

Township of Seguin
Draft Minutes of Council Meeting
May 15th, 2006

A regular meeting of the Township of Seguin Council was held May 15th, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Graham, Jacklin, Jameson, Sainsbury and Swift present.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda with the following amendments. Addition of a memorandum from the Director of Operations regarding a meeting with ratepayers to discuss Southdale Road and local improvements. Addition to the Business Section of discussion regarding the Great Lakes St. Lawrence Cities Initiative Conference and a request for donation by the North Muskoka Lightning Minor Hockey Association. Addition of correspondence received from W.L. Misener regarding proposed By-law No. 2006-082, Being a By-law to permit the operation of "All-Terrain Vehicles" (ATV's) on certain highways under the jurisdiction of The Corporation of the Township of Seguin. The addition to Council Reports of discussion regarding commercial signage along Highway #141.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. There were no disclosures of pecuniary interest declared.

The following resolutions were considered by Council:

2006-198 Campbell-Graham **Carried**

"THAT Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting in order to address a matter(s) pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose."

2006-199 Campbell-Graham **Carried**

"THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened."

2006-200 Campbell-Jameson **Carried**

"THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of May 1st, 2006 as circulated."

2006-201 Campbell-Jameson **Carried**

"THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$360,978.74."

2006-202 Graham-Jameson **Carried**

"THAT Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda and the addendum.

Corporate Services:

- Report AD-2006-04, Economic Development Strategy.
- Report TR-2006-04, Township insurance.

Community Services:

- Report CS-BY-2006-002, By-law enforcement vehicle use.
- Report CS-BY-2006-003, Enforcement of the provisions of the Building Code Act and the Ontario Building Code, as they relate to sewage systems.
- Report CS-FC-2006-004, Township of Seguin Regulated Drinking Water Systems Monthly Water Test Reports for March & April, 2006.
- Building Permit Summary Report.
- Report CS-PL-2006-039, By-law No. 2006-080, Being a By-Law to grant Site Plan Approval and authorize the execution of an Agreement between Julie Anne Leggett and The Corporation of the Township of Seguin with respect to property being Part of Lot 3, Concession 2, geographic Township of Humphrey, now in the Township of Seguin,

District of Parry Sound, designated as Parts 1, 2, 3, 4 and 5, Plan 42R-16842.

- Report CS-PL-2006-013, By-law No. CT164-06 SP14.48, Being a By-law to amend By-law CT100-83 of the former Township of Christie (Gadomski).

Operations Services:

- Report OP-RD-2006-010, Sale of surplus equipment to the Parry Sound Area Municipal Airport Commission and acquisition of a 2003 Dodge ¾ ton truck.
- Report OP-RD-2006-011, Winter Control Costs 2006.
- Memorandum re: meeting, proposed local improvement Southdale Road.”.

2006-203 Campbell-Jameson

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve in principle, the Economic Development Strategy, dated May 15th, 2006, for the Municipality of McDougall, the Town of Parry Sound and the Township of Seguin.

AND THAT each Municipality allocate \$5,000 in 2006 for related costs.

AND FURTHER THAT the Parry Sound Area Community Business & Development Centre Inc. be requested to contribute \$5,000 from their local initiative fund.

AND FURTHER THAT the C.A.O.’s follow through with the Next Steps identified in the presentation.

AND FURTHER THAT copies of the Economic Development Strategy Document will be made available to the public at a presentation being held at the Quality Inn/Jolly Roger on May 18th, 2006 @ 10:30 a.m.”.

2006-204 Campbell-Graham

Carried

“**THAT** By-law No. 2006-084, being a By-law to amend Service Contracts with Earl Smallwood, Diode Da Silva and Gary Joice for the provision of services as By-law Enforcement Officers/Animal Control Officers as authorized by By-law No. 2005-008 of The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-205 Sainsbury-Swift

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the Expense Account submission attached as Schedule “A” to this Resolution.”.

2006-206 Swift-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Audited Consolidated Financial Statements for the Year Ended December 31st, 2005 as presented by Don Garrioch of the firm KPMG.”.

2006-207 Sainsbury-Swift

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve a donation to the North Muskoka Lightning Minor Hockey Association in the amount \$1,400.”.

2006-208 Swift-Sainsbury

Carried

“**THAT** By-law No. 2006-078, being a By-law to enter into an Agreement between Joseph Ross and The Corporation of the Township of Seguin with respect to property described as Part of the Original Shore Road Allowance along the shore of Whitefish Lake lying in front of the road allowance between Concessions 12 and 13, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-209 Sainsbury-Swift

Carried

“**THAT** By-law No. 2006-079, being a By-law to enter into an Agreement with Walter Schneider related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-210 Swift-Sainsbury

Carried

“THAT By-law No. 2006-080, being a By-law to grant Site Plan Approval and authorize the execution of an Agreement between Julie Anne Leggett and The Corporation of the Township of Seguin with respect to property being Part of Lot 3, Concession 2, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Parts 1, 2, 3, 4 and 5, Plan 42R-16842, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-211 Sainsbury-Swift

Carried

“THAT By-law No. CT164-2006 SP 14.48, being a By-law to amend By-law No. CT100-83 of the former Township of Christie, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-212 Swift-Sainsbury

Carried

“THAT By-law No. 2006-073, being a By-law to Prescribe Fees and Charges for Various Products and Services Provided by The Corporation of the Township of Seguin and to Amend The Corporation of the Township of Seguin By-law No.’s 98-18, 2002-116, 2003-68, 2004-19, 2005-018 and 2005-025 and to Rescind The Corporation of the Township of Seguin Resolution No. 99-66, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-213 Graham-Jameson

Carried

“THAT By-law No. 2006-076, being a By-law for Establishing Tax Ratios, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-214 Jameson-Graham

Carried

“THAT By-law No. 2006-077, being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2006, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-215 Sainsbury-Jameson

Carried

“THAT By-law No. 2006-081, being a By-law to amend By-law No. 2005-073, a by-law that establishes interim control on the use of lands, buildings and structures within the municipality for all development within 200 metres of lakes, rivers and Georgian Bay located in The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-216 Sainsbury-Swift

Carried

“THAT By-law No. 2006-082, being a By-law to permit the operation of “All-Terrain Vehicles” (ATV’s) on certain highways under the jurisdiction of The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Councillor Campbell left the meeting at this time.

2006-217 Swift-Sainsbury

Recorded Vote Defeated

“THAT Council of The Corporation of the Township of Seguin does hereby adopt Policy #2006-01, Application to Add or Remove a Highway from By-law No. 2006-082, a By-law to permit the operation of “All-Terrain Vehicles” (ATV’s) on certain highways under the jurisdiction of The Corporation of the Township of Seguin attached as Schedule “A” to this resolution.”.

Division List

Campbell - Absent

Graham - Yea

Jacklin - Yea

Jameson - Nay

Sainsbury - Yea

Swift - Nay

Conn - Nay

2006-218 Jameson-Graham

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the Agenda and the Addendum for the May 15th meeting of Council.”.

2006-219 Graham-Jameson

Carried

“**THAT** By-law No. 2006-083, 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.”.

2006-220 Jameson-Graham

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on June 5th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*