

Township of Seguin
Draft Minutes of Council Meeting
October 2nd, 2006

A regular meeting of the Township of Seguin Council was held October 2nd, 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 as presented with the following amendments. A verbal request to purchase a brush chipper and a verbal report from Fire Services re: demolition of an abandon building on a municipally owned right-of-way, adjacent to Hwy.#518 (Hill property) were added to the Staff Reports Section. Correspondence received from Anne & Terry Greenlay, Donald & Mary Britton, Robert Britton, Barbara Britton, Mary Musgrave, Grant & Mona Rasmussen, John Burgess, Rhonda Bosch and Chris Teolis regarding Consent Application B2006-0041-H (CNR) was added to the Consent Applications Decisions Section of the agenda.

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:

2006-385 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:

- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- 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.”.

2006-386 Campbell-Graham **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-387 Campbell-Graham **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of September 18th, 2006 as circulated.”.

2006-388 Sainsbury-Jacklin **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$929,987.19.”.

2006-389 Campbell-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.

Operations Services:

- Report OP-RD-2006-018, Tender No. 2006-13, Three Legged Lake Road Works and Parking Lot Construction.
- Report OP-RD-2006-019, New hours of work legislation and proposed Staff increase.
- Verbal report, purchase of a brush chipper.

Community Services:

- Draft Report CS-FC-2006-006, Rosseau Waterfront.
- Presentation re: Humphrey Community Centre operations.
- Building Permits Report summary.
- Verbal report, demolition of an abandoned building on municipally owned right-of-way, #938 Hwy. 518 (Hill).
- Report CS-PL-2006-085, Application B2006-0049-F (Parkes).
- Report CS-PL-2006-082, Application B2006-0060-H (Maripuu).
- Report CS-PL-2006-084, Application B2006-0041-H (CNR).”.

2006-390 Campbell-Graham

Withdrawn

“THAT as per Report OP-RD-2006-018, Council of The Corporation of the Township of Seguin does hereby award Tender No. 2006-13, Three Legged Lake Road - Road Works and Parking Lot Construction to Weeks Construction Inc., in the amount of \$108,935.00 plus GST.”.

2006-391 Campbell-Jameson

Carried

“THAT as per Report OP-RD-2006-019, Council of The Corporation of the Township of Seguin does hereby approve the following Operations Services position for the winter seasons to accommodate the new Hours of Service legislation:

- One Full-Time Casual Operator.”.

2006-392 Campbell-Graham

Carried

“THAT Council does hereby authorize the purchase of a gas brush chipper from Vemeer United Rentals of Bracebridge at a cost of \$12,471.45.”.

2006-393 Campbell-Jameson

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby award Tender No. 2006-13, Three Legged Lake Road – Road Works and Parking Lot Construction to Wayne Hall Construction, in the amount of \$102,000. plus G.S.T.”.

2006-372 Sainsbury-Jacklin

Carried

“THAT Council of the Corporation of the Township of Seguin does hereby authorize staff to proceed with application CRA 1/2005-H being the closing of part of the Concession Road Allowance abutting Part Lot 29, Concession 6 and 7, (on the East side of Stinson Lake) in the Township of Seguin (formerly Township of Humphrey)(Owner – Bruce Gareh; Property Roll #4903-010-006-06050); subject to all costs involved being paid by the applicant.”.

2006-394 Jacklin-Sainsbury

Recorded Vote Carried

“THAT the Council of The Corporation of the Township of Seguin does hereby authorize Dennis Trinaistich to commence legal proceedings against the owner of the property located at 40 Roberts Lake Road East, Part Lot 1 Concession 10 geographic Township of Conger, RP PSR1762 Part 5, Part 5A, PCL 15154 S/S, now in the Township of Seguin, District of Parry Sound for contravention of Interim Control By-law No. 2005-073.”.

Division List

Campbell - Nay
Graham - Nay
Jacklin - Yea
Jameson - Yea
Sainsbury - Yea
Swift - Nay
Conn - Yea

2006-395 Sainsbury-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the Township of Seguin Health and Safety Policy Manual (Policy #2006-05) attached as Schedule “A” to this resolution.”.

2006-396 Graham-Jameson

Carried

“WHEREAS the Parry Sound Base Hospital Committee was the first Base Hospital in Ontario; and

WHEREAS The Parry Sound Base Hospital Committee has been successful in developing unique and affordable patient-focused community based programs; and

WHEREAS The Base Hospital Committee has recognized the realities of rural & Northern Ontario and the Base Hospital has become an important component of our local health care system.

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Seguin recognizes and appreciates the value of the Parry Sound Base Hospital and does hereby endorse and support the recommendation from the West Parry Sound Health Centre requesting that the Ministry of Health not reduce the number of Base Hospitals in Northern Ontario.”.

Dean Hebert spoke in favour of Consent Application B-2006-0041-H.

Harold Bachman spoke in opposition to Consent Application B-2006-0041-H.

2006-397 Swift-Sainsbury

Carried

“**THAT**, as per Report CS-PL-2006-084, Council of The Corporation of the Township of Seguin does hereby deny the following Consent Application:

- B-2006-0041-H (Canadian National Railway).”.

2006-398 Sainsbury-Jacklin

Carried

“**THAT**, as per Reports CS-PL-2006-085 and CS-PL-2006-082, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to the following Consent Applications, subject to the conditions set out in the decisions:

- B2006-0049-F (Parkes)
- B2006-0060-H (Maripuu).”.

2006-399 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 October 2nd meeting of Council.”.

2006-400 Graham-Jameson

Carried

“**THAT** By-law No. 2006-129, 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.”.

2006-401 Jameson-Graham

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on October 16th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*