

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**May 19<sup>th</sup>, 2009**

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A regular meeting of the Township of Seguin Council was held May 19<sup>th</sup>, 2009 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 as presented with the following Addendum. Addition to Business item a) Funding of the South Seguin and West Muskoka Trail Riders Snowmobile Clubs, of additional information from the WMTRSC. Addition to Business item e) RiNC/Ontario Recreation Grant Opportunities Program of additional funding program information (Community Adjustment Fund). Addition to Business of item f) Alleged illegal businesses on properties along Highway #69. Addition to Business of item g) Regional Economic Development Advisory Committee (REDAC) – Proposed new logo. Addition to Business of a resolution supporting AMO’s position on the draft proposed Employment standard on the ability of municipalities to meet the obligations of this and all other AODA standards. Addition to By-law item a) of correspondence from Ben Pelkinen. Addition to Council reports of a Report from Councillor Adams re: FONOM and the District of Parry Sound Municipal Association Conferences. Addition to Closed Session item a) Second Line access of a draft letter stating the Township’s position. Addition to Closed Session of item c) Update and discussion re: Belvedere Heights Home For the Aged management options.

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:

**2009-169 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meeting of Council of May 4<sup>th</sup>, 2009 as circulated.”.

**2009-170 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

April 30, 2009	\$325,877.17
May 5, 2009	<u>\$128,426.31</u>
<b>TOTAL</b>	<b><u>\$454,303.48</u></b> ”.

**2009-171 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda and the addendum for the May 19<sup>th</sup> meeting of Council.  
Community Services:

- Memorandum from the Chief Building Official re: Demolition of 2 Knowles Crescent.
- Memorandum from the Chief Building Official re: 53rd Annual Meeting and Training Session – Muskoka/Parry Sound Chapter of the Ontario Building Officials Association (OBOA).
- Memorandum from Staff - Camp for the Deaf Property Use.

Corporate Services:

- Report AD-2009-005, Appointments to the Regional Economic Development Advisory Committee (REDAC).
- Financial Update to May 15th, 2009.

Public Works:

- Report No. PW-RD-2009-009, Tender No. 2009-009, Culvert replacement Tally Ho Swords Road.
- Report No. PW-RD-2009-010, Tender No. 2009-010, Earth ditching Tally Ho Swords Road.
- Report No. PW-RD-2009-011, Tender No. 2009-011, Surface treatment Blue Lake, Tally Ho Swords, Hamer Bay and Star Lake Roads.

- Report PW-RD-2009-012, Tender No. 2009-014, Supply and placement of gravel Blue Lake, Tally Ho Swords, Hamer Bay & Star Lake Roads.”.

**2009-172 Gibbon-Adams**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the appointment of the following individuals as REDAC Members for the remainder of the Term of Council:

- Dennis Trinaistich.
- Leah Welk.”.

**2009-173 Sainsbury-Jacklin**

**Carried**

“**THAT** as per Report PW-RD-2009-009, Council of The Corporation of the Township of Seguin does hereby accept the bid from Weeks Construction Inc. in the amount of \$259,404.00 plus G.S.T. for Tender No. 2009-009 culvert replacement Tally Ho Swords Road, being a component of the 2009 Building Canada Fund Project (Intake 1) and award Tender No. 2009-009 to Weeks Construction Inc. for the said works.”.

**2009-174 Jacklin-Sainsbury**

**Carried**

“**THAT** as per Report PW-RD-2009-010, Council of The Corporation of the Township of Seguin does hereby accept the bid from Weeks Construction Inc. in the amount of \$85,900.00 plus G.S.T. for Tender No. 2009-010 ditching Tally Ho Swords Road, being a component of the 2009 Building Canada Fund Project (Intake 1) and award Tender No. 2009-010 to Weeks Construction Inc. for the said works.”.

**2009-175 Gibbon-Adams**

**Withdrawn**

“**THAT** as per Report PW-RD-2009-011, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Inc. in the amount of \$260,875.00 plus G.S.T. for Tender No. 2009-011 High Float Surface Treatment for Blue Lake Road, Hamer Bay Road and Star Lake/Depot Roads and award Tender No. 2009-011 to Fowler Construction Company Inc. for the said works.

**AND THAT** subject to pricing and budget, Council does hereby authorize and direct Staff to substitute hot mix asphalt and associated gravel shouldering activities for the High Float Surface Treatment on Tally Ho Swords Road (Hwy. #141 to Turtle Lake Road).”.

**2009-176 Sainsbury-Jacklin**

**Carried**

“**THAT** as per Report PW-RD-2009-012, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Inc. in the amount of \$360,478.00 plus G.S.T. for Tender No. 2009-014 supply and placement of gravel including pulverizing and award Tender No. 2009-014 to Fowler Construction Company Inc. for the said works.”.

**2009-177 Chidley-Sturgeon**

**Carried**

“That Council does hereby authorize a donation in the amount of \$3,000. to the West Muskoka Trail Riders Snowmobile Club to assist with cost for materials to make repairs to Trail C102 (bridge repairs).”.

**2009-178 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the Association of Municipalities of Ontario’s position on the draft proposed Employment standard on the ability of municipalities to meet the obligations as per the attached Schedule “A”.”.

**2009-161 Adams-Chidley**

**Recorded Vote Carried**

“**THAT** By-law No. 2009-018, Being a By-law to amend By-law No. 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within 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 - Nay  
Sainsbury - Yea  
Sturgeon - Yea  
Conn - Yea

**2009-179 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 and the Addendum for the May 19<sup>th</sup> meeting of Council.”.

**2009-180 Sturgeon-Jacklin****Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 7:44 p.m. in order to address matters pertaining to:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
  - Second Line access.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - Second Line access.
- personal matters about an identifiable individual, including municipal employees.
  - Public Works Supervisor position.
  - Belvedere Heights Home For the Aged.
- labour relations or employee negotiations.
  - Public Works Supervisor position.
  - Belvedere Heights Home For the Aged.”.

**2009-181 Jacklin-Sturgeon****Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 8:49 p.m.”.

**2009-182 Sainsbury-Jacklin****Carried**

“**THAT** By-law No. 2009-062, 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.”.

**2009-183 Sturgeon-Jacklin****Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 8:51 p.m. to meet again on Monday June 1<sup>st</sup>, 2009 or at the call of the Mayor.”.

Randy French addressed Council to provide an update on the Stewardship Initiative, Draft Framework for Living Sustainability in Seguin Township, A Shoreline Landowners Guide. Council agreed with the format principles of the Guide as presented by Mr. French. Council authorized and directed Mr. French and Staff to coordinate a workshop for Council, Staff and the public on the draft Guide. The workshop is to be held Saturday June 13<sup>th</sup> @ the Humphrey Community Centre from 9:00 a.m. to noon. Mr. French and Staff are to contact the Lake Associations and commence discussions on the initiative and ask for any photographs the Associations may have for the Guide. Notice of the workshop is to be provided to the public.

Derek Rumball representing the Camp for the Deaf addressed Council to discuss the use of the Camp property for motocross and ATV activities. Council agreed to permit the Camp For the Deaf to proceed with their 4 main motocross/ATV events for the 2009 Season (Club Event in June, ATV Nationals on August long weekend, World Enduro on Labour Day weekend, Rock Crawl in September) and the open practices on Tuesdays provided the practices are finished by 8:00 p.m. and measures are taken to limit the noise during the practice. The Camp is to submit an

application for rezoning by June 5<sup>th</sup>, 2009 or Council will withdraw their authorization for all of the events. Also, Mr. Rumball is to notify Council when the Tuesday open practices commence so Council may visit the site.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*