

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**March 8<sup>th</sup>, 2010**

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A regular meeting of the Township of Seguin Council was held March 8<sup>th</sup>, 2010 at 2:30 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 with the following additions/changes. Addition to the Closed Session Section of additional information for the Ontario Mission of the Deaf matter and the addition of a verbal update on infraction of By-law No. 2002-45, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin. Addition to the Staff Reports Section of portions of Report No. DPS-PL-2010-020, AECOM Report, missed in the Council agenda packages and to Corporate Services of an additional request from Hydro One for an easement for upgrades in front of the Humphrey-Rosseau Union Cemetery. Addition to the Delegations Section of a delegation by Mark Holmes, of Weeks Construction Inc. to request an exemption to By-law No. 2002-45, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin.

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:

**2010-061 Gibbon-Chidley** **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 2:37 p.m. in order to address matters pertaining to:

- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
Ontario Mission for the Deaf, By-law No. 2002-45 (Noise By-law) infraction.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.  
Ontario Mission for the Deaf.”

**2010-062 Chidley-Gibbon** **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 3:24 p.m.”

**2010-063 Chidley-Gibbon** **Carried**

“**THAT** as per the recommendation from Staff in the Memo dated March 8<sup>th</sup>, 2010 copy attached, Council of The Corporation of the Township of Seguin, as Head under the Municipal Freedom of Information and Protection of Privacy Act, does hereby approve the release of information for the attached request.”

**2010-064 Gibbon-Chidley** **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the February 8<sup>th</sup>, 2010 regular and closed session meetings of Council as circulated.”

**2010-065 Gibbon-Chidley** **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

	February 1, 2010	\$39,193.84
	February 4, 2010	80,987.15
	February 11, 2010	256,854.80
	February 18, 2010	109,538.58
	February 25, 2010	211,393.41
On-line Payments	February 10, 2010	29,937.61

February 22, 2010	43,784.10
February 23, 2010	4,635.42
<b>TOTAL</b>	<b><u>\$773,324.91</u></b>

**2010-066 Chidley-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the March 8<sup>th</sup>, 2010 meeting of Council.

Development and Protective Services:

- Report No. DPS-BD-2010-001, Update of activity in the Building Department.
- Report No. DPS-PL-2010-012, Township of Seguin Official Plan - Recreational Carrying Capacity Section B.3.3 proposed Revisions to Appendix III.
- Report No. DPS-PL-2010-020, AECOM Report Phosphorus.
- Adoption of Living Sustainably in Seguin Township.
- Report No. DPS-PL-2010-021, Consent Application No.’s B-2006-0088/0089 (Annecca) & B-2006-0083 (Poole) and Rezoning Application No.’s R-2009-0014 (Annecca) & R-2009-0014 (Poole).
- Report No. DPS-PL-2010-019, Rezoning Application R-2010-0002 (Township of Seguin Housekeeping By-law).
- Report No. DPS-PL-2010-002, By-law No. 2010-023, Being a By-law to enter into an Agreement with Gerald & Donna Fletcher related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended.
- Report No. DPS-PL-2010-022, By-law No. 2010-022, Being a By-law to amend the Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2009-0012-H, Property Roll No. 4903-010-002-05820).

Corporate Services:

- Report No. TR-2010-02, 2009 Year end surplus allocation.
- Report No. AD-2010-004, RFP No. 2010-001, Grave Opening and Closings.
- Report No. AD-2010-005, Hydro One upgrades, the Village of Rosseau.

Public Works:

- Report No. PW-RD-2010-003, Tender No. 2010-002, Purchase of a 2010 backhoe/loader.
- Report No. PW-RD-2010-004, Tender No. 2010-003, Purchase of one new, 1 ton truck with 4 wheel drive.
- Report No. PW-RD-2010-005, Tender No. 2010-004, Purchase of a trim bull dozer for landfill operations.
- Report No. PW-RD-2010-008, Tender No. 2010-011, Concrete sidewalks – Rosseau.
- Report No. PW-RD-2010-006, Tender No. 2010-012, Railings for steps and sidewalks – Rosseau.
- Report No. PW-RD-2010-007, Tender No. 2010-013, Landscaping – Rosseau.
- Report No. CS-FC-2010-001, Tender No. 2010-014, Street furniture – Rosseau.
- Report PW-RD-2010-009, Asphalt sidewalk removals and preparation for concrete work.”.

**2010-067 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive Report No. DPS-PL-2010-012, the Report on the Seguin Official Plan Recreational Carrying Capacity – Section B.3.3 Proposed Revisions to Appendix III and approve the technical revisions to Appendix III of the Township of Seguin Official Plan as contained in Report DPS-PL-2010-012.”.

**2010-068 Gibbon-Adams**

**Carried**

“**THAT** as per Report DPS-PL-2010-020, Council of The Corporation of the Township of Seguin does hereby approve the Report by AECOM, Development Capacity of Recreational Lakes in Seguin Township, dated February 18<sup>th</sup>, 2010.

**AND THAT** Council directs Staff to proceed with the changes to Appendix I – Lake Sensitivity, of the Township of Seguin Official Plan as recommended by AECOM.”.

**2010-069 Chidley-Gibbon**

**Carried**

“THAT, as per Report TR-2010-02, Council of The Corporation of the Township of Seguin does hereby authorize the following 2009 Year End Transfers from Surplus to Reserves:

To Capital Reserve Fund	-	\$429,593
To Working Capital Reserve	-	<u>\$100,000</u>
Total Transfers to Reserves	-	<u>\$529,593”</u> .

**2010-070 Chidley-Gibbon**

**Carried**

“THAT, as per Report AD-2010-004, Council of The Corporation of the Township of Seguin does hereby accept the bid from Adams Brothers Construction Ltd. in the amount of \$259.00 plus taxes (for each opening and closing) for Request For Proposals No. 2010-001, Grave Openings & Closings and award RFP No. 2010-001 to Adams Brothers Construction Ltd.”.

**2010-071 Gibbon-Chidley**

**Carried**

“THAT, as per Report AD-2010-005, Council of The Corporation of the Township of Seguin does hereby approve in principle to permit Hydro One to install future overhead lines in the Village of Rosseau as outlined on the attached documents from Hydro One and Council does hereby authorize and direct the Mayor and Clerk to execute the attached documents to permit the re-routing of Hydro One overhead transmission lines.”.

**2010-072 Jacklin-Sainsbury**

**Carried**

“THAT By-law No. 2010-027, Being a By-law to authorize the Execution of a Tree Trimming/Cutting Agreement between Hydro One Networks Inc. and The Corporation of the Township of Seguin, for the Re-routing of Overhead Transmission Lines in Front of the Humphrey-Rosseau Union Cemetery, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-073 Sainsbury-Jacklin**

**Carried**

“THAT as per Report PW-RD-2010-003 Council of The Corporation of the Township of Seguin does hereby accept the bid from G.F. Preston, Sundridge, Ontario in the amount of \$88,368.84 plus GST (which includes a trade-in value of \$21,000 for a 1999 214, JCB backhoe known as VR19) for the purchase of a Case 590 Super M+ 2010 backhoe/loader, and award Tender No. 2010-002 to G.F. Preston, Sundridge, Ontario.

AND THAT Council does hereby declare the Township owned 1999 214, JCB backhoe known as VR19 as surplus and approve the sale of this unit to G.F. Preston, Sundridge, Ontario for a trade-in value of \$21,000.”.

**2010-074 Jacklin-Sainsbury**

**Carried**

“THAT as per Report PW-RD-2010-004 Council of The Corporation of the Township of Seguin does hereby accept the bid from Tom Smith Chevrolet Limited, Midland Ontario in the amount of \$29,516.40 plus GST for the purchase of a 2010 Chevrolet Silverado, conventional cab, 1 ton, 4 wheel drive pickup truck, and award Tender No. 2010-003 to Tom Smith Chevrolet Limited, Midland Ontario.”.

**2010-075 Sainsbury-Jacklin**

**Carried**

“THAT as per Report No. PW-RD-2010-005 Council of The Corporation of the Township of Seguin does hereby not award Tender No. 2010-004, One Trim Dozer for Landfill Operations, due to irregularities encountered with the low bid.

AND THAT Council does hereby authorize and direct Staff to re-tender for the above noted Trim Dozer as per the Township of Seguin procurement policy.”.

**2010-076 Jacklin-Sainsbury**

**Carried**

“THAT as per Report No.’s PW-RD-2010-006, 007 & 008 and CS-FC-2010-001 Council of The Corporation of the Township of Seguin does hereby award the following tenders for Streetscape Improvement in Rosseau:

- **Tender No. 2010-011**, Concrete sidewalks – to Bennington Construction Limited, Stouffville, Ontario, in the amount of \$62,580.00 plus GST, and an additional bid from Bennington Construction Limited, Stouffville, Ontario, in the amount of \$6,600.00 plus

- GST, for provisional items A and B, for the installation of concrete steps to the waterfront and a barrier free ramp at the waterfront dock in the Village of Rosseau.
- **Tender No. 2010-012**, railings for steps and sidewalks – to Seguin Welding, in the amount of \$25,779.49 plus GST, for the fabrication and installation of railings for sidewalks and steps in Rosseau Village.
  - **Tender No. 2010-013**, streetscaping and landscaping - to Little Gardens Limited, in the amount of \$40,763.70 plus GST, for streetscape landscaping in Rosseau Village and Humphrey Village, and an additional bid from Little Gardens Limited, in the amount of \$5,100.00 plus GST, for provisional item A, the installation of a natural stone retaining wall at the Rosseau Memorial Hall.
  - **Tender No. 2010-014**, street furniture – to ABC Recreation Ltd. in the amount of \$39,185.68 including GST for the purchase of street furniture for the Rosseau Streetscape.”.

**2010-077 Sainsbury-Jacklin**

**Carried**

“**THAT** as per Report PW-RD-2010-009 Council of The Corporation of the Township of Seguin does hereby direct Staff to manage the asphalt sidewalk removals and preparation for concrete work related to Streetscape Improvements in the Village of Rosseau as a ‘day labour’ project, utilizing contractors familiar and experienced in this type of work in concert with best available equipment rental rates.”.

**2010-078 Jacklin-Sainsbury**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public hearing for the following matters:

- Consent Application No.’s B-2006-0088/0089-F (Annecca).
- Consent Application B-2006-0083-F (Poole).
- Rezoning Application No. R-2009-0014-F (Annecca).
- Rezoning Application No. R-2009-0015-F (Poole).
- Rezoning Application No. 2010-0002 (Township of Seguin Housekeeping).”.

The Mayor advised Council would now hold a public meeting regarding the following application to amend the Zoning By-law:

- Application R-2010-0002 (Township of Seguin - Housekeeping Amendment ) General amendment to the Township of Seguin Comprehensive Zoning By-law No. 2006-125 to correct a number of technical errors or omissions to the Zoning Maps forming schedule ‘A’ in the By-Law and other sections of the By-law affected by these map changes.

The Mayor asked the Clerk to state the method by which Notice of the meeting was given and the dates on which that Notice was given.

The Clerk advised Notice was published in the local newspapers, the Parry Sound North Star, on February 10<sup>th</sup>, 2010 and the Beacon Star on February 12<sup>th</sup>, 2010. The Notice was also posted on the Township's Website on February 10<sup>th</sup>, 2010.

The Mayor advised anyone who wished to receive Notice of the passing of the zoning by-law and who had not submitted such a request in writing should provide their full name and address to the Clerk before leaving the meeting.

The Mayor advised Council would consider all matters placed before it before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, the Mayor informed the public if a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Seguin before the by-law is passed, the person or public body is not entitled to appeal the decision of Council of the Township of Seguin to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to the application.

Mr. Garfield Eaton addressed Council to state his objections to the proposed By-law as it pertains to his property and properties in the area of his property as he believes the LSR zoning offers property owners more protection; the proposed R1 zoning is less restrictive on the development of the lands.

Mr. John McCash addressed Council to advise that in his opinion his property known as Braemar Lodge is zoned incorrectly and has been for many decades; his family's efforts to have this error corrected has been to no avail and he asked that Council address their concerns. The family believes the lands should be zoned commercial as a lodge had been operated on the lands in the past.

The Mayor asked if the Township had received any correspondence with respect to the Rezoning Amendment.

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario stating no objections.

The Mayor advised Council would now hold concurrent public meetings for various Consent and proposed Zoning By-law Amendment Applications.

The Mayor advised Consent Application No.'s B-2006-0083-F (Poole), B-2006-0088-F & B-2006-0089-F (Annecca) are for the lands located at 227 Rankin Lake Road & Slocum Island-Rankin Lake. Consent Applications for Annecca are to create 2 residential lots on Slocum Island on Rankin Lake. The Poole Application is to create a mainland lot for parking facilities to service the lots proposed on Slocum Island.

The Mayor advised Council would consider all matters placed before it prior to making a Decision. As required by Section 53 Subsection 31 of the Planning Act, R.S.O. 1990, c. P.13., the Mayor advised the public that if a person or public body that files an appeal of a decision of the Township of Seguin in respect of the proposed consent has not made written submissions to the Township before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

The Mayor advised Rezoning Application No.'s R-2009-0014 (Annecca) & R-2009-0015-F (Poole) are to amend the Zoning By-law to rezone Slocum Island to permit the creation of 2 new lots and to permit a parking lot for water access property on Slocum Island. The purpose of both Applications is to establish the appropriate Zoning for the proposed mainland and island lots.

The Mayor advised, anyone who wished to receive Notice of the passing of the zoning by-law not owning land within 120 metres of the area to which it applies and who had not submitted such a request in writing should provide their full name and full mailing address to the Clerk before leaving the meeting.

The Mayor advised Council would consider all matters placed before it before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, the Mayor informed the public if a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Seguin before the by-law is passed, the person or public body is not entitled to appeal the decision of Council of the Township of Seguin to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

The Mayor asked the Clerk to state the method by which Notice of the meeting was given and the dates on which that Notice was given.

The Clerk advised on February 12<sup>th</sup>, 2010 Notice was given by first class mail and by posting on the property. Notice was therefore considered to be given in accordance with the requirements of Sections 34 and 53 of the Planning Act.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to the applications.

Mr. John Jackson, Agent for the Applicant addressed Council to explain the reasons for the Application and the proposal he had compiled to address parking concerns. Mr. Jackson raised a point of objection to Council possibly making a decision on the matter at this meeting as he felt any information provided at the meeting that Council had not been presented with previously would not receive appropriate consideration.

Mr. Michael Michalski, Agent for the Applicant addressed Council to explain the report his firm had prepared on water quality related to the proposed development.

Mr. John McCash, representing the Three Lakes Ratepayers' Association addressed Council to express concerns regarding over development on the lakes.

Mr. Thor Eklund representing the Rankin Lake Property Owners Association addressed Council to outline concerns the Association has with the proposed development. Mr. Eklund also submitted his concerns in writing.

Ms. Karen Zurawski addressed Council to express her concerns with the proposed development and also submitted her concerns in writing.

Ms. Elsie Marshall addressed Council to express her concerns with the proposed development and also submitted her concerns in writing.

Mr. Andrew Vanderwal addressed Council to express his concerns with the proposed development and also submitted his concerns in writing.

Mr. Brian Atkinson addressed Council to express his concerns with the proposed development and also submitted his concerns in writing.

Mr. Ben Pelkinen addressed Council to express his concerns with the proposed development and supported the concerns as submitted by Mr. Thor Eklund.

Ms. Gerri Walker addressed Council to express her concerns with the proposed development and their impact on the adjacent public beach area.

Mr. Allan Waisanen addressed Council to express his concerns with the proposed development and the potential effects on water quality.

The Mayor asked if the Township had received any correspondence with respect to the Applications.

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario stating no objections. Comments were received from Mario Buszynski. Objections were received from the following: Elsie Marshall, Andrew and Jan Vanderwal, Karen and Richard Zurawski, Paul Ryan, Michale G. Metscher, Janis E. Metscher, Lake Rosseau North Association, Rankin Lake Property Owners' Association, Inc., Joanne and Lou Yordanou, Perry and Shirley Cooper, Kelly & Lionel Dubiansky, Richard Rimkus, Smith, Ursula Brockmann, Ed and Anne Barden, Scott and Nancy Barden, Brian & Barbara Atkinson, Judith Keiller, Ron Harvey, Peggy Holmes, Perry Hoffmann, Robert & Joyce MacFarlane, James (Jim) I. Keiller, Anne & Joe Thompson, Werner Mersch, Peter & Mona Hummel, J.G. & Anne, M. Thompson, Ken & Michelle Kavanagh, Sandy Robinson, Jakob Robinson Hoffmann, June Aylsworth, Ann Rimkus, Sylvia Rimkus, Henry & Heidi Hess, Davolyn Hering, Mrs. V. Kolecki and Karen Buck. However many of the submissions did not contain an address, as is required by Section 5.(8) of Ontario Regulation 545/06 and as such no Notice will be provided for those submissions.

**2010-079 Sainsbury-Jacklin**

**Carried**

**“THAT** the public meeting held for the following Applications is hereby closed and the regular meeting is reconvened:

- Consent Application No.'s B-2006-0088/0089-F (Annecca).
- Consent Application B-2006-0083-F (Poole).
- Rezoning Application No. R-2009-0014-F (Annecca).
- Rezoning Application No. R-2009-0015-F (Poole).

- Rezoning Application No. 2010-0002 (Township of Seguin Housekeeping).”.

**2010-080 Chidley-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby deny the following Consent Applications:

- B-2006-0088/0089 (Annecca).
- B-2006-0083 (Poole).”.

**2010-081 Chidley-Adams**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby deny the following Rezoning Applications:

- R-2009-0014 (Annecca).
- R-2009-0015 (Poole).”.

**2010-082 Jacklin-Sainsbury**

**Carried**

“THAT By-law No. 2010-023, Being a by-law to enter into an Agreement with Gerald & Donna Fletcher related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-083 Sainsbury-Jacklin**

**Carried**

“THAT By-law No. 2010-022, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-010-002-05820 Application R-2009-0012-H ), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-084 Sainsbury-Jacklin**

**Carried**

“THAT By-law No. 2010-025, Being a By-law to authorize the execution of Contract between Waste Services (CA) Inc. (WSI) and The Corporation of the Township of Seguin for the Collection and Processing of Blue Box Recycling, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-085 Jacklin-Sainsbury**

**Carried**

“THAT By-law No. 2010-026, Being a By-law to authorize the Execution of an Amending Agreement for the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities between The Association of Municipalities of Ontario and The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-086 Chidley-Gibbon**

**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 March 8<sup>th</sup>, 2010 meeting of Council.”.

**2010-087 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby approve and adopt the “Living Sustainably in Seguin Township – A Handbook On Sustainable Living Practices For Shoreline Property Owners” handbook, attached as Schedule “A” to this resolution.”.

**2010-088 Gibbon-Adams**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby approve the following 2010 Donations/Grants:

<b>Organization</b>	<b>Amount</b>
Georgian Jumpers	\$500
Horseshoe Men’s Club – 2010 Property Taxes	Estimate 645
Humphrey Playgroup	3,000
Humphrey Public School Graduation Awards	150
Maple Lake Club – 2009 Property Taxes	Estimate 402
Muskoka Watershed Council	1000
Muskoka Lakes Marine Patrol	2000
Parry Sound Anglers & Hunters – 2010 Property Taxes	Estimate 783
Parry Sound High School Graduation	500

Rosseau Horticultural Society	2000
Seguin Arts Council	1000
Seguin Mail Run	3000
West Parry Sound Veterinary Association	525
West Parry Sound Health Centre Doctor Recruitment	5000

**2010-089 Jacklin-Sainsbury**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following 2010 Discretionary Levies:

<b>Organization</b>	<b>Amount</b>
Park-To-Park Trail Inc. - Rose Point Recreational Trail Maintenance Agreement	\$5,100
Parry Sound Area Chamber of Commerce	4057
Parry Sound Area Community Business & Development Centre	16000
West Parry Sound District Museum	15000

**2010-090 Gibbon-Chidley**

**Carried**

“**THAT** By-law No. 2010-016, 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.”.

**2010-091 Gibbon-Chidley**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 9:11 p.m. to meet again on April 6<sup>th</sup>, 2010 or at the call of the Mayor.”.

Ms. Barbara Taylor, C.E.O./President of Canadore College addressed Council to provide an update on the new Canadore College site in Parry Sound. The campus construction will be completed by March 31<sup>st</sup>, 2011. The focus of course options at this time will be in the health sciences, trades and tourism fields. Ms. Taylor thanked Council for their support of the project.

Ms. Kirsten LeDrew and Mr. Andrew Ryeland representing the Regional Economic Development Advisory Committee (REDAC) addressed Council to provide an update on activities of REDAC and presentation of the 2008/2009 Report Card.

Ms. Judi Brouse, Director of Watershed Programs for the Muskoka Watershed Council addressed Council to present the Annual Data Report for water quality monitoring on Lake Joseph and provide information on upcoming activities for this year.

Mr. Dan McCauley, Chair of the West Parry Sound District Museum Board was scheduled to address Council to provide an update on activities of the Museum however, Mr. McCauley did not attend the meeting.

Mr. Mark Holmes, representing Weeks Construction Inc. addressed Council to request an exemption to By-law No. 2002-45, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin so Weeks could perform crushing operations 24 hours per day for the next two to three weeks at their pit/quarry on McGowan Road. Council advised Mr. Holmes that this was the third time the Township Staff had to inform Weeks Construction Inc. of their infractions against the By-law in the past few years and that a complaint had been received about the crushing noise. Council denied the request for an exemption from the By-law.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*