

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA MAY 1<sup>ST</sup>, 2006  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session. ®**
- 4. Reconvene Open Session. ® 4:30 p.m.**
- 5. Adoption of Minutes:**
  - a) Meeting of Council of April 18<sup>th</sup>, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
  - a) Community Services:
    - Report CS-FD-2006-006, Set Fines for Open Air Burning Infractions. By-law No. 2006-074, Being a By-law to Amend By-law No. 2005-52, Being a By-law prescribing times for setting fires and precautions to be observed. ®
    - Energy Innovators Initiative – letter to the Minister of Natural Resources Canada and verbal update from the Director of Community Services.
  - b) Corporate Services:
    - Report TR-2006-03, 2006 Parry Sound Area Information Centre Budget.
- 8. Business:**
  - a) Draft resolution – Authorize the execution of the Land Use Permit for the 2006 World Enduro Championships. ®
  - b) Draft resolution – Shore Road Allowance Application (Annecca). ®
  - c) Requests from the Rosseau Farmers’ Market re: Market on Monday August 7<sup>th</sup>, 2006 and vendor parking.
- Break 6:30 p.m.**
- 9. Delegations: 7:00 p.m.**
  - a) Don Garrioch, KPMG – Township’s Auditors.  
Presentation of the 2005 Audited Financial Statements.

**10. Shore/Concession Road Allowance Closure & Sale By-laws: ®**

By-law No.'s:

- 2006-066 (Pawlowski SRA) in front of Lot 27, Con. 7, former Humphrey.
- 2006-067 (Cooley SRA) in front of Lots 31 & 32, Con. 4 and in front of the road allowance between Concessions 4 & 5, former Humphrey.
- 2006-068 (Renaud CRA) between Lots 115 & 116, Con. A, former Foley.
- 2006-069 (Cooper Family Trust) Gun & Water Streets, Plan 163, former Rosseau.

**11. Adjourn to Public Meeting. ®**

- a) By-law No. 2006-071, Being a By-law to Regulate Election Signs in the Township of Seguin and to Amend By-law No. 99-50 of The Corporation of the Township of Seguin.

**Reconvene Regular Meeting. ®**

**12. By-laws:**

- a) By-law No. 2006-1090, Rezoning Application R09/2006-F (Long Arm Association/Links). ® Report CS-PL-2006-033
- b) By-law No. 2006-1091, Rezoning Application R11/2006-F (Cheslock). ® Report CS-PL-2006-037
- c) By-law No. 2006-070, Being a By-law to designate certain lands owned by Robert Melton Cooper, as Trustee for Cooper Family Trust in the former Village of Rosseau, now in the Township of Seguin, pursuant to section 50(4) of The Planning Act. ®
- d) By-law No. 2006-071, Being a By-law to Regulate Election Signs in the Township of Seguin and to Amend By-law No. 99-50 of The Corporation of the Township of Seguin. ®
- e) By-law No. 2006-072, Being a By-law to permit the operation of “All-Terrain Vehicles” (ATV’s) on certain highways under the jurisdiction of The Corporation of the Township of Seguin. ®
- f) By-law No. 2006-063, Being a By-law to authorize the execution of a Memorandum of Understanding Between the Park To Park Trail Association and The Corporation of the Township of Seguin. ®

**13. Council Reports.**

**14. Township of Seguin Board/Committee Minutes:**

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:

- a) Orrville Community Centre Management Committee – Draft minutes of April 19, 2006.

- b) Township of Seguin Rosseau Improvement Association – Draft minutes of April 6, 2006.
- c) Township of Seguin Waste Management Committee – Minutes of April 11, 2006.
- d) Belvedere Heights Board of Management – Minutes of March 15, 2006.
- e) District of Parry Sound Social Services Administration Board – Minutes of March 9 & 27, 2006.
- f) North Bay Parry Sound District Health Unit – Minutes of January 25 & March 1, 2006.
- g) Parry Sound Area Municipal Airport Commission – Draft minutes of April 13, 2006.
- h) West Parry Sound Health Centre Board of Trustees – Notes of April 10, 2006.

**15. Correspondence:** (listed below)

Resolution to receive the Correspondence as listed on the Agenda and Addendum. ®

**16. Confirming By-law No. 2006-075.** ®

**17. Adjournment.** ®

**Correspondence:**

The following items are located in the Councillors' Office in a folder labeled Correspondence:

- a) Maple Lake Club – Thank you letter for donation.
- b) OSPCA – Thank you letter for donation.
- c) Rosseau Horticultural Society – Thank you card for donation.
- d) Tom & Elizabeth Goddard – Boat house questionnaire.
- e) Phil van Diepen – Boat house questionnaire.
- f) Linda Tiido – Condition of the 10<sup>th</sup> Concession Road.
- g) AMO – Canada and Ontario Announce Approval of COMRIF Intake Two Projects.
- h) AMO – Urges Municipalities to Lobby Federal Government on the Early Learning and Child Care Agreement.
- i) AMO – Announcements Related to Energy.
- j) FONOM – 2006 Annual Conference Resolutions.
- k) MPAC – Update on changes being planned as part of response to the Report of the Ombudsman of Ontario.
- l) MPAC – 2006 Preliminary List of Electors.
- m) Conseil scolaire public du Nord-Est de l'Ontario – Highlights of the seventh regular meeting.
- n) District of Parry Sound Municipal Association – Spring 2006 Meeting Agenda and Registration.
- o) Muskoka Watershed Council – April 2006 edition of “News”.
- p) North Bay Parry Sound District Health Unit – April 26 meeting agenda.

- q) North Bay Parry Sound District Health Unit – Implementation of Ontario Smoke-Free Act.
- r) Parry Sound Area Chamber of Commerce – Letter to GBA re: Outside Channel Initiative.
- s) Parry Sound Area Chamber of Commerce – Letter to Board of Directors re: Town of Parry Sound Council resolution, Outside Channel Initiative.
- t) Parry Sound Area Chamber of Commerce – April 18 edition of “Tuesday Email”.
- u) Parry Sound Area Chamber of Commerce – Thank you letter re: donation.
- v) District Municipality of Muskoka – Lake System Health Monitoring Program Information Session.
- w) Municipality of Powassan – Resolution re: Long Term Care funding.
- x) Assessment Review Board – Streaming Strategy for Tax Applications, Appeals and Complaints Filed Under the Municipal Act, 2001.
- y) Ministry of Natural Resources – Wildlife rabies control operations for 2006.
- z) Ministry of Transportation – Clarifying rules at school crossings.
- aa) Ministry of Transportation – Construction Zone changes, Bill 169.
- bb) Canada-Ontario Municipal Rural Infrastructure Fund – Response to the Township of Seguin’s Intake Two Application for funding.