

Township of Seguin
Draft Minutes of Council Meeting
July 4th, 2006

A regular meeting of the Township of Seguin Council was held July 4th, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Jameson and Swift present. Councillors Graham, Jacklin and Sainsbury sent their regrets.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as presented with the following additional items, discussion and direction to Staff regarding the Gregory Ontario Municipal Board hearing, discussion and direction to Staff regarding the clear cutting on Lake Rosseau and discussion on the proposed Bali Hai development.

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:

2006-269 Jameson-Campbell **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.”.

2006-270 Campbell-Jameson **Carried**

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

2006-271 Jameson-Campbell **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of June 19th, 2006 as circulated.”.

2006-272 Campbell-Jameson **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$509,971.47.”.

2006-273 Swift-Jameson **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 140 Maplehurst Road, Plan 183 lot 8 Plan 42R-4017 Part 3 for contravention of Interim Control By-law No. 2005-073.”.

Division List

Campbell - Nay

Graham - Absent

Jacklin - Absent

Jameson - Yea

Sainsbury - Absent

Swift - Yea

Conn - Yea

2006-274 Jameson-Campbell **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:

- Presentation – 2006 Successes to June 30th, 2006.
- Presentation – Key Performance Indicators.

Operations Services:

- Memorandum (June 15th, 2006) – Highway #518 Construction Schedule.
- 2005 Performance Monitoring Site Evaluation Seguin (Christie) Landfill Site by Azimuth Environmental Consulting, Inc.”.

2006-275 Jameson-Swift

Carried

“**WHEREAS**, the Ministry of Transportation Ontario approached the Council of The Corporation of the Township of Seguin regarding the transfer from the Province to the Township of various sections of Highways which will not be required for the Highway #400 extension;

AND WHEREAS, on the 10th day of December, 2001 Council of The Corporation of the Township of Seguin passed Resolution No. 2001-438, approving, in principle the transfer of sections of Highway #69 from the Ministry of Transportation Ontario provided that standards and reports are satisfactory to the Township of Seguin, including Highway #69 from Windfall Lake Road south to Highway #141 (2 km);

AND WHEREAS, Council recognizes the importance of this section of Highway as a connecting link from Highway #141 to Highway #400 and advises the Ministry of Transportation Ontario that the Township of Seguin is unable to finance and sustain the ongoing maintenance requirements and future construction requirements needed to manage the traffic volumes and expected levels of service for this Highway.

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Seguin does hereby withdraw the portion of Resolution No. 2001-438, approving in principle, the assumption of the Highway #69 from Windfall Lake Road south to Highway #141 (2km).”.

2006-276 Swift-Jameson

Carried

“**THAT** By-law No. 2006-105, being a By-law to write off taxes on property in the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-277 Swift-Jameson

Carried

“**THAT** By-law No.’s Z287-2006, CT165-2006 and Z286-2006, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-278 Jameson-Swift

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 July 4th meeting of Council.”.

2006-279 Swift-Jameson

Carried

“**THAT** By-law No. 2006-106, 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.”.

2006-280 Jameson-Swift

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on July 17th, 2006 at 9:00 a.m. or at the call of the Mayor.”.

Paivi Abernethy, Community Health Promoter and John Nolan, Enforcement Officer representing the North Bay Parry Sound District Health Unit addressed Council to provide a presentation on the Smoke-Free Ontario Act. Council thanked Ms. Abernethy and Mr. Nolan for their presentation.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*