

Township of Seguin
Draft Minutes of Council Meeting
June 15th, 2009

A regular meeting of the Township of Seguin Council was held June 15th, 2009 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, Sainsbury and Sturgeon 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 Addendum. Addition to Staff Reports item c) of Report No. 2009-014, Tender No. 2009-018, Granular “A”, Tally Ho Swords Road, Report No. 2009-015, Tender No. 2009-019, Supply and Placement of HL4 Hot Mix Asphalt, Tally Ho Swords Road and Report No. 2009-016, Tender No. 2009-011, Double High Float Surface Treatment. Addition to Business of discussion regarding the Humphrey Community Centre/Library and a sprinkler system. Addition to Closed Session of item c) Update and discussion re: Public Works Supervisor position recruitment.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Sturgeon declared a possible pecuniary interest in regard to Business item b) Rocky Crest water taking Lake Joseph and vacated his seat during consideration of this matter.

The following resolutions were considered by Council:

2009-196 Adams-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular and closed session meetings of Council of June 1st, 2009 as circulated.”.

2009-197 Adams-Chidley **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 for the June 15th meeting of Council.

Corporate Services:

- Report No. TR-2009-003, Township of Seguin Employee Policies.
- Verbal update – status of various funding applications.

Community Services:

- Interim Report from the Building Department Task Force.
- Report No. CS-BD-2009-004, Update on activity in the Building Department.
- Report No. CS-FD-2009-006, Health & Safety Policy – Heat Stress.
- Report No. CS-PL-2009-035, Tourist Commercial Uses and Medium sized Lakes.
- Report No. CS-PL-2009-036, Proposed amendment to the Township of Seguin Official Plan (Kronberger).

Public Works:

- Report No. PW-RD-2009-013, Tender No. 2009-016, One new tandem truck cab and chassis, combination dump box, plow and wing.”.

2009-198 Chidley-Adams **Carried**
“**THAT** as per Report No. TR-2009-003, Council of The Corporation of the Township of Seguin does hereby adopt the following amended Policies of the Township of Seguin Employee Handbook as attached to this resolution:

- Policy Number: B-2.2 Performance Evaluations.
- Policy Number: B-4.2 Employee Discipline.
- Form Number: 11 Policy Number: B-4.2 Discipline Notice.”.

2009-199 Chidley-Adams **Carried**
“**THAT** as per Staff Report No. CS-FD-2009-006, Council of The Corporation of the Township of Seguin does hereby adopt Township of Seguin Health and Safety Policy, Policy No. 5q Heat Stress, attached to this resolution.”.

2009-200 Adams-Chidley

Carried

“THAT as per Report No. CS-PL-2009-036, Council of The Corporation of the Township of Seguin does hereby refuse the application to amend the Township of Seguin Official Plan submitted by F. Kronberger for Part of Lot 114, Concession B (former Township of Foley); being Parts 1 & 2, Reference Plan 42R-13660 and Part 1, Reference Plan 42R-15025, Horseshoe Lake as not conforming to the Township of Seguin Official Plan, not representing good planning, and not supporting proper and orderly development.”.

2009-201 Chidley-Adams

Carried

“THAT as per Report PW-RD-2009-013 Council of The Corporation of the Township of Seguin does hereby accept the bid from Currie Truck Centre, Barrie, Ontario in the amount of \$186,732.00 plus GST (which includes a trade-in allowance of \$12,000 for a 2000 Ford Sterling known as VR23) for the purchase of a 2010 model year Tandem Truck Cab and Chassis, Combination Dump Box, Plow & Wing, and award Tender No. 2009-016 to Currie Truck Centre, Barrie, Ontario.

AND THAT Council does hereby declare the Township owned 2000 Ford Sterling known as VR23 as surplus and approve the sale of this unit to Currie Truck Centre, Barrie Ontario for a trade-in value of \$12,000.”.

2009-202 Adams-Chidley

Carried

“THAT as per Report PW-RD-2009-014 Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Inc. in the amount of \$579,516.00 (plus GST) for Tender No. 2009-018, Supply and placement of Granular A including pulverizing as required, and award Tender No. 2009-018 to Fowler Construction Company Inc.”.

2009-203 Chidley-Adams

Recorded Vote Carried

“THAT as per Report PW-RD-2009-015 Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Inc. in the amount of \$1,079,555.000 (plus GST) for Tender No. 2009-019, Supply and Place 50 mm HL4 Hot Mix Asphalt for Tally Ho – Swords Road (Highway #518 to Highway #141) and adjacent side road driveway aprons, and award Tender No. 2009-019 to Fowler Construction Company Inc.”.

Division List

- Adams - Yea
- Chidley - Nay (Abstained)
- Gibbon - Nay
- Jacklin - Yea
- Sainsbury - Yea
- Sturgeon - Yea
- Conn - Yea

2009-204 Jacklin-Sturgeon

Carried

“THAT as per Report PW-RD-2009-016 Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Inc. in an adjusted amount of \$260,875.00 (plus GST) for Tender No. 2009-011, High Float Surface Treatment for Blue Lake Road, Hamer Bay Road and Star Lake/Depot Roads, and award Tender No. 2009-011 to Fowler Construction Company Inc.”.

2009-205 Sturgeon-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

May 28, 2009	\$ 212,937.68
June 4, 2009	\$1,867,928.20
TOTAL	<u>\$2,080,865.88</u>

2009-206 Jacklin-Sturgeon

Carried

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

2009-207 Sturgeon-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 11:25 a.m. in order to address matters pertaining to:

- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
 - Disposal of Salmon Lake Property, Block A, Registered Plan M-296 and the shore road allowance in front thereof.
- personal matters about an identifiable individual, including municipal employees.
 - Organizational Structure.
 - Public Works Supervisor position recruitment.
- labour relations or employee negotiations.
 - Organizational Structure.
 - Public Works Supervisor position recruitment.”.

2009-208 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 11:37 a.m.”.

2009-209 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct the Mayor and Chief Administrative Officer to execute the Amendment To Listing Agreement (attached as Schedule “A”) for the Township owned property on Salmon Lake, being Block A, Registered Plan M-296 and the shore road allowance in front thereof, with a new listing Price of \$179,000.00.”.

2009-210 Sturgeon-Jacklin

Carried

“**THAT** By-law No. 2009-066, 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.”.

2009-211 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 11:41 a.m. to meet again on Monday July 6th, 2009 or at the call of the Mayor.”.

Mr. Gastam Sharma and Mr. Joe Miller addressed Council regarding a request for an extension of a Site Plan Agreement for Part of Lot 12, Plan 163, Village of Rosseau, Township of Seguin. Mr. Sharma requested a two to three year extension of the existing Site Plan Agreement between the former owner of the lands, Julie Ann Newman and the Township of Seguin. Council denied Mr. Sharma’s request for an extension.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*