



MINUTES

Regular Council Meeting

6:00 PM - Monday, May 15, 2023
Council Chambers

The Regular Council of the Township of St. Clair was called to order on Monday, May 15, 2023, at 6:00 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, CAO John Rodey, Councillor Pat Brown, and Deputy Mayor Steve Miller

EXCUSED:

1 CALL TO ORDER

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.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

2 ADOPTION OF MINUTES

2.1) Council Meeting - May 1, 2023 - Session #9

Motion 1

Cathy Langis made a motion - Be it resolved that the Minutes from the Regular Council Meeting Session #9 held on May 1, 2023, be received, and accepted as printed. Bill Myers seconded the motion. CARRIED.

3 DELEGATIONS/PRESENTATIONS

3.1) PRESENTATION

6:10 p.m. - Courtright Park Washroom Design

4 CORRESPONDENCE ITEMS

Motion 2

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

4.1 - Long Term Parking on Township Roads

4.2 - Mooretown Campground - Park Model Trailers

4.3 - Port Lambton Gala Days - Request for Refreshment Tent

Cathy Langis seconded the motion. CARRIED.

4.1) Long Term Parking on Township Roads - Reconsideration Request

Motion 3

Pat Brown made a motion - Be it resolved that Item 2 of By-law 22 of 2023 be reconsidered. Steve Miller seconded the motion. CARRIED.

Motion 4

Pat Brown made a motion - Be it resolved that item 2 of By-law 22 of 2023 be amended to prohibit long-term parking on Township roads for longer than 48 hours all year round as opposed to just the winter months. Steve Miller seconded the motion. CARRIED.

4.2) Mooretown Campground - Park Model Trailers

Motion 5

Steve Miller made a motion - Be it resolved that the letter related to the sale of trailers at the Moore Campground be referred to the Director of Community Services Kendall Lindsay for a report. Holly Foster seconded the motion. CARRIED.

4.3) Port Lambton Gala Days - Request for Refreshment Tent

Motion 6

Brad Langstaff made a motion - Be it resolved that Port Lambton Gala Days being held August 4,5 and 6, 2023, at MacDonald Park, be considered a municipally significant and that they be authorized to operate a refreshment tent, subject to the submission of proper insurance, obtaining proper licensing, and compliance with the Township Alcohol Management Policy. Bill Myers seconded the motion. CARRIED.

5 INFORMATION ITEMS

5.1) Lambton County News Release

5.2) AORS - Annual Trade Show 2023

Motion 7

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

5.1 - Lambton County News Release

5.2 - AORS - Annual Trade Show 2023

Cathy Langis seconded the motion. CARRIED.

6 REPORTS OF COMMITTEES AND STAFF

6.1) Clerks Report- CAO Delegation By-Law Report

Motion 8

Cathy Langis made a motion - Be it resolved that the CAO Delegation of Authority By-law report submitted by Clerk Jeff Baranek be received as information and that the draft bylaw 31 of 2023 be considered for approval. Pat Brown seconded the motion. CARRIED.

7 BY-LAWS

7.1) B-L 32 of 2023 - Confirming By-Law

7.2) B-L 31 of 2023 - CAO Duties By-Law

Motion 9

Steve Miller 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.

7.1 - B-L 31 of 2023 - CAO Duties

7.2 - B-L 32 of 2023 - Confirming By-Law

Holly Foster seconded the motion. CARRIED.

8 COUNCILLORS' REPORTS

Councillor Brown

Councillor Brown did many things representing the Township including: attending virtual meeting for the Drinking Water Source Protection striking committee on May 8th at which Terms of Reference (ToR) were reviewed and updated; Participated with SCRCA tree plantings (11 trees) at Sir John Moore school along with Lambton Public Health and Ms. Kennedy's Grade 5/6 class (25) students which was part of Greener Tomorrow "Today" program with tree planting done at six different county schools.

Councillor Brown asked for an update on the removal of a dated Tourism Sarnia Lambton sign at the former Sombra Ferry and asked Mayor Agar for an update on the St. Clair River Trail at OPG. Clerk Jeff Baranek reported OPG has confirmed they will propose an extension, but the proposal has not yet been received.

Councillor Foster

Councillor Foster had nothing to report.

Councillor Langis

Councillor Langis attended the Accessibility Advisory Committee meeting and reported they are openly recruiting for potential members living in the community with a disability.

Councillor Langstaff

Councillor Langstaff had nothing to report.

Councillor Myers

Councillor Myers attended the Heritage St. Clair meeting where they continue to work on production of hamlet signs and abandoned cemetery projects.

Deputy Mayor Miller

Deputy Mayor Miller attended the County Council meeting and suggested Council go to summer attire for the next three months.

Mayor Agar

Mayor Agar attended many events and meetings including County Council; meeting with OPG about the site's future; and Mike Barron of the newly formed Sarnia Community Foundation and asked them to attend Council and make a presentation to explain their mandate.

9 NOTICES OF MOTION

- 9.1) That the Township of St. Clair sends letter to local MP's, MPP's, C-K Mayor and MP Caroline Mulroney requesting the removal of old Page 2 of 34 abandoned RR Crossing on Hwy.40 between Langstaff and Stewart Lines located in Chatham-Kent/ St. Clair Township area.

Motion 10

Pat Brown made a motion - Be it Resolved that the Township of St. Clair sends letter to local MP's, MPP's, C-K Mayor and MP Caroline Mulroney requesting the removal of old abandoned RR Crossing on Hwy.40 between Langstaff and Stewart Lines located in Chatham-Kent/ St. Clair Township area. Steve Miller seconded the motion. CARRIED.

10 UPCOMING MEETINGS

- 10.1) Regular Meeting - Session 11 - June 5, 2023, 3:00 p.m.
10.2) Regular Meeting - Session 12 - June 19, 2023, 6:00 p.m.

10.3) Regular Meeting - Session 13 - July 4, 2023, 3:00 p.m.

Motion 11

Steve Miller made a motion - Be it resolved that the Council Regular meeting schedule be adjusted to only have one meeting per month for July and August and that staff produce a report identifying possible dates for those meetings. Bill Myers seconded the motion. CARRIED.

11 IN CAMERA SESSION

11.1) Section 239(2)(c) - to discuss the acquisition of a local cemetery.

Motion 12

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

11.1 Section 239(2)(c) - to discuss the acquisition of a local cemetery.

Brad Langstaff seconded the motion. CARRIED.

12 RISE AND REPORT

Motion 13

Holly Foster made a motion - Be it resolved that the Township accept the formal transfer of the Zion Cemetery inclusive of their records and transfer funds. Cathy Langis seconded the motion. CARRIED.

13 ADJOURNMENT

Seeing no other business to conduct;

Motion 14

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

The meeting was adjourned at 6:55 p.m.

Mayor – Jeff Agar



Clerk – Jeff Baranek

