

TOWNSHIP OF ST. CLAIR
DRAFT COUNCIL AGENDA

St. Clair Township Civic Centre
 February 25, 2010
 9:00 a.m.

Declaration of Conflict of Interest:

Adopt Minutes:

Council Meeting of February 1, 2010
 Sombra Museum minutes of January 21, 2010
 Finance & Administration minutes of February 8, 2010
 Public Works & Operations minutes of February 8, 2010
 Drainage Committee minutes of February 2, 2010
 Moore Museum minutes of February 3, 2010

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- a) Sombra Sports & Recreation – permission
- b) Moore Ag. Society – grant request
- c) Ryan Wilson – sponsorship
- d) Lambton Municipal Association – annual meeting
- e) Agricultural Hal of Fame – membership
- f) Francis DeSena – quit claim deed
- g) Sombra Field Board – appointments
- h) Sombra Sports & Rec. – grant request

INFORMATION:

DRAINS:

Drainage By-law #5 of 2010 – Port Lambton Storm Sewer Drain – Amending

REPORTS OF COMMITTEES AND OFFICERS:

PROPERTY STANDARDS OFFICER REPORT:

Various locations

PLANNER'S REPORT:

Trillium Traffic signs draft development agreement

COORDINATOR OF PLANNING REPORT:

Planning fees

COORDINATOR OF OPERATION (WATER/WASTEWATER) REPORT:

Proposed 2010 water and sanitary rates
 Proposed 2010 user fees
 Building repairs for 359 Moore Line
 Proposed 2010 billing procedures

TREASURER'S REPORT:

Workwell Audit

CLERK'S REPORT:**CAO'S REPORT:****MOTIONS:**

Appointment to Perch Creek Court of Revision - April 8, 2010
Appoint substitute Committee of Adjustment member

BY-LAWS:

By-law #11 of 2010 - 2010 Municipal Elections
By-law #12 of 2010 – Pipeline Agreement – Ontario General Energy
By-law #13 of 2010 - Agreement with AMO – Federal Gas Tax
By-law #14 of 2010 Property purchase – 1100 Emily Street

COUNCILLORS REPORTS:**UNFINISHED BUSINESS:****NEW BUSINESS:****UPCOMING MEETINGS:**

Regular Meeting of Council – Monday March 1, 2010 ~ 7pm
Committee of the Whole Monday March 8, 2010 ~ 6pm
Regular Meeting of Council – Monday March 15, 2010 ~ 7pm

ADJOURNMENT: