

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JANUARY 7TH, 2008
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of December 10th, 2007 (regular and closed sessions). ®
- 4. Approval of Accounts. ®**
- 5. Business:**
 - a) Resolution to support the Rosseau Community Action Committee's comments to the Ministry of Transportation regarding the design concept for the reconstruction of the Shadow River Bridge on Highway #632. ®
 - b) Resolution to support the Federation of Northern Ontario Municipalities (FONOM) as the Unified Voice of Northeastern Ontario. ®
 - c) 2008 OGRA/ROMA Conference February 24-27, 2008 – Staff require confirmation re: attendees to make the “Early Bird” registration deadline.
 - d) Infrastructure Ontario – Municipal Infrastructure Investment Initiative.
 - e) Ministry of Transportation – Response re: “Engine Break” signage.
- 6. Shore/Concession Road Allowance Applications: ®**
 - a) By-law No. 2008-001, SRA (McCash/Junk-Lloyd) – Little Whitefish Lake.
 - b) By-law No. 2008-002, SRA (Maile) – Lake Joseph.
 - c) By-law No. 2008-003, SRA (Emes/Phillips) – Lake Joseph.
 - d) By-law No. 2008-004, SRA (Bever) – Otter Lake.
 - e) By-law No. 2008-005, SRA (Mueller) – Otter Lake.
 - f) By-law No. 2008-006, SRA (Potter) – Horseshoe Lake.
 - g) By-law No. 2008-007, SRA (Spray) – Salmon Lake.
 - h) By-law No. 2008-008, SRA (Bodnarchuk/Halkett) – Sucker Lake.
- 7. By-laws:**
 - a) By-law No. 2008-009, Being a By-law to provide for an Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month. ®
 - b) By-law No. 2008-010, Being a By-law to authorize borrowing for the year 2008. ®
 - c) By-law No. 2008-011, Being a By-law to enter into an Agreement with The Estate of Catharine Scroggie related to an Agreement under Section 51 (26) of the Planning Act R.S.O as amended (Consent B05/06/98). ® Report CS-PL-2008-002.

- d) By-law No. 2008-012, Being a By-law to make administrative changes to Township of Seguin Zoning By-law No. 2006-125. ® Report CS-PL-2008-001
- e) By-law No. 2008-013, Being a By-law to enter into a Site Plan Agreement with Jonathan Maile. ® Report CS-PL-2008-003

8. Council Reports.

9. Township of Seguin Board/Committee Minutes:

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:

- a) Belvedere Heights Home For the Aged Board of Management – Minutes of November 21, 2007.
- b) District of Parry Sound Social Services Administration Board – Minutes of October 11, 2007.
- c) Muskoka Watershed Council – Minutes of November 30, 2007.
- d) North Bay Parry Sound District Health Unit – Minutes of October 24, 2007.
- e) Township of Seguin Committee of Adjustment – Minutes of November 14, 2007
- f) Township of Seguin Rosseau Community Advisory Committee – Draft minutes of November 27, 2007.
- g) Township of Seguin Rosseau Health Clinic Committee – Draft minutes of December 6, 2007.
- h) West Parry Sound Health Centre Base Hospital Committee – Minutes of December 11, 2007.
- i) West Parry Sound Health Centre Board of Trustees – Notes of December 10, 2007.

10. Correspondence: (listed below)

Resolution to receive the Correspondence as listed on the Agenda. ®

11. Confirming By-law No. 2008-015. ®

12. Adjournment. ®

Correspondence:

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

- a) Horseshoe Lake Association – Copy of correspondence to Members re: water levels.
- b) Otter Lake Ratepayers' Association – Sand Dust Lane crew change location.
- c) TSH Engineers Architects Planners – Project Status Update re: CN Rail bridge at Rankin Lake Road.
- d) AMO – OMPF Stable Funding Guarantee for 2008.
- e) AMO – LAS Municipal Energy Management Workshops.
- f) AMO – Permanent federal gas tax funding for municipalities.
- g) AMO – Municipal Officials workshops.
- h) AMO – Ontario's Fall Economic Statement.

- i) AMO – New Incident Management System for Ontario.
- j) AMO – Community Go Green Fund.
- k) AMO – Cashing in on energy savings workshop in North Bay.
- l) AMO – Fairness for Military Families Act passes.
- m) FCM – RFP to host the September 2010 meetings of FCM.
- n) Hydro One Inc. – Directions 2007.
- o) MPAC – Update on activities.
- p) OGRA – December 2007 edition of Municipal Data Works News.
- q) Parry Sound Area Chamber of Commerce – News Bulletin.
- r) Parry Sound Area Chamber of Commerce – December 4, 11 & 18 editions of Tuesday E-Mail.
- s) West Parry Sound Health Centre – Season’s Greetings and request for donation.
- t) West Parry Sound Health Centre – Notice of intent to invite area municipal council members to a meeting in early 2008.
- u) YMCA – Annual Report.
- v) Township of Brock – Resolution re: Non-Agricultural Resource Material.
- w) Regional Municipality of Durham – Resolution re: employment insurance eligibility and links to poverty.
- x) City of Owen Sound – Resolution re: One Cent NOW Campaign.
- y) Ministry of the Environment – Copy of correspondence to the Union for Reform Judaism Camp George re: amendment to existing C of A.
- z) Ministry of Finance – OMPF 2008 allocations.
- aa) Ministry of Municipal Affairs – 2007 MPMP.
- bb) Ministry of Natural Resources – Phase 1: Stage Two – Review of the Long-Term Management Direction French Severn Forest Management Unit.
- cc) Ministry of Public Infrastructure Renewal – December 2007 edition of PIRNETNEWS.
- dd) Ministry of Transportation – New Ontario Driver’s Licence.
- ee) OMB – Memorandum of Oral Decision re: Zoning By-law No. 2006-125, Zoning By-law No. 2007-086 and the Official Plan (Appellants Blakely, Reid, Camp George, Maile).
- ff) Human Resources and Social Development Canada – 2008 Therese Casgrain Volunteer Award.
- gg) EcoAction Teams – December 2007 newsletter.
- hh) Huronia Alarm & Fire Security – Fall/Winter 2007/2008 edition of The Huronia Communicator.
- ii) Make Poverty History – Workshop in Parry Sound.
- jj) Muskoka Watershed Council – ECO Report for 2006-07.
- kk) Ontario Association of Architects – Fall 2007 edition of Perspectives (contains an article on the Humphrey Visioning Session).
- ll) Ontario Medical Association – Ban on smoking in cars transporting children.
- mm) Alberta Association of Municipal Districts and Counties – Forging Healthy Communities Conference.
- nn) Sail Parry Sound – 2008 Program.