

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA AUGUST 20TH, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Meetings of Council of August 7th, 2007. ®
- 4. Consent Application Decisions:**
 - a) Application B-2007-0022-H (Mugford). ® Report CS-PL-2007-117
 - b) Application B-2007-0023-H (Fraser). ® Report CS-PL-2007-116
- 5. Shore/Concession Road Allowances: ®**
 - a) By-law No. 2007-108, shore road allowance along the shore of Whitefish Lake, in front of Lot 21, Concession 13 (Locilento).
 - b) By-law No. 2007-109, shore road allowance along the shore of Lake Rosseau, in front of Lots 11 & 12, Concession 3 (McKone).
 - c) By-law No. 2007-110, shore road allowance along the shore of Otter Lake, in front of Lot 25, Concession 3 (Mishaiel).
 - d) By-law No. 2007-111, shore road allowance along the shore of Little Lake Joseph, in front of Lot 15, Concession 2 (Belsher).
 - e) By-law No. 2007-112, shore road allowance along the shore of Lake Rosseau, in front of Lot 8, Concession 4 (Culligan).
- 6. By-laws:**
 - a) By-law No. 2007-114, Being a By-law to stop up temporarily part of the highways municipally known as Rice Street and Oak Street in the former Village of Rosseau, now the Township of Seguin, District of Parry Sound. ®
- 7. Business:**
 - a) Discussion re: scheduling of an IT Initiatives Meeting.
 - b) Draft resolution –Student positions and authorization to submit funding applications for those positions. ®
 - c) Draft resolution – Belvedere Heights proposed parking area. ®
- 8. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Corporate Services:
 - Report TR-2007-02, Township banking services.

- b) Community Services:
 - Approval of the Terms of Reference for the Master Fire Planning Committee. ®
 - Verbal report from the Director of Planning re: Resort Tapatoo Appeal to the OMB of Consent Application B-35/2005-F , OMB Notice of Hearing date rescheduled.
 - c) Public Works:
 - Tender Awarding – 2007-021, Granite Screenings and Winter Sand.
- 9. Approval of Accounts. ®**
- 10. Council Reports.**
- 11. Township of Seguin Board/Committee Minutes.**
The following items are located in the Councillors' Office in a folder labeled Boards & Committees:
- a) District of Parry Sound Social Services Administration Board – Minutes of June 14& July 10, 2007.
 - b) Township of Seguin Committee of Adjustment – Minutes of July 11, 2007.
 - c) Township of Seguin Finance Committee – Draft minutes of July 16, 2007.
- 12. Correspondence:** (listed below)
Resolution to receive the Correspondence. ®
- 13. Closed Session. ®**
- 14. Reconvene Open Session. ®**
- 15. Confirming By-law No. 2007-115. ®**
- 16. Adjournment. ®**

Correspondence:

The following items are located in the Councillors' Office in a folder labeled Correspondence:

- a) Kettunen Road Association – Clean yards by-law.
- b) Rosseau Horticultural Society – Thank you card for support.
- c) Rosseau Nursing Station – Appreciation for donation fro fund raising event.
- d) AMO – MTO amends Hours of Service regulation.
- e) Muskoka Watershed Council – Appreciation of donation for the production of the storm water management brochure.
- f) OGRA - MTO amends Hours of Service regulation.
- g) Parry Sound Area Chamber of Commerce – July 31st & August 7th editions of “Chamber E-Mail”.

- h) Parry Sound POA Partners – 2nd Quarter Distribution.
- i) West Parry Sound Health Centre – Resolution re: Parry Sound/Muskoka status as Northern Ontario.
- j) Municipality of Mamora and Lake – Resolution re: property tax system.
- k) Township of South Stormont – Resolution re: time frame for approval of drainage maintenance requests.
- l) Ministry of the Environment – Availability of sewer use best management practices documents.
- m) Ministry of Municipal Affairs & Housing – News release re: affordable housing.
- n) Ministry of Municipal Affairs & Housing – McGuinty government helping working families with housing costs.
- o) OMB – Decision of the Board re: Appeal by Songer Consent Application B-2004-0047-F.
- p) Ontario Ombudsman – Ombudsman now has the power to investigate Scarborough and Alliston hospitals.
- q) FedNor – Summer 2007 edition of FedNor Update.
- r) Communities in Bloom Ontario – July newsletter.
- s) Nipissing University – President’s Report 2007.
- t) Triton Engineering Services Limited – Rehabilitation of Highway #518 from Swords Road to Orrville.