

Township of Seguin
Draft Minutes of Inaugural Council Meeting
December 6th, 2010

The Inaugural Meeting of the newly elected Council of The Corporation of the Township of Seguin was held December 6th, 2010 at 7:00 p.m. at the Foley Agricultural Society Hall. James Beatty was the Master of Ceremonies. Mayor Conn presided over the Meeting of Council, with Councillors Chidley, Gibbon, Hepworth, Jacklin, Osborne and Sainsbury present.

The Council Elect was escorted into the meeting by Piper Donald Sanderson and those present at the meeting joined Humphrey Public School Students Charlotte Pirie and Nicola George in the singing of O' Canada.

The Declaration of Office was administered by the Clerk.

2010-363A Hepworth-Chidley **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby convene this Inaugural Meeting at 7:05 p.m."

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as circulated.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. There were none declared.

The Mayor provided his Inaugural Address including a summary of his thoughts on accomplishments attained by Council, the Ratepayers, Volunteers and Staff over the past term of Council. The Mayor extended his appreciation and acknowledgement to the Ratepayers, Volunteers, Council and Staff for their dedication and hard work to improve the quality of life in the Township. The Mayor outlined his goals for the next term of Council.

The Mayor recognized the work and dedication of Susan Adams and Brian Sturgeon, two Members of the 2006-2010 Council and spoke to their accomplishments.

The Mayor welcomed two new Members of Council and the returning Members.

Each member of Council provided comments on their appreciation to the Ratepayers for supporting them in the 2010 Municipal Election and briefly outlined their goals and objectives over the term of Council.

2010-364A Gibbon-Osborne **Carried**
"WHEREAS, on the 20th day of June, 2005, the Council of The Corporation of the Township of Seguin passed By-law No. 2005-061, Being a By-law to designate signing officers for the Township of Seguin which states, "That the Treasurer, Deputy Treasurer, Clerk or CAO and the Reeve, {Mayor} or another member of Council as may be designated, from time to time by resolution are hereby authorized for and in the name of The Corporation to draw, endorse, accept, sign and make all or any bills of exchange, cheques and orders for the payment of money and that any one of these officers may on behalf of The Corporation draw drafts, endorse all or any bills of exchange, cheques, promissory notes and orders for the payment of money and other instruments whether negotiable or not for deposit or collection for the credit of The Corporation only with the bankers of The Corporation and that the Treasurer or the Deputy Treasurer may arrange, settle and certify all books and accounts between The Corporation and its bankers and sign receipts for vouchers;

AND WHEREAS, on the 4th day of December, 2006, the Council of The Corporation of the Township of Seguin passed Resolution No. 2006-458 which designated Councillors Susan Adams and Douglas Sainsbury as signing officers for The Corporation of the Township of Seguin;

AND WHEREAS, as a result of the 2010 Municipal Elections, Council deems it necessary to designate new signing officers for The Corporation;

NOW THEREFORE, as per By-law No. 2005-061, Council of The Corporation of the Township of Seguin does hereby appoint Councillors Jack Hepworth and Douglas Sainsbury as signing officials for The Corporation of the Township of Seguin, in addition to those appointed under By-law No. 2005-061.

AND FURTHERMORE, that Council Resolution No. 2006-458 is hereby rescinded.”.

The Mayor thanked everyone for attending the ceremonies and thanked James Beatty, Donald Sanderson, Charlotte Pirie, Nicola George and Staff for their participation in the event.

2010-365A Jacklin-Hepworth

Carried

“**THAT** By-law No. 2010-117, 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.”.

2010-366A Hepworth-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 7:40 p.m. to meet again on December 13th, 2010 or at the call of the Mayor.”.

James Beatty congratulated the Members of Council on their success in the 2010 Municipal Election, thanked everyone for attending the ceremonies and invited everyone to attend a social following the meeting.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*