

Township of Seguin
Draft Minutes of Council Meeting
October 19th, 2009

A regular meeting of the Township of Seguin Council was held October 19th, 2009 at 4:00 p.m. at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin and Sainsbury present. Councillor Sturgeon sent his regrets.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as presented with the addition to the Business Section of item h) MTO response re: Rosseau Beautification Project.

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:

2009-349 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:03 p.m. in order to address matters pertaining to:

- Update regarding the Director of Community Services position.
- labour relations or employee negotiations.”.

2009-350 Gibbon-Adams **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 4:08 p.m.”.

2009-351 Gibbon-Adams **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the October 5th, 2009 meeting as circulated.”.

2009-352 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

October 1, 2009	\$	235,730.23
October 8, 2009	\$	851,587.56
October 13, 2009	\$	<u>62,770.29</u>
TOTAL	\$	<u>1,150,088.08</u> ”.

2009-353 Gibbon-Adams **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the October 19th, 2009 meeting of Council.

Corporate Services:

- Report No. AD-2009-011, Ontario Municipal Administrator’s Association (OMAA) Fall Workshop.
- Report No. AD-2009-012, Humphrey Beautification Tender Results.

Public Works:

- Report No. PW-RD-2009-020, Request for Year Round Maintenance on King Street in Rosseau.

Community Services:

- Report No. CS-BD-2009-005, Being an Update on Building Department activity.”.

2009-354 Adams-Gibbon

Carried

“**THAT** as per Report AD-2009-012 Council of The Corporation of the Township of Seguin does hereby accept the bid from Wayne Hall Construction Inc. in the amount of \$197,293.00 (plus GST) for Tender No. 2009-026, Humphrey Beautification, and award Tender No. 2009-026 to Wayne Hall Construction Inc.”.

2009-345 Sainsbury-Jacklin

Withdrawn

“**THAT** By-law No. 2009-115, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-010-002-10715, Rezoning Application R-2009-0011-H Visser), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-355 Sainsbury-Jacklin

Carried

“**WHEREAS** provisional approval to Consent Application B-2009-0011-H (Visser) was denied by Council on October 5th, 2009;

AND WHEREAS Rezoning Application No. R-2009-0011-H (Visser) was deferred by Council on October 5th, 2009;

NOW THEREFORE Council of The Corporation of the Township of Seguin does hereby deny Rezoning Application No. R-2009-0011-H (Visser).”.

The Mayor advised Council would now consider the following road allowance applications:

- By-law No. 2009-118, (Township of Seguin) SRA Salmon Lake.
- By-Law No. 2009-119 (Puljar) SRA Otter Lake.

The Mayor asked if there was any member of the public who believed their land will be prejudicially affected by the closure of these road allowances or who wished to be heard on these road allowance closures and sales.

There were no verbal submissions received.

The Mayor asked if any written objections had been received.

The Clerk advised no written objections had been received.

2009-356 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2009-118, Being a By-law regarding a shore road allowance closure and sale (Township of Seguin) Salmon Lake, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-357 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2009-119, Being a By-law regarding a shore road allowance closure and sale (Puljar) Otter Lake, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-358 Chidley-Jacklin

Recorded Vote Defeated

“**THAT** as per the request of residents, Council does hereby authorize and direct Staff to provide year round maintenance to the entire length of King Street in Rosseau.”.

Division List

Adams - Nay
Chidley - Yea
Gibbon - Nay
Jacklin - Yea
Sainsbury - Nay
Sturgeon - Absent
Conn - Nay

2009-359 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 19th meeting of Council.”.

2009-360 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2009-120, 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.”.

2009-361 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 5:30 p.m. to meet again on November 2nd, 2009 or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*