

Township of Seguin
Draft Minutes of Inaugural Council Meeting
December 4th, 2006

The Inaugural Meeting of the newly elected Council of The Corporation of the Township of Seguin was held December 4th, 2006 at the Township of Seguin Rosseau Memorial Hall. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, Sainsbury and Sturgeon present.

The Council Elect were escorted into the meeting by a Piper and the Declaration of Office was administered by the Clerk.

2006-457 Jacklin-Sturgeon

Carried

“**THAT** the Council of The Corporation of the Township of Seguin does hereby convene this Inaugural Meeting of Council at 7:00 p.m.”.

After the meeting was called to order Mayor Conn asked for approval of the agenda and requested that any disclosures of pecuniary interest be declared for the record. The agenda was approved and there were no disclosures of pecuniary interest declared.

The Mayor recognized Doug Graham, Bill Jameson and Lorne Campbell, three Members of the 2003-2006 Council and spoke about their accomplishments. The Mayor than presented the gentlemen with a gift on behalf of the Township for their service. The Mayor mentioned Jim Swift and his accomplishments as a past Member as well. Mr. Swift was unable to attend the ceremonies.

The Mayor introduced the new Council and provided his inaugural address. The Mayor briefly outlined the accomplishments achieved by Council, the Ratepayers and Staff over the past term of Council. The Mayor extended his appreciation and acknowledgement to the Ratepayers, Council and Staff for their dedication and hard work to improve the quality of life in the Township. The Mayor outlined his goals for the next term of Council.

Each member of Council provided comments on their appreciation to the Ratepayers for supporting them in the 2006 Municipal Elections and briefly outlined their goals and objectives over their term of Council. Many of the Members also recognized the work of the former Council and their accomplishments in the past 3 years.

2006-458 Sturgeon-Gibbon

Carried

“**WHEREAS**, the Municipal Act, 2001, S.O. 2001, Chapter 25, Section 288 (1) states, “Every cheque issued by a municipality shall be signed by the treasurer and the head of council.”;

AND WHEREAS, the Municipal Act, 2001, S.O. 2001, Chapter 25, Section 288 (2) states, “A municipality may designate persons to sign cheques in place of the treasurer or the head of council but the same person cannot be designated to sign in place of both of them.”;

AND WHEREAS, on the 20th day of June, 2005, the Council of The Corporation of the Township of Seguin passed By-law No. 2005-061, Being a By-law to designate signing officers for the Township of Seguin which states, “That the Treasurer, Deputy Treasurer, Clerk or CAO and the Reeve, {Mayor} or another member of Council as may be designated, from time to time by resolution are hereby authorized for and in the name of the Corporation to draw, endorse, accept, sign and make all or any bills of exchange, cheques and orders for the payment of money and that any one of these officers may on behalf of the Corporation draw drafts, endorse all or any bills of exchange, cheques, promissory notes and orders for the payment of money and other instruments whether negotiable or not for deposit or collection for the credit of the Corporation only with the bankers of the Corporation and that the Treasurer or the Deputy Treasurer may arrange, settle and certify all books and accounts between the Corporation and its bankers and sign receipts for vouchers.”;

AND WHEREAS, on the 8th day of December, 2003, the Council of The Corporation of the Township of Seguin passed Resolution No. 2003-480 which designated Lorne Campbell and James Swift as signing officers for The Corporation of the Township of Seguin;

THEREFORE BE IT RESOLVED THAT, the Council of The Corporation of the Township of Seguin does hereby appoint Councillors Susan Adams and Douglas Sainsbury as signing officers for The Corporation of the Township of Seguin and remove Lorne Campbell and James Swift as signing officers.”.

2006-459 Gibbon-Sainsbury

Carried

“**WHEREAS**, on the 8th day of August, 2006, the Council of The Corporation of the Township of Seguin passed By-law No. 2006-113, Being a By-law to designate signing officers for the Parry Sound Area Information Centre;

AND WHEREAS, Council of The Corporation of the Township of Seguin wishes to amend the appointment of signing officers for the Parry Sound Area Information Centre;

THEREFORE BE IT RESOLVED THAT, the Council of The Corporation of the Township of Seguin does hereby appoint Chief Administrative Officer Tom Stockie as a signing officer for the Parry Sound Area Information Centre and remove Bill Jameson as a signing officer.”.

2006-460 Jacklin-Chidley

Carried

“**THAT** the Council of The Corporation of the Township of Seguin does hereby appoint Councillors Susan Adams and Douglas Sainsbury as Council representatives on the Township of Seguin Committee of Adjustment.”.

2006-461 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2006-150, being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-462 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this Inaugural Meeting at 8:00 p.m. to meet again on December 11th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

Those present joined Council in the singing of O’Canada.

Council hosted a social following the meeting to allow the members of Council and the public to meet and discuss various issues.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*