

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**May 17<sup>th</sup>, 2010**

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A regular meeting of the Township of Seguin Council was held May 17<sup>th</sup>, 2010 at 4:30 p.m. 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 circulated with the following amendments. The circulation of Community Services Staff Report No. CS-FC-2010-004, Tender No. 2010-016, Rosseau Sports Court. The addition to Business Section item 7. a) of proposed amendments by Mayor Conn to the Draft Terms of Reference for the Township of Seguin Foley Master Plan Task Force. The addition to the Business Section of a response from Mayor Conn to comments by Councillor Chidley on the Mayor's participation in consideration of the appointment of By-law Enforcement Officers.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Mayor Conn declared a possible pecuniary interest regarding the Minutes of the May 3<sup>rd</sup> meeting of Council and vacated the Chair during consideration of this matter. Acting Mayor Sturgeon took the Chair during this matter.

The following resolutions were considered by Council:

**2010-162 Adams-Chidley** **Carried**  
"THAT Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:37 p.m. in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal employees.  
Report No. TR-2010-004, Tax Arrears Extension Agreements.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.  
Report No. TR-2010-004, Tax Arrears Extension Agreements."

**2010-163 Adams-Chidley** **Carried**  
"THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 4:39 p.m."

Mayor Conn declared a possible pecuniary interest regarding the next matter and vacated the Chair. Acting Mayor Sturgeon took the Chair.

**2010-164 Chidley-Adams** **Carried**  
"THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the May 3<sup>rd</sup> and May 17<sup>th</sup>, 2010 regular, special and closed session meetings of Council as circulated."

Mayor Conn returned to the Chair.

**2010-165 Chidley-Adams** **Carried**  
"THAT Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

April 29 <sup>th</sup> , 2010	\$141,113.25
May 6 <sup>th</sup> , 2010	73,213.92
May 6 <sup>th</sup> , 2010	<u>127,086.93</u>
<b>TOTAL</b>	<b><u>\$341,414.10</u></b> ".

**2010-166 Chidley-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 May 17<sup>th</sup>, 2010 meeting of Council.

Community Services:

- Report No. CS-FC-2010-003, Roof replacement at the Rosseau Agricultural Field House.
- Report No. CS-FC-2010-004, Tender No. 2010-016, Rosseau Sports Courts.

Corporate Services:

- Report No. 2010-008, Ontario Municipal Administrator’s Association (OMAA) Spring Workshop.
- 2010 Budget Summary and By-law No. 2010-038, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2010.
- Report No. TR-2010-004, Tax Arrears Extension Agreements.”.

**2010-167- Sturgeon-Jacklin**

**Carried**

“THAT as per Report CS-FC-2010-003, Council of The Corporation of the Township of Seguin does hereby approve an expenditure of approximately \$10,000 for the replacement of the steel roof at the Rosseau Agricultural Field House; the expenditure to be funded from the Capital Reserve Fund.”.

**2010-168 Sturgeon-Jacklin**

**Deferred**

“THAT as per Report CS-FC-2010-004, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Inc. in the amount of \$80,471.42 plus taxes for the construction of the Rosseau Sports Court and award Tender No. 2010-016, to Fowler Construction Inc.”.

**2010-169 Sainsbury-Jacklin**

**Carried**

“THAT By-law No. 2010-038, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2010, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-170 Gibbon-Chidley**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the Terms of Reference for the Township of Seguin Foley Master Plan Task Force attached as Schedule “A” to this Resolution.”.

**2010-171 Jacklin-Sainsbury**

**Carried**

“THAT By-law No. 2010-054, Being a By-law to authorize the execution of Tax Arrears Extension Agreements (Property Roll No.’s 490301000308101, 490301000309800 & 490301000404800), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-172 Sainsbury-Jacklin**

**Carried**

“THAT By-law No.’s 2010-040 and 2010-045, Being By-laws to Prescribe Fees and Charges for Recreation Programs and Ice Rental Rates in The Township of Seguin, are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-173 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 May 17<sup>th</sup>, 2010 meeting of Council.”.

**2010-174 Chidley-Adams**

**Carried**

“THAT By-law No. 2010-055, 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.”.

**2010-175 Adams-Chidley**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn at 6:25 p.m. to meet again on June 7<sup>th</sup>, 2010 or at the call of the Mayor.”.

Mr. Gary Martin of Martins Mitrebox Fine Furniture addressed Council to explain the reasoning for requesting a variance to the Sign Permit conditions for a proposed sign at his business. Council thanked Mr. Martin for his delegation however advised Mr. Martin they could not support his request.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*