

Township of Seguin
Draft Minutes of Council Meeting
October 4th, 2010

A regular meeting of the Township of Seguin Council was held October 4th, 2010 at 4:00 p.m. 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 addition of a delegation from Mr. Joe Karwacki of Canadian National Railway regarding the train derailment of October 1st.

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:

2010-322 Gibbon-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:00 p.m. in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal employees.
Human Resources.
- labour relations or employee negotiations.
Human Resources.”.

2010-323 Chidley-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 4:47 p.m.”.

2010-324 Gibbon-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the September 20th, 2010 regular and closed session meetings of Council as circulated.”.

2010-325 Gibbon-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

Direct Deposits:		
	September 16 th , 2010	\$7,685.52
	September 23 rd , 2010	13,658.03
Cheque Runs:		
	September 16 th , 2010	161,285.60
	September 23 rd , 2010	<u>401,027.45</u>
TOTAL		<u>\$583,656.60</u>

2010-326 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the Humphrey Central Public School request attached as Schedule “A”, for use of the Humphrey Community Centre on May 4th and 5th, 2011 for Mayfest 2011.

AND FURTHER THAT Council does hereby waive the rental fee for the use of the Humphrey Community Centre for Mayfest 2011.”.

2010-327 Adams-Gibbon **Carried**
“**THAT** By-law No. 2010-102, Being a By-law to Amend By-law No. 2002-81, Being a By-law to appoint Officers for The Corporation of the Township of Seguin (Director of Community Services Kelly Krist and Director of Public Works Peter Koppisch), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-328 Gibbon-Adams

Carried

“**THAT** By-law No. 2010-101, Being a By-Law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Robert Ryan and Suzanne Beaudry (File No. S-2010-0004-H), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-329 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2010-100, 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.”.

2010-330 Jacklin-Sainsbury

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 for the October 4th, 2010 meeting of Council.”.

2010-331 Sainsbury-Sturgeon

Carried

“**THAT** By-law No. 2010-103, 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.”.

2010-332 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 5:44 p.m. to meet again on October 18th, 2010 or at the call of the Mayor.”.

Mr. Joe Karwacki of the Canadian National Railway and Fire Chief Dave Thompson updated Council on the status of the cleanup of the CN train derailment which occurred on October 1st just south of James Bay Junction Road South. Mr. Karwacki explained the claims process for anyone submitting claims for reimbursement of expenses/losses due to the derailment. Council thanked Mr. Karwacki and Chief Thompson for their updates.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*