

Township of Seguin
Draft Minutes of Council Meeting
June 21st, 2010

A regular meeting of the Township of Seguin Council was held June 21st, 2010 at 9:00 am. 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 with the following additions/changes. Addition to the Delegation on the Humphrey Nature Trails System of further information. Addition to the Business Section of item c) Request for the erection of a stop sign on Cardwell Road at Lock Street.

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:

2010-204 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the June 7th, 2010 regular and closed session meetings of Council as circulated.”.

2010-205 Gibbon-Adams **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the June 21st, 2010 meeting of Council.

Community Services:

- Report No. CS-FC-2010-005, Construction of the proposed Humphrey Nature Trails.
- Report No. CS-FC-2010-006, Lake Stewardship Communication Plan.

Corporate Services:

- Report No. AD-2010-010, Transfer of Black Lake Docking Privileges for Lot 5, Plan 259 (Licence of Occupation Agreement for Water Access Properties).
- Financial update to June 11th, 2010.

Public Works:

- Report No. PW-RD-2010-012, Tender No. 2010-017, Supply, Delivery and Application of Granular “A” for resurfacing various gravel roads.

Development and protective Services:

- Report No. DPS-PL-2010-051, By-law No. 2010-063, Being a By-law to amend By-law No. 2009-021, Being a By-law to Establish the Tariff of Fees and Charges for Planning related matters for The Corporation of the Township of Seguin.”.

2010-206 Adams-Gibbon **Recorded Vote Carried**
“**THAT** as per Report CS-FC-2010-005, Council of The Corporation of the Township of Seguin does hereby accept, subject to all required approvals for the trails being obtained from the Ministry of Natural Resources, the attached proposal from Eco-Trailbuilders in the amount of \$17,500 for the construction of trails in Humphrey.

AND THAT as per Section 5.1.3 of By-law No. 2005-009, Being a By-law Governing Procurement Policies and Procedures, Council of The Corporation of the Township of Seguin does hereby waive the requirement to Request Quotations/Proposals for this work.”.

Division List

Adams - Yea
Chidley - Nay
Gibbon - Yea
Jacklin - Yea
Sainsbury - Yea
Sturgeon - Yea
Conn - Yea

2010-207 Gibbon-Adams

Carried

“THAT, as per Report AD-2010-010 and the request from Bart Martindale and Carmen Kosem dated April 19, 2010 and attached to this Resolution and pursuant to Section 11. ASSIGNMENT of the Licence of Occupation for Part of the Original Shore Road Allowance in front of Goldfinch Road, Plan 259, and part of the bed of Black Lake, in the geographic Township of Humphrey, now in the Township of Seguin, Council of The Corporation of the Township of Seguin does hereby approve the transfer of the Licence of Occupation rights and obligations held by Brian and Catherine Alakas to Barton Martindale and Carmen Kosem, the new owners of Lot 5, Plan 259.”.

2010-208 Adams-Gibbon

Recorded Vote Carried

“THAT as per Report CS-FC-2010-006, Council of The Corporation of the Township of Seguin does hereby adopt the “*Township of Seguin Lake Stewardship Communication Plan*” attached to this Resolution and does hereby authorize and direct Staff to proceed with the implementation of the Lake Stewardship Communication Plan.”.

Division List

Adams - Yea
Chidley - Nay
Gibbon - Yea
Jacklin - Yea
Sainsbury - Yea
Sturgeon - Yea
Conn - Yea

2010-209 Gibbon-Adams

Carried

“THAT as per Report PW-RD-2010-012, Council of The Corporation of the Township of Seguin does hereby accept the 2010 unit price bid from Fowler Construction for the Supply, Delivery and Application of Granular “A” for resurfacing various gravel roads in Seguin Township for a total maximum expenditure of \$270,000 (as per the 2010 Budget) and award Tender No. 2010-017, to Fowler Construction.”.

2010-210 Adams-Gibbon

Recorded Vote Carried

“THAT By-law No. 2010-050, Being a By-law to Regulate Motor Vehicle Racing, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Division List

Adams - Yea
Chidley - Nay
Gibbon - Yea
Jacklin - Yea
Sainsbury - Yea
Sturgeon - Yea
Conn - Yea

2010-211 Gibbon-Adams

Recorded Vote Carried

“THAT By-law No. 2010-051, Being a By-law to amend By-law No. 2002-045, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Division List

Adams - Yea
Chidley - Nay
Gibbon - Yea
Jacklin - Yea
Sainsbury - Yea
Sturgeon - Yea
Conn - Yea

2010-212 Gibbon-Chidley

Carried

“THAT By-law No. 2010-067, Being a By-law to authorize the execution of an Agreement between Niagara Waste Systems Limited (NWSL) and The Corporation of the Township of Seguin for the Disposal of Municipal Waste, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-213 Chidley-Gibbon

Carried

“THAT By-law No. 2010-046, Being a By-Law to amend By-law No. 2009-022, Being a By-law to Prescribe Fees and Charges for Disposal of Waste at the Christie Landfill Site in The Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-214 Jacklin-Sturgeon

Carried

“THAT By-law No. 2010-063, Being a By-law to amend By-law No. 2009-021, Being a By-law to Establish the Tariff of Fees and Charges for Planning related matters for The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-215 Sturgeon-Jacklin

Carried

“THAT By-law No. 2010-060, Being a By-law to amend By-law No.’s 2006-110, 2007-006 and 2009-083, by Applying an Applicable Taxes to the Fees and Charges, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-216 Jacklin-Sturgeon

Carried

“THAT By-law No. 2010-062, 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.”.

Mayor Conn vacated the Chair at this time to attend to some matters and Acting Mayor Sturgeon took the Chair. Council discussed some matters however no resolutions or by-laws were considered. Mayor Conn returned and took the Chair.

2010-217 Sturgeon-Jacklin

Carried

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

June 3, 2010	\$367,737.51
June 10, 2010	<u>1,768,692.13</u>
TOTAL	<u>\$2,136,429.64</u>

2010-218 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 21st, 2010 meeting of Council.”.

2010-219 Sturgeon-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 11:39 a.m. in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal employees.
Human Resources.
Appointments Regional Economic Development Advisory Committee (REDAC).
- labour relations or employee negotiations.
Human Resources.
- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
Seguin Place (SALC).
Surplus Lands – Salmon Lake Road.”.

2010-220 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 12:21 p.m.”.

2010-221 Sturgeon-Jacklin

Carried

“**THAT** By-law No. 2010-066, 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.”.

2010-222 Sturgeon-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 12:23 p.m. to meet again on July 5th, 2010 or at the call of the Mayor.”.

Mr. Hap Wilson of Eco-Trailbuilders presented information on the proposed Humphrey Nature Trails System. Council thanked Mr. Wilson for his presentation and passed Resolution No. 2010-206 accepting the proposal subject to various approvals being obtained.

Ms. Laurie Brownlee, Planner, of the Northeastern Municipal Services Office of the Ministry of Municipal Affairs & Housing provided a presentation to Council and Staff on the Subdivision and Condominium Delegation and Official Plan Amendment Exemption granted to the Township of Seguin. Council thanked Ms. Brownlee for her presentation.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*