

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JUNE 1ST, 2009
@ 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. ®**
 - a) Use of Property Located at 1837 Hwy. #69.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
 - b) Use of Property Located at 1851 Hwy. #69.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - c) Use of Property – Ontario Camp of the Deaf.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of May 19th, 2009 (regular and closed sessions). ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report No. CS-FC 2009-01, Snowplowing of Township Facilities and Fire Halls.
 - b) Corporate Services:
 - Report No. AD-2009-006, Ontario Municipal Administrators' Association (OMAA) Spring Workshop May 14th and 15th, 2009.
 - c) Public Works:
 - Guideline for the determination of road surfacing options.
- 8. Business:**
 - a) Discussion & Direction – Potential projects for submission to the Community Adjustment Fund Program.

- b) Discussion & Direction – August 17th, 2009 Regular Meeting of Council scheduling conflict with AMO Conference.
- c) Draft resolution – Supporting an extension to the Workplace Safety and Insurance Amendment Act to include for volunteer and part-time fire fighters. (Requested by Staff) ®
- d) Sandy Plains Variety – Request for financial support to assist the Parry Sound Snowmobile District for the payment of fines.
- e) Tamarack North Ltd. – Request to waive penalties and interest.
- f) Ministry of Natural Resources Land Use Permits and License of Occupation on Rosseau Waterfront Boathouses.
- g) Entrance Permit – 455 Star Lake Road. Memo from Staff.

Break

6:30 p.m.

9. By-laws:

7:00 p.m.

- a) 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. ® Report No. CS-PL-2009-032
- b) 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). ®

10. Council Reports.

11. Township of Seguin Board/Committee Minutes:

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

- a) District of Parry Sound Social Services Administration Board – Minutes of April 9, 2009.
- b) Parry Sound Area Municipal Airport Commission – Draft minutes of May 11, 2009.
- c) Town of Parry Sound - Provincial Offences Act 1st Quarter Distributions.
- d) Township of Seguin Cemetery Committee – Draft minutes of May 20, 2009.

12. Correspondence: (listed on the next page)

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

13. Confirming By-law No. 2009-064. ®

14. Adjournment. ®

Correspondence:

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

- a) Orrville Visioning & Design Task Force – Roundabout.
- b) Otter Lake Ratepayers' Association – WRAFT & AGM.
- c) AMO – Count Me In! Community Challenge Launch.
- d) AMO – Community Adjustment Fund.
- e) AMO – Green Energy Act regulation posted on EBR for comment.
- f) AMO – Memorandum of Cooperation with Union of Municipalities of Quebec.
- g) AMO – Government announces bridge funding for 2010-2011 to support municipalities and families in looming child care crisis.
- h) AMO/LAS – May 2009 issue of *energy newsflash*.
- i) FCM – Canada/China technical cooperation in migrant labour rights project.
- j) Municipal Employer Pension Centre of Ontario – Specified change proposals to OMERS.
- k) North Bay Parry Sound District Health Unit – Resolution re: Bill 143, Hawkins Gignac Act (Carbon Monoxide Detectors), 2008.
- l) Ontario Hospital Association – Rural and Northern Health Care Conference.
- m) Parry Sound Area Chamber of Commerce – May 19th edition of *Tuesday E-mail*.
- n) Township of Centre Wellington – Resolution re: Bill 221, Workplace Safety and Insurance Amendment Act 2007.
- o) Municipality of McDougall – Appointments to renew Health Cards.
- p) City of Ottawa – Resolution re: Appeal to OMB decision re: Minto Communities Inc.
- q) Accessibility Directorate of Ontario – Deadline reminder for public review of the initial proposed employment accessibility standard.
- r) Ontario Heritage Trust – 2009 recognition programs.
- s) Canada Mortgage and Housing Corporation – Helping Municipalities Build Stronger Communities webinar.
- t) The Princess Margaret Hospital Foundation – Notice of a special occasion permit event.
- u) Stewardship Ontario – Ontario Recycler Workshop.
- v) Stewardship Ontario – 2008 annual report.
- w) Strategy Institute – Broadband Options for Your Cities Summit.