

**TOWNSHIP OF SEGUIN**  
**COUNCIL MEETING AGENDA MAY 5<sup>TH</sup>, 2008**  
**@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 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 April 21<sup>st</sup> & 24<sup>th</sup>, 2008. ®
- 4. Approval of Accounts. ®**
- 5. KPMG – Township’s Auditors - 2007 Audited Financial Statements. ®**
- 6. Staff Reports: Resolution to receive Reports. ®**
  - a) Community Services:
    - Report CS-FD-2008-003, Disposal of Surplus Fire Vehicles. ®
  - b) Public Works:
    - Report PW-RD-2008-006, Tender No. 2008-012, Star Lake Road/Depot Road Reconstruction.
    - Memorandum - Deviations in the estimate/budget for the project versus the bids re: Contract No. 2008-002, CN Bridge Rankin Lake Road.
  - c) Corporate Services:
    - Report AD-2008-002, RFP No. 2008-011, Poster Signage System Development & Administration. ®
- 7. Business:**
  - a) Draft resolution – Sponsorship re: the Charles W. Stockey Centre for the Performing Arts. ®
  - b) Draft resolution – Appointment of a Council representative to the Township of Seguin Museum Committee. ®
  - c) Draft resolution - Appointment of Rosseau Community Action Committee Member. ®
  - d) Discussion & direction re: Application to purchase a portion of concession road allowance (CRA-002-2008-H Geddes).
  - e) Discussion & direction re: Request for power driven vessel prohibition on Faris Lake.
  - f) James & Patricia Preston – Request for assistance re: maintenance of their access along the Seguin Trail.
  - g) Bob Norrie, Ministry of Transportation Ontario, Mactier Patrol Yard, Patrol Maintenance Technician – Thank you letter for services.

- h) Adopt the “name” of the economic development area encompassing the Municipalities of McDougall, Seguin and Parry Sound. ®
- i) Appointment of members to the Regional Economic Development Advisory Committee. ®
- j) Draft resolution – Entrance Policy. ®

**Break**

**6:30 p.m.**

**8. Consent Applications:**

**7:00 p.m.**

- a) Application B-2007-0037-H (Beuker). Report CS-PL-2008-049  
Deferred from February 4<sup>th</sup>, 2008 Resolution No. 2008-044.  
Written comments received from: Clear Lake Association, Ross & Lydia McClure.

**9. Delegations:**

- a) Janie Bradbury, Seguin Arts Council.
  - Council request for additional information re: 2008 Grant Application.
- b) Kirsten Spence, Rose Point Recreational Trail Committee.
  - Update on Trail Budget & Capital Plan and Communications Strategy.
- c) Jack Hepworth.
  - Rosseau Classic Car & Boat Show.
- d) Robert Clubbe.
  - Ruth Dare Health Clinic financial update.
- e) Elaine Vida, Rosseau Active Women.
  - Request for a “Wellness Centre” in the Ruth Dare Health Clinic.
- f) Debbie Adams.
  - Library services.
- g) Andris Stivrins.
  - Township request for septic system inspections authority. Also included as information are copies of correspondence from contractors on this matter.

**10. By-laws:**

- a) By-law No. 2008-055, Being a By-Law to enter into a Site Plan Agreement (Hagley). ® Report CS-PL-2008-047
- b) By-law No. 2008-056, Being a By-law to enter into a Development Agreement between Jason and Dina Arnott and The Corporation of the Township of Seguin. ® Report CS-PL-2008-048
- c) By-law 2008-057, Being a By-law to authorize the execution of a “Right of Use” Agreement between The Corporation of the Township of Seguin and the 295 MacPherson Royal Canadian Air Cadets. ®
- d) By-law No. 2008-058, Being a By-law to authorize the transfer of Part of Lot 61, Registered Plan 163, Rosseau, to The Corporation of the Township of Seguin in order to establish title. ®
- e) Discussion and direction re: proposed amendments to the “Procedural By-law”.

**11. Council Reports.**

**12. Township of Seguin Board/Committee Minutes:**

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

- a) Township of Seguin Museum Committee – Draft minutes of April 9, 2008.
- b) Township of Seguin Rose Point Recreational Trail Committee – Draft minutes of April 2, 2008.
- c) Township of Seguin Rosseau Community Action Committee – Draft minutes of April 15, 2008.
- d) North Bay Parry Sound District Health Unit – Minutes of January 23, 2008.
- e) Parry Sound Area Municipal Airport Commission – Draft minutes of April 14, 2008.
- f) West Parry Sound Health Centre Board of Trustees – Notes of April 14, 2008.

**13. Correspondence:** (listed below)

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

**14. Confirming By-law No. 2008-059. ®**

**15. Adjournment. ®**

**Correspondence:**

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

- a) Joyce & Sam Watkinson – Thank you for fire services.
- b) Christie Seniors – Invitation to the United Senior Citizens of Ontario luncheon.
- c) Association of Mining Municipalities of Ontario – Invitation to meeting.
- d) AMO – Federal gas tax award deadline.
- e) AMO – Report to Members on March 2008 Board meeting.
- f) AMO – Large Urban Symposium.
- g) AMO – Request for nominations.
- h) Community Policing Advisory Committee – April 17 meeting reports.
- i) FCM – Results on survey of municipal issues.
- j) LAS – Energy management updates.
- k) North Bay Parry Sound District Health Unit – Agendas for April 23, 2008 meetings.
- l) North Bay Parry Sound District Health Unit – Correction of minutes.
- m) OGRA – April 11, 2008 Board Brief.
- n) Parry Sound Area Chamber of Commerce – April 15 & 22 editions of “Tuesday E-mail”.
- o) Parry Sound Area Chamber of Commerce – Thank you for support.
- p) Parry Sound District Social Services Administration Board – Press release re: appointment of CAO.
- q) West Parry Sound Health Centre – Invitation to Wellness Symposium and Open Community Forum.

- r) Municipality of Callander – Nomination for PSMA representative to FONOM Board of Directors.
- s) Municipality of McDougall – Proposed changes to landfill charges.
- t) Town of Parry Sound – Notice of passage of a zoning by-law.
- u) Tay Valley Township – Resolution re: provincial funding – evaluation & approval process.
- v) Township of Tiny – Resolution re: 400<sup>th</sup> anniversary of the arrival of Samuel de Champlain.
- w) Ministry of the Environment – Report on wind turbine facilities noise issues.
- x) Ministry of Public Infrastructure and Renewal – April 2008 edition of PIRNETNEWS.
- y) Industry Canada – FedNor and Community Futures Development Corporation.
- z) Alberta Association of Municipal Districts and Counties – April 9, 2008 edition of Rural Matters.
- aa) Business Development Corporation – Young Entrepreneur Awards.
- bb) Canadian Nuclear Association – 2008 edition of World Energy: The Past and Possible Future.
- cc) Aspen Valley Wildlife Sanctuary – Request for support.