

Township of Seguin
Draft Minutes of Council Meeting
June 1st, 2009

A regular meeting of the Township of Seguin Council was held June 1st, 2009 at the Township of Seguin Council Chambers. Acting Mayor Sainsbury presided with Councillors Adams, Chidley, Gibbon, Jacklin and Sturgeon present. Mayor Conn sent his regrets.

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

Acting Mayor Sainsbury 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:

2009-184 Gibbon-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:04 p.m. in order to address matters pertaining to:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
 - Use of Property Located at 1837 Hwy. #69.
 - Use of Property – Ontario Camp of the Deaf.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Use of Property Located at 1837 Hwy. #69.
 - Use of Property Located at 1851 Hwy. #69.
 - Use of Property – Ontario Camp of the Deaf.”.

2009-185 Chidley-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 4:30 p.m.”.

2009-186 Gibbon-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff to take the following actions regarding motocross/ATV events and zoning issues at The Ontario Mission of the Deaf property located on Blackstone/Crane Lake Road:

- Obtain a second legal opinion on the matter.
- Obtain a second planning opinion on the matter from Meridian Planning Consultants Inc.
- Engage an acoustic consultant to perform preliminary sound/noise testing/readings for the Club event being held the June 6th weekend.
- Direct the Township By-law Enforcement Officers to gather information related to this Zoning By-law issue.

AND FURTHER THAT Staff report back to Council on the above matters as soon as possible.”.

2009-187 Chidley-Gibbon **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 May 19th, 2009 as circulated.”.

2009-188 Gibbon-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

May 14, 2009 \$ 56,444.92
May 21, 2009 \$140,284.42
TOTAL **\$196,729.34**”.

2009-189 Chidley-Gibbon

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 1st meeting of Council.

Community Services:

- Report No. CS-FC 2009-01, Snowplowing of Township Facilities and Fire Halls.
- Report No. CS-PL-2009-032, By-law No. 2009-063, Being a By-law to authorize the execution of an amendment to a Site Plan Agreement between The Corporation of the Township of Seguin and Glenn Burney Marina Limited.

Corporate Services:

- Report No. AD-2009-006, Ontario Municipal Administrators’ Association (OMAA) Spring Workshop May 14th and 15th, 2009.
- Memo re: Ministry of Natural Resources Land Use Permits and License of Occupation on Rosseau Waterfront Boathouses.

Public Works:

- Guideline for the determination of road surfacing options.
- Memo re: Entrance Permit – 455 Star Lake Road.”.

2009-190 Gibbon-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the resolution (copy attached as Schedule “A” to this resolution) passed by the Council of the Township of Woolwich on the 7th day of April, 2009 requesting the support of an extension to the Workplace Safety and Insurance Amendment Act to include coverage for Volunteer and Part-time Fire Fighters.

AND THAT a copy of this resolution be forwarded to The Honourable Dalton McGuinty Premier of Ontario, The Honourable Peter Fonseca Minister of Labour, The Honourable Rick Bartolucci Minister of Community Safety and Correctional Services, Norm Miller, MPP and the Township of Woolwich.”.

2009-191 Chidley-Gibbon

Carried

“**THAT** By-law No. 2009-063, Being a By-law to authorize the execution of an amendment to a Site Plan Agreement between The Corporation of the Township of Seguin and Glenn Burney Marina Limited, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-192 Gibbon-Chidley

Carried

“**THAT** By-law No. 2009-065, Being a By-law to authorize the Execution of Transfer/Deed of Land for Part of Lot 4, Concession 3, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Parts 5 and 6, Plan 42R-18698 and to Dedicate as Public Highway (known as a portion of Burgess Road), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-193 Chidley-Gibbon

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 1st meeting of Council.”.

2009-194 Gibbon-Chidley

Carried

“**THAT** By-law No. 2009-064, 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.”.

2009-195 Chidley-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 5:55 p.m. to meet again on Monday June 15th, 2009 at 9:00 a.m. or at the call of the Mayor.”.

*Doug Sainsbury,
Acting Mayor*

*Craig Jeffery,
Clerk*