

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA OCTOBER 15TH, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adjourn to Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of October 1st, 2007. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Public Works:
 - Lawson Bay Road Realignment Transfer, Windfall Lake Road Connection Transfer and Roberts Lake Road (East and West) Realignment/Extension Transfer. ®
 - Report PW-RD-2007-015, Tender No. 2007-023, Two 2008, 3500 Series, 1 Ton, 4 Wheel Drive Pickups. ®
- 8. Business:**
 - a) Draft resolution – 2008 Seguin Mail Run and Mush Rush donation. ®
 - b) Project Status Report – Replacement of CN Rail Bridge at Rankin Lake Road.
- Break 6:30 p.m.**
- 9. Consent Application Decisions: 7:00 p.m.**
 - a) Application B-2007-0031-H (Canadian National Railway). ®
Report CS-PL-2007-145
- 10. By-laws:**
 - a) By-law No. 2007-133, Being a By-Law to Change the Name of a Highway, within the Township of Seguin (Short Street to Jim Swift Drive) and to Repeal By-law No. 2007-130. ®
 - b) By-law No. 2007-134, Being a By-law to Authorize the Execution of an Addendum to a Canada - Ontario Municipal Rural Infrastructure Fund (COMRIF) Initiative Funding Agreement (Culvert No.12, Bridge No.7 and Bridge No.6). ®

11. Council Reports.

12. Township of Seguin Board/Committee Minutes:

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

- a) Belvedere Heights Board of Management – Minutes of August 29th, 2007.
- b) Community Policing Advisory Committee – Minutes of July 19th, 2007.
- c) Township of Seguin Rosseau Community Advisory Committee – Draft minutes of September 11th, 2007.
- d) Township of Seguin Rosseau Health Clinic Committee – Draft minutes of October 5th, 2007.
- e) 9-1-1 Management Committee – Minutes of September 20th, 2007. (2 meetings)

13. Correspondence: (listed below)

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

14. Confirming By-law No. 2007-135. ®

15. Adjournment. ®

Correspondence:

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

- a) David McDougall – Letter commending Staff for service at the Humphrey Community Centre and requesting ice time.
- b) Pinckard Wyjad Fleming Associates – Resort Tapatoo withdrawal of appeal to the OMB.
- c) Community Policing Advisory Committee – Agenda for October 18th, 2007.
- d) North Bay Parry Sound District Health Unit – Health Unit accommodation review.
- e) Parry Sound Area Chamber of Commerce – Chamber Trade Show.
- f) Parry Sound Station Gallery – Notice of Membership meeting.
- g) AMO/LAS – Municipal Energy Workshop and Town Hall Sessions.
- h) AMO/LAS – Natural gas overview.
- i) AMO/LAS – Fall 2007 edition of “electricity newsflash”.
- j) AMO – MHSW program and tendering.
- k) AMO – Key campaign promises 2007.
- l) OGRA – 24th Annual Tri-Committee Symposium.
- m) OGRA – Board of Directors nominations.
- n) Township of Brock – Resolution re: paper fibre biosolids.
- o) Township of Burpee and Mills – Resolution re: loss of municipal funding to Provincial Tax Rebate Programs.
- p) Township of North Dumfries – Resolution re: increase to fees and royalties charged to aggregate operators to provide the MNR with resources.
- q) Township of Wellington North – Resolution re: lead sampling requirements for small municipal water systems.

- r) Communities in Bloom Ontario – Learn how to showcase your community.
- s) Recycling Council of Ontario – Waste Reduction Week in Canada.
- t) Ministry of Community and Social Services – Accessibility Standards for Customer Service.
- u) WSIB – Community Workplace Health & Safety Charter.