

Township of Seguin
Draft Minutes of Special Council Meeting
April 24th, 2009

A special meeting of the Township of Seguin Council was held April 24th, 2009 at the Township of Seguin Council Chambers for the purpose of discussion and receiving direction regarding Intake Two of the Communities Component of the Building Canada Fund and the Infrastructure Stimulus Fund. Mayor Conn presided with Councillors Adams, Chidley, Jacklin, Sainsbury and Sturgeon present. Councillor Gibbon sent his regrets.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as presented.

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:

2009-141 Chidley-Adams **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting at 2:32 p.m. to consider potential projects, financing options and the submissions of applications for Intake Two of the Communities Component of the Building Canada Fund and the Infrastructure Stimulus Fund.”.

2009-142 Jacklin-Sainsbury **Carried**

“**THAT** the Council of The Corporation of the Township of Seguin does hereby authorize and direct staff to make application under Intake Two of the Communities Component of the Building Canada Fund for the reconstruction of Blue Lake Road, in the amount of \$ 503,333 which represents 2/3rds of the total cost of the project estimated in the amount of \$755,000 dollars,

AND THAT the Council of the Township of Seguin will fund the balance of \$ 251,667 as the Municipal share.”.

2009-143 Sainsbury-Jacklin **Carried**

“**THAT** the Council of The Corporation of the Township of Seguin does hereby authorize and direct staff to make application under the Infrastructure Stimulus Fund for the reconstruction of Stanley House Road, in the amount of \$ 1,400,000 which represents 2/3rds of the total cost of the project estimated in the amount of \$ 2,100,000 dollars;

AND THAT the Council of the Township of Seguin will fund the balance of \$ 700,000 as the Municipal share;

AND FURTHERMORE THAT Council attest that this project would have not have been built in the next two construction seasons without the federal and provincial funding.

AND FURTHERMORE Council considers Stanley House Road priority number 1 of the three projects submitted under this program.”.

2009-144 Adams-Chidley **Carried**

“**THAT** the Council of The Corporation of the Township of Seguin does hereby authorize and direct staff to make application under the Infrastructure Stimulus Fund for the reconstruction of Otter Lake Road, in the amount of \$ 666,666 which represents 2/3rds of the total cost of the project estimated in the amount of \$ 1,000,000 dollars;

AND THAT the Council of the Township of Seguin will fund the balance of \$ 333,334 as the Municipal share;

AND FURTHERMORE THAT Council attest that this project would have not have been built in the next two construction seasons without the federal and provincial funding.

AND FURTHERMORE Council considers Otter Lake Road priority number 2 of the three projects submitted under this program.”.

2009-145 Jacklin-Sainsbury

Carried

“**THAT** the Council of The Corporation of the Township of Seguin does hereby authorize and direct staff to make application under the Infrastructure Stimulus Fund for the reconstruction of Turtle Lake Road, in the amount of \$ 1,266,666 which represents 2/3rds of the total cost of the project estimated in the amount of \$ 1,900,000 dollars;

AND THAT the Council of the Township of Seguin will fund the balance of \$ 633,334 as the Municipal share;

AND FURTHERMORE THAT Council attest that this project would have not have been built in the next two construction seasons without the federal and provincial funding.

AND FURTHERMORE Council considers Turtle Lake Road priority number 3 of the three projects submitted under this program.”.

2009-146 Jacklin-Chidley

Carried

“**THAT** By-law No. 2009-056, 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.”.

2009-147 Adams-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 4:02 p.m. to meet again on May 4th, 2009 or at the call of the Mayor.”.

*David Conn,
Mayor*

*Karen Bethune,
Acting Clerk*