

Township of Seguin
Draft Minutes of Council Meeting
October 18th, 2010

A regular meeting of the Township of Seguin Council was held October 18th, 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 with the following additions/changes. Addition of a verbal update from the Fire Chief on the CN Train derailment that occurred just south of James Bay Junction Road South. At the request of Mr. Hennessey, removal of Business item b) Discussion & direction - David Hennessey request for permission to enact repairs to his boathouse. Report No. AD-2010-014. A revised easement agreement re: By-laws item b) By-law No. 2010-104, Being a By-law to authorize the transfer of an easement from Seguin Place Inc. (Transferor) to The Corporation of the Township of Seguin (Transferee) over Part Lot 105, Concession B, geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, more particularly designated as Part 2, Plan 42R18890. An addition to Business of discussion on election signs.

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:

2010-333 Adams-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the October 4th, 2010 regular and closed session meetings of Council as circulated.”.

2010-334 Adams-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

| | | |
|------------------|-----------------------------------|----------------------------|
| Direct Deposits: | | |
| | September 30 th , 2010 | \$6,924.55 |
| | October 7 th , 2010 | 5,183.14 |
| Cheque Runs: | | |
| | September 30 th , 2010 | 212,725.38 |
| | October 7 th , 2010 | <u>623,576.90</u> |
| TOTAL | | <u>\$848,409.97</u> |

2010-335 Adams-Sainsbury **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 18th, 2010 meeting of Council.

Community Services:

- Report No. CS-FC-2010-010, RFP No. 2010-027, Proposed contract agreement with Mister Chips for the operation of the Food and Refreshment Canteen at the Humphrey Community Centre.

Development & Protective Services:

- Report No. DPS-BD-2010-005, Update on activity within the Building Department to the end of September, 2010.”.

2010-336 Adams-Sainsbury **Carried**
“**THAT** as per Report CS-FC-2010-010, Council of The Corporation of the Township of Seguin does hereby accept the Request for Proposal from Mister Chips for the operation of the food and refreshment canteen at the Humphrey Community Centre for compensation to the Township in the amount of \$2,000 and award RFP No. 2010-027, to Mister Chips.”.

2010-337 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2010-090, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No.’s 4903-010-001-20350 & 4903-010-001-20300, Application No. R-2010-0010-H Martin/Jackson, 481 & 493 Hwy.# 632), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-338 Adams-Sainsbury

Carried

“**THAT** By-law No. 2010-104, Being a By-law to authorize the transfer of an easement from Seguin Place Inc. (Transferor) to The Corporation of the Township of Seguin (Transferee) over Part Lot 105, Concession B, geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, more particularly designated as Part 2, Plan 42R18890, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-339 Gibbon-Adams

Carried

“That Council of The Corporation of the Township of Seguin does hereby authorize and approve a donation in the amount of \$5,000 to the West Parry Sound District Museum (WPSDM) to be repaid in full upon written request from the Township of Seguin.

And that should repayment not be requested the \$5,000 donation will be deducted from any donation from the Township to the WPSDM in 2011.”.

2010-340 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 18th, 2010 meeting of Council.”.

2010-341 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2010-105, 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.”.

2010-342 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 5:44 p.m. to meet again on November 1st, 2010 or at the call of the Mayor.”.

Mr. Peter Martin was present and answered questions Council had regarding his Rezoning Application and Application to Purchase a portion of Shore Road Allowance.

David Conn,
Mayor

Craig Jeffery,
Clerk