Optimist Club - Car Show Donation Request
[Sombra Optimist Club - Brander Park Car Show Request](#)
 - 6.4. Two Water Brewing - Canada Day Event Request
[Two Water Brewing - Canada Day Event Request](#)
 - 6.5. Colborne Street, Corunna - Speed Concern
[Colborne Street - Speed Concern](#)
 - 6.6. St Clair Parkway - Port Lambton - Speed and Maintenance Request
[St Clair Parkway - Port Lambton - Speed and Maintenance Request](#)

7. INFORMATION ITEMS

- 7.1. Building Permit Comparison - February 2026
[Building Permit Comparison - February 2026](#)
- 7.2. CN - Right of Way Vegetation Management
[CN - Right of Way Vegetation Management](#)
- 7.3. County of Lambton - Council Highlights April 2, 2026
[County of Lambton - Council Highlights April 2, 2026](#)

8. REPORTS OF COMMITTEES AND STAFF

- 8.1. **Treasurer Report** - Mileage Rates
[2026 Mileage Rates](#)
- 8.2. **Treasurer Report** - Judith and Norman Alix Foundation / Kiwanis
[2026 JNAF Grant Funding for Kiwanis](#)
- 8.3. **Treasurer Report** - Vendor Invoices and RBC VISA Charges
[Vendor Invoices and RBC VISA Charges](#)
- 8.4. **Treasurer Report** - Golf Course Borrowing By-Law
[Golf Course and Borrowing By-Law](#)
- 8.5. **Deputy Treasurer Report** - 2025 St. Clair Township Council Remuneration and Expense Report
[2025 St Clair Township Council Remuneration and Expense Report](#)
- 8.6. **Senior Tax Clerk Report** - 2025 and 2026 Taxation Write-Offs
[2025 and 2026 Taxation Write-Offs](#)
- 8.7. **Director of Emergency Service / Fire Chief Report** - Auto Extrication Tool with Quotes
[Auto Extrication Tool with Quotes](#)
- 8.8. **Director of Emergency Services / Fire Chief Report** - March Fire Department Report
[March 2026 Fire Services Council Report - Final \(1\)](#)
- 8.9. **Director of Emergency Services / Fire Chief Report** - Replacement Fire Department Apparatus
[Replacement Fire Department Apparatus](#)
- 8.10. **Director of Emergency Services / Fire Chief Report** - Replacement of Washer Extractors - Stations 1, 2 & 5
[Washer Extractor with Quote](#)
- 8.11. **Director of Emergency Services / Fire Chief Report** - Station 1 (Brigden) 100th Anniversary Celebration
[Brigden 100th Anniversary](#)
- 8.12. **Coordinator of Engineering Report** - Engineering PHEV SUV Tender Results
[Engineering SUV Tender Results](#)
- 8.13. **Coordinator of Engineering Report** - West Lambton Line Power Sewer Replacement Tender Results
[West Lambton Line Power Sewer Replacement Tender Results](#)
- 8.14. **Coordinator of Operations (Works) Report** - Pickup Truck Tender Results
[Coord of Operations Works - Tender Results -Pickup Truck](#)

- 8.15. **Director of Community Services Report** - April Information Report
[April Information Report](#)
- 8.16. **Coordinator of Parks and Recreation Report** - 2026 Campground Operations
[2026 Campground Operations](#)
- 8.17. **Coordinator of Facilities Report** - Cundick Campground Office Roof Replacement
[Cundick Office Roof Replacement](#)
- 8.18. **Coordinator of Community Programs Report** - 2026 Summer Day Camp
[2026 Summer Day Camp](#)
- 8.19. **Coordinator of Engineering** - Sombra Community Park Paving Tender Results Report
[Sombra Community Park Parking Lot Construction - Tender Results](#)

9. DRAINAGE BY-LAWS

- 9.1. **By-Law 4 of 2026** - Various Drains 2024 Maintenance with Grant
[DRAFT B-L 4 of 2026 - Various Drains 2024 Maintenance With Grant](#)
- 9.2. **By-Law 5 of 2026** - Various Drains 2024 Maintenance with Grant
[DRAFT B-L 5 of 2026 - Various Drains 2024 Maintenance With Grant](#)
- 9.3. **By-Law 6 of 2026** - Various Drains 2024 Maintenance with Grant
[DRAFT B-L 6 of 2026 - Various Drains 2024 Maintenance With Grant](#)

10. BY-LAWS

- 10.1. **By-Law 16 of 2026** - Confirming By-law
[DRAFT B-L 16 of 2026 - Confirming By-Law](#)
- 10.2. **By-Law 17 of 2026** - To Appoint a CBO, Inspectors, Enforcement Officers - County of Lambton
[DRAFT B-L 17 of 2026 - To Appoint a CBO, Inspectors, Enforcement Officers - County of Lambton](#)
- 10.3. **By-Law 18 of 2026** - Being a Bylaw to Regulate Signs for all Elections
[DRAFT B-L 18 of 2026 - Being a Bylaw to regulate Signs for all Elections](#)
- 10.4. **By-Law 19 of 2026** - To Authorize the Construction of a Golf Course Clubhouse & Kitchen and the Borrowing of Money to Pay for the Cost Thereof.
[DRAFT B-L 19 of 2026 - Authorization of Golf Course and Borrowing](#)

11. COUNCILLORS' REPORTS

12. UPCOMING MEETINGS

- 12.1. Regular Meeting - Session 7 - April 20, 2026 at 6:00 pm
- 12.2. Regular Meeting - Session 8 - May 4, 2026 at 3:00 pm
- 12.3. Regular Meeting - Session 9 - May 19, 2026 at 6:00 pm

13. IN CAMERA SESSION

- 13.1. Section 239(2)(a) to discuss the security of a Township parcel
- 13.2. Section 239(2)(c) to discuss a proposed disposition of Township land
- 13.3. Section 239(2)(f) to consider advice provided by the Township Solicitor
- 13.4. Section 239(2)(i) to discuss information supplied in confidence by a third party
- 13.5. Section 239(2)(k) to consider negotiations with a local board

14. ADJOURNMENT



MINUTES

Regular Council Meeting

3:00 PM - Tuesday, April 7, 2026
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Tuesday, April 7, 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, Deputy Mayor Steve Miller, CAO John Rodey, and Clerk Jeff Baranek

EXCUSED: Councillor Pat Brown

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

None to declare.

4. ADOPTION OF MINUTES

4.1 Regular Council Meeting - March 16, 2026

Motion 1

Bill Myers made a motion - Be it resolved that the minutes of the Regular Council Meeting held on March 16, 2026 be received and approved. Brad Langstaff seconded the motion. CARRIED.

4.2 Minutes of Township Committees:

Heritage St Clair Committee - February 18, 2026
Moore Museum Advisory Committee - March 4, 2026
Abandoned Cemeteries Committee Minutes - March 11, 2026

Motion 2

Holly Foster made a motion - Be it resolved that the minutes from the following Township Committees be accepted and approved:

Heritage St. Clair - February 18, 2026
Moore Museum Advisory Committee - March 4, 2026
Abandoned Cemeteries Committee Minutes - March 11, 2026 Cathy Langis seconded the motion. CARRIED.

5. DELEGATIONS/PRESENTATIONS

5.1 3:10 pm - Wilkesport Hall Project - Chuck Lauwereys

On behalf of the Wilkesport Hall Board, Chuck Lauwereys presented a new project for the hall.

The board would like to install an attached canopy out front of the hall to use as a covered pick-up/drop-off area. They would like to add it to the existing canopy and have solicited one quote from Westhoek Construction Ltd. in the amount of \$52,701. The Hall Board is requesting funding from the Township of 50% of the project cost.

Councillor Foster noted she would not support the project only because the budget for 2026 has been established and this was not included.

Councillor Myers stated he would support the request noting this has been on the wish-list since COVID and without funding from the Township, the operating account at the hall would be depleted.

Motion 3

Bill Myers made a motion - Be it resolved that the Township enter a partnership with the Wilkesport Hall Board to fund a new drive-thru canopy with a 50-50 cost share, making the Township share approximately \$26,350, to be funded by the Environment and Education Fund. Brad Langstaff seconded the motion. CARRIED

5.2 Town-hall - Surface Water Issues - Flooding

With the significant rain the Township experienced over the weekend, many local homes were impacted by flooding; and the storm water infrastructure was overwhelmed. In response to that, Mayor Agar provided an opportunity for residents to voice their concerns.

Nicki Krohn - 364 Alfred Street

Nicki submitted comments confirming her parents house, at 364 Alfred Street has flooded again. She confirmed Township staff has been to the property many times and suggested notification be sent to their neighbours asking them to retain their own water. The Morningstar's have attempted multiple solutions to keep water out of the basement, but it continues to flood costing significant dollars and efforts in restoration.

Ken Cowan - 387 Vroom

Mr. Cowan advised Council he has had water in his basement in each year of his 30 year residency at 387 Vroom Street. Mr. Cowan is concerned about the ability to sell his home at fair market value given the ongoing and well-known water issues.

Katelyn Oleniuk - 339 Hawthorne Place

Ms. Oleniuk advised that her basement has flooded multiple times and noted she is now unable to get basement house insurance. She is concerned about having to raise her family in a home that continues to flood costing her money she could otherwise use towards typical living costs.

In response to the numerous concerns raised, Township staff committed to looked at each property on a case by case basis. Mayor Agar encouraged those affected to contact the Public Works department to notify staff of the ongoing concerns at their specific address.

Clerk Jeff Baranek warned those affected landowners that a lot of the issues are the fault of the new significant storms that did not occur when the existing infrastructure was designed. He encouraged everyone to do all they can to

protect their homes as there unfortunately is no simple, and more importantly, no quick fix for this, noting other significant storms are likely prior to any municipally provided solution being enacted.

6. CORRESPONDENCE ITEMS

6.1 Corunna Firefighter's Association - Municipally Significant Event Request

Motion 4

Steve Miller made a motion - Be it resolved that the following correspondence items be received:

- 5.1 - Corunna Firefighter's Association - Municipally Significant Event Request
- 5.2 - Royal Canadian Legion Wallaceburg - Sponsorship Request
- 5.3 - Sombra Optimist Club - Car Show Donation Request
- 5.4 - Two Water Brewing - Canada Day Event Request
- 5.5 - Colborne Street, Corunna - Speed Concern
- 5.6 - St Clair Parkway - Port Lambton - Speed and Maintenance Request

Holly Foster seconded the motion. CARRIED.

Motion 5

Cathy Langis made a motion - Be it resolved that the Corunna Firefighter Field Days be declared a Municipally Significant Event and permission be granted to establish a refreshment patio at the Corunna Fire Station June 12 and 13, 2026 subject to the Township's Alcohol Management Policy. Holly Foster seconded the motion. CARRIED.

6.2 Royal Canadian Legion Wallaceburg - Sponsorship Request

Motion 6

Bill Myers made a motion - Be it resolved that the Township donate four St Clair Parkway Golf Course passes with carts for the prize table at The Royal Canadian Legion Annual Golf Tournament. Brad Langstaff seconded the motion. CARRIED.

6.3 Sombra Optimist Club - Car Show Donation Request

Motion 7

Cathy Langis made a motion - Be it resolved that the Sombra Optimists Club Annual Car Show be declared a Municipally Significant Event and permission be granted to establish a refreshment tent subject to the Township's Alcohol Management Policy.

Be it further resolved that a grant in the amount equivalent to the full cost to rent Brander Park be issued to Sombra Optimists Club, and 6 portable washrooms be provided to help facilitate the Annual Car Show on Saturday June 20, 2026. Brad Langstaff seconded the motion. CARRIED.

6.4 Two Water Brewing - Canada Day Event Request

Motion 8

Steve Miller made a motion - Be it resolved that the request submitted by Curran Capital to permit Two Water Brewing to fence off their parking area to use it as a temporary patio extension on July 1, 2026 be approved and that it be declared a Municipally Significant Event. Bill Myers seconded the motion. CARRIED.

6.5 Colborne Street, Corunna - Speed Concern

6.6 St Clair Parkway - Port Lambton - Speed and Maintenance Request

7. INFORMATION ITEMS

- 7.1 Building Permit Comparison - February 2026
- 7.2 County of Lambton - Council Highlights April 2, 2026
- 7.3 CN - Right of Way Vegetation Management

Motion 9

Cathy Langis made a motion - Be it resolved that the following information items be received.

- 7.1 - Building Permit Comparison - February 2026
- 7.2 - CN - Right of Way Vegetation Management
- 7.3 - County of Lambton - Council Highlights April 2, 2026 Brad Langstaff seconded the motion. CARRIED.

Motion 10

Brad Langstaff made a motion - Be it resolved that a letter be sent to CN Rail objecting to their use of Dicamba as part of their vegetation control program. Cathy Langis seconded the motion. CARRIED

8. REPORTS OF COMMITTEES AND STAFF

8.1 Treasurer Report - Mileage Rates

Motion 11

Cathy Langis made a motion Be it resolved that the Mileage Rates Report submitted by Treasurer George Lozon be received and that the mileage reimbursement rate be increased from \$0.66 per kilometre to \$0.67 per kilometre, effective April 1st. Furthermore, that the Mileage Reimbursement Procedures and Policies be updated accordingly to reflect the new rate. Brad Langstaff seconded the motion. CARRIED.

8.2 Treasurer Report - Judith and Norman Alix Foundation / Kiwanis

Motion 12

Brad Langstaff made a motion - Be it resolved that the Judith and Norman Alix Foundation / Kiwanis report submitted by Treasurer George Lozon be received, and that a partnership between the Township of St Clair and the Corunna Kiwanis Club in the application to the Judith and Norman Alix Foundation for funding to support the creation of a public mural on the Corunna Library building be approved.

Be it further resolved that the use of the Township's business number for the purpose of this application be approved. Holly Foster seconded the motion. CARRIED.

8.3 Treasurer Report - Vendor Invoices and RBC VISA Charges

Motion 13

Bill Myers made a motion - Be it resolved that the Vendor Invoices & RBC VISA Charges report submitted by Treasurer George Lozon be received, and the included invoices be approved for the period of February 22, 2026, to March 28, 2026, totaling \$5,043,313.65; and RBC Visa charges for the period February 17, 2026, to March 16, 2026, totaling \$29,085.73. Brad Langstaff seconded the motion. CARRIED.

8.4 Treasurer Report - Golf Course Borrowing By-Law

Motion 14

Steve Miller made a motion - Be it resolved that the Golf Course Borrowing By-Law report submitted by Treasurer George Lozon be received as information and that by-law 19 of 2026 be considered for approval. Holly Foster seconded the motion. CARRIED.

8.5 Deputy Treasurer Report - 2025 St. Clair Township Council Remuneration and Expense Report

Motion 15

Cathy Langis made a motion - Be it resolved that the 2025 Council Remuneration and Expense report submitted by Deputy Treasurer Eric Hicks be received as information. Steve Miller seconded the motion. CARRIED.

8.6 Senior Tax Clerk Report - 2025 and 2026 Taxation Write-Offs

Motion 16

Brad Langstaff made a motion - Be it resolved that the 2025 and 2026 Taxation Write-Offs report 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 years of 2025 and 2026 as identified in "Appendix A". Holly Foster seconded the motion. CARRIED.

8.7 Director of Emergency Service / Fire Chief Report - Auto Extrication Tool with Quotes

Motion 17

Cathy Langis made a motion - Be it resolved that the Extrication Tool Replacement report submitted by Director of Emergency Services / Fire Chief Richard Boyes be received, and that the purchase of extrication tools from 1200 Degrees/Darch Fire Inc for \$147,975.00 plus HST be approved to be funded through the 2026 Approved Capital Budget (Project # 2026-09). Brad Langstaff seconded the motion. CARRIED.

8.8 Director of Emergency Services / Fire Chief Report - March Fire Department Report

Motion 18

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

8.9 Director of Emergency Services / Fire Chief Report - Replacement Fire Department Apparatus

Motion 19

Steve Miller made a motion - Be it resolved that the Fire Department Replacement Apparatus Report submitted by Director of Emergency Service / Fire Chief Richard Boyes be received, and that the purchase of a Support Unit for \$79,203.00 plus taxes (Capital Project 2026-04), and an Air Support Unit for \$110,722.00 plus taxes (Capital Project 2026-06) from MacFarlane Chevrolet be approved and that this purchase include the required emergency equipment and lighting package supplied and installed by Lightning Equipment sales. Cathy Langis seconded the motion. CARRIED.

8.10 Director of Emergency Services / Fire Chief Report - Replacement of Washer Extractors - Stations 1, 2 & 5

Motion 20

Holly Foster made a motion - Be it resolved that the Replacement of Washer Extractors - Station 1, 2 & 5 report submitted by Director of Emergency Services / Fire Chief Richard Boyes be received, and that the purchase of three washer extractors from Sparkle Solutions for \$63,564.00 plus HST be approved and funded through the approved Fire Services Grant. Brad Langstaff seconded the motion. CARRIED.

8.11 Director of Emergency Services / Fire Chief Report - Station 1 (Brigden) 100th Anniversary Celebration

Motion 21

Cathy Langis made a motion - Be it resolved that the Station 1 (Brigden) 100th Anniversary Celebration report submitted by Director of Emergency Services / Fire Chief Richard Boyes be received and that the funding of \$15,000.00 to support the Station 1 100th Anniversary Celebration held on July 4, 2026 be approved. Holly Foster seconded the motion. CARRIED.

Motion 22

Steve Miller made a motion - Be it resolved that the \$15,000.00 to support the Station 1 - 100th Anniversary Celebration be funded from the Environment and Education Fund. Brad Langstaff seconded the motion. CARRIED.

8.12 Coordinator of Engineering Report - Engineering PHEV SUV Tender Results

Motion 23

Bill Myers made a motion - Be it resolved that the Engineering PHEV SUV Tender Results report submitted by Coordinator of Engineering Andrew Malpass be received and that the tender submitted by Finch Hyundai in the amount of \$56,836.98 (including HST) for the purchase of a Hyundai Tucson be accepted and approved. Holly Foster seconded the motion. CARRIED.

8.13 Coordinator of Engineering Report - West Lambton Line Power Sewer Replacement Tender Results

Motion 24

Cathy Langis made a motion Be it resolved that the West Lambton Line Power Sewer Replacement – Tender Results report submitted by Coordinator of Engineering Andrew Malpass be received; and that the tender submitted by Birnam Excavating Ltd. in the amount of \$200,967.30 plus HST be accepted and the Mayor and Clerk be authorized to sign the contract and other related documents. Steve Miller seconded the motion. CARRIED.

8.14 Coordinator of Operations (Works) Report - Pickup Truck Tender Results

Motion 25

Brad Langstaff made a motion - Be it resolved that the Tender results for 4x4 Ext. Cab Pickup Truck report submitted by Coordinator of Operations David Neely be received, and that the that the lowest tender submitted by Progressive Ford (Wallaceburg) in the amount of \$56,434.04 (including net HST) for the supply of one new 2026 Ford F150 4x4 pick-up truck, be approved. Bill Myers seconded the motion. CARRIED.

8.15 Director of Community Services Report - April Information Report

Motion 26

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

Motion 27

Holly Foster made a motion - Be it resolved that signs be installed in three locations to advertise the Parkway Grill: Emily and St. Clair Parkway; St. Clair Parkway and Moore Line; and along Highway 40. Cathy Langis seconded the motion. CARRIED

8.16 Coordinator of Parks and Recreation Report - 2026 Campground Operations

Motion 28

Cathy Langis made a motion - Be it resolved that the 2026 Campground Operations Information report submitted by Coordinator of Parks and Recreation Sue Knight be received as information. Holly Foster seconded the motion. CARRIED.

8.17 Coordinator of Facilities Report - Cundick Campground Office Roof Replacement

Motion 29

Cathy Langis made a motion Be it resolved that the Cundick Campground Office Roof Replacement report submitted by Coordinator of Facilities Marcus Courchesne be received; and that the quotation submitted by Garland DBS Canada for Bullock & Sons Roofing to replace the roof at a cost of \$19,961.00 plus HST be approved. Steve Miller seconded the motion. CARRIED.

8.18 Coordinator of Community Programs Report - 2026 Summer Day Camp

Motion 30

Cathy Langis made a motion - Be it resolved that the 2026 Summer Day Camp report submitted by Coordinator of Community Programs Michelle Rottier be received, and that the temporary location of the Friendship Club in Courtright for the 2026 Summer Day Camp Program be approved. Holly Foster seconded the motion. CARRIED.

8.19 Coordinator of Engineering - Sombra Community Park Paving Tender Results Report

Motion 31

Brad Langstaff made a motion Be it resolved that the Sombra Community Park Parking Lot Construction – Tender Results report submitted by Coordinator of Engineering Andrew Malpass be received, and that the tender submitted by 1197245 Ontario Limited (SevCon) in the amount of \$130,433.88 plus HST be accepted and the Mayor and Clerk be authorized to sign the contract and other related documents. Bill Myers seconded the motion. CARRIED.

9. DRAINAGE BY-LAWS

9.1 By-Law 4 of 2026 - Various Drains 2024 Maintenance with Grant

9.2 By-Law 5 of 2026 - Various Drains 2024 Maintenance with Grant

9.3 By-Law 6 of 2026 - Various Drains 2024 Maintenance with Grant

Motion 32

Bill Myers made a motion - Be it resolved that the following drainage by-laws receive all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute the by-laws and any agreements thereto:

9.1 - By-Law 4 of 2026 - Various Drains 2024 Maintenance with Grant

9.2 - By-Law 5 of 2026 - Various Drains 2024 Maintenance with Grant

9.3 - By-Law 6 of 2026 - Various Drains 2024 Maintenance with Grant

Holly Foster seconded the motion. CARRIED.

10. BY-LAWS

10.1 By-Law 16 of 2026 - Confirming By-law

10.2 By-Law 17 of 2026 - To Appoint a CBO, Inspectors, Enforcement Officers - County of Lambton

10.3 By-Law 18 of 2026 - Being a Bylaw to Regulate Signs for all Elections

10.4 By-Law 19 of 2026 - To Authorize the Construction of a Golf Course Clubhouse & Kitchen and the Borrowing of Money to Pay for the Cost Thereof.

Motion 33

Holly Foster 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 the by-laws and any agreements thereto:

10.1 - By-Law 16 of 2026 - Confirming By-Law

10.2 - By-Law 17 of 2026 - To Appoint a CBO, Inspectors, Enforcement Officers - County of Lambton

10.3 - By-Law 18 of 2026 - Being a Bylaw to Regulate Signs for all Elections

10.4 - By-Law 19 of 2026 - To Authorize the Construction of a Golf Course Clubhouse & Kitchen and the Borrowing of Money to Pay for the Cost Thereof.

Brad Langstaff seconded the motion. CARRIED.

11. COUNCILLORS' REPORTS

COUNCILLOR FOSTER

Councillor Foster attended asset management seminars facilitated by the MFOA.

Motion 34

Holly Foster made a motion - Be it resolved that a request be submitted to the Public Works of Canada and the Coast Guard to improve the appearance of the Coast Guard building in Port Lambton. Bill Myers seconded the motion. CARRIED

Motion 35

Holly Foster made a motion - Be it resolved that staff be directed to produce a report on the existence of ductile water pipes within the Township including the plan to replace them with more modern materials. Cathy Langis seconded the motion. CARRIED

COUNCILLOR LANGIS

Councillor Langis attended the Chamber of Commerce event at Two Water in Corunna; she attended the Heritage St. Clair meeting; the Committee of Adjustment meeting; the Moore Museum meeting; and visited the Brigden Hall to see the fire protection improvements. Councillor Langis closed her report by asking staff to consider installing wind/leaf screening at the new pickleball courts in Corunna.

COUNCILLOR LANGSTAFF

Councillor Langstaff attended the Grain Farmers of Ontario conference, the OGRA Good Roads conference, the Sombra Museum meeting; and thanked staff for their maintenance efforts on rural roads within the Township.

COUNCILLOR MYERS

Councillor Myers attended the Heritage St. Clair meeting; and the Wilkesport Hall Board meeting.

DEPUTY MAYOR MILLER

Deputy Mayor Miller attended the County Council meeting; the Committee of Adjustment meeting; and the OGRA Good Roads conference in Toronto.

MAYOR AGAR

Mayor Agar attended the Employment Awards for Excellence in Apprenticeship; the OGRA Good Roads Conference in Toronto; the LAWSS meeting; the CLCDC; the County Council meeting; and Port Lambton Easter in the Park.

12. UPCOMING MEETINGS

- 12.1 Regular Meeting - Session 7 - April 20, 2026 at 6:00 pm
- 12.2 Regular Meeting - Session 8 - May 4, 2026 at 3:00 pm
- 12.3 Regular Meeting - Session 9 - May 19, 2026 at 6:00 pm

13. IN CAMERA SESSION

- 13.1 Section 239(2)(a) to discuss the security of a Township parcel
- 13.2 Section 239(2)(c) to discuss a proposed disposition of Township land
- 13.3 Section 239(2)(f) to consider advice provided by the Township Solicitor
- 13.4 Section 239(2)(i) to discuss information supplied in confidence by a third party
- 13.5 Section 239(2)(k) to consider negotiations with a local board

Motion 36

Bill Myers made a motion - Be it resolved that the meeting enter into an in-camera session to consider the following:

- 13.1 - Section 239(2)(a) to discuss the security of a Township parcel
 - 13.2 - Section 239(2)(c) to discuss a proposed disposition of Township land
 - 13.3 - Section 239(2)(f) to consider advice provided by the Township Solicitor
 - 13.4 - Section 239(2)(i) to discuss information supplied in confidence by a third party
 - 13.5 - Section 239(2)(k) to consider negotiations with a local board
- Cathy Langis seconded the motion. CARRIED.

RISE AND REPORT

Motion 37


Cathy Langis made a motion - Be it resolved that the Township donate \$50,000 to the Corunna Legion Branch 447 to use towards the installation of a new war-time cenotaph and that it be funded by the donation provided to the Township by HydroOne. Holly Foster seconded the motion. CARRIED

14. ADJOURNMENT

- 14.1 The meeting adjourned at 5:45 pm.

Motion 38

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



Mayor - Jeff Agar



Clerk - Jeff Baranek

