THE THIRTY-SEVENTH MEETING OF THE ONE HUNDRED AND TWENTY-FIFTH COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS

COMMITTEE ROOM #204
CITY HALL   SEPTEMBER 26TH, 2005

7:20 p.m. The meeting convened with His Worship, Mayor Jeff Kohler, presiding.

ATTENDANCE

Members	Officials
Mayor J. Kohler	W. Graves, City Clerk
Alderman B. Aarts	W. Day, Director of Finance & City Treasurer
C. Barwick	J. Dewancker, Director, Environmental Services
H. Chapman	G. Dart, Director, Human Resources
T. Johnston	P. Keenan, Director, Planning
T. Shackelton	
M. Turvey	
D. Warden	

DISCLOSURES OF INTEREST

Alderman Shackelton declared a pecuniary interest regarding the labour relations matters in the closed session since he is a member of CUPE.

Alderman Shackelton refrained from all discussion and action regarding these matters.

NEW BUSINESS

Canada-Ontario Infrastructure Fund

The City Clerk advised that a minor amendment was required to the original motion to identify it as a reconstruction project and further that the submission had to be made by September 30th.

Motion by Alderman Johnston - Aarts:

THAT: Council reconsider the motion approved on September 6th, 2005 relating to the Canada-Ontario Municipal Infrastructure Fund.

Carried.

Motion by Alderman Johnston - Turvey:

THAT: The motion relating to Intake Two of the Canada-Ontario Municipal Infrastructure Fund be amended by deleting the words, "Watermain, Sanitary Sewer and Storm Sewer Replacement" and replacing them with the word, "Reconstruction".

Carried.

Motion by Alderman Johnston - Turvey:

THAT: Council establish the Wellington Street - First Avenue to Fairview Avenue reconstruction project as the Corporation's highest priority project for funding under the Canada-Ontario Municipal Rural Infrastructure Fund program and Intake Two eligibility criteria; and,

THAT: Council direct administration to prepare the necessary documentation and make application for financial assistance to the Canada-Ontario Municipal Rural Infrastructure Fund program for Wellington Street project in advance of the September 30, 2005 application deadline.

Carried.

CLOSED SESSION

Motion by Alderman Aarts - Chapman:

CITY CLERK_____CONFIRMED_____MAYOR

THAT: This meeting be closed to deal with labour relations matters and a proposed or pending acquisition or disposition of land by the municipality. (7:25 P.M.)

Carried.

OPEN SESSION

Motion by Alderman Aarts - Chapman:

THAT: We do now rise from Closed Session. (8:34 P.M.)

Carried.

NEW BUSINESS

Strategic Planning and Team Building Session

A request was made to deal with the following motion by recorded vote.

Motion by Alderman Turvey - Aarts:

THAT: Council meet for a strategic planning and team building session on Saturday, October 29th, 2005.

Recorded Vote

Yeas	Nays
Mayor Kohler	Alderman C. Barwick
Alderman B. Aarts	H. Chapman
T. Shackelton	T. Johnston
M. Turvey	D. Warden

Motion Lost.

BY-LAWS

Motion by Alderman Warden - Johnston:

THAT: Leave be granted to bring in the following by-law:

1. A by-law to confirm the proceedings of the Council meeting held on the 26th day of September, 2005.

Carried.

First and Second Readings

Motion by Alderman Warden - Johnston:

THAT: The by-law be now read a first time, referred to Council in Committee of the Whole and read a second time.

Carried.

Third Reading

Motion by Alderman Warden - Johnston:

THAT: The report of Council in Committee of the Whole on the following by-law be received and adopted, the same be read a third time, engrossed, signed by the Mayor and Clerk, sealed and numbered.

CITY CLERK_____CONFIRMED_____MAYOR

1. A by-law to confirm the proceedings of the Council meeting held on the 26th day of September, 2005. (B/L 131-2005)

Carried.

ADJOURNMENT

Motion by Alderman Johnston - Barwick:

THAT: We do now adjourn. (8:42 P.M.)

Carried.

CITY CLERK_____CONFIRMED_____MAYOR