

Township of Seguin
Draft Minutes of Council Meeting
September 20th, 2010

A regular meeting of the Township of Seguin Council was held September 20th, 2010 at 4:15 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 to the Business Section of item b) Request from Geoff Langford of Frontier Adventure Sports & Training for permission to use portions of Township Roads for an Adventure Race, item c) Discussion and Direction re: a request from the owners for exemption status from property taxation for Holiday Cove Marina and, item d) Discussion re: cost sharing of servicing for the new Canadore College property in Parry Sound. Addition of a Closed Session for consideration of a Request under the Municipal Freedom of Information and Protection of Privacy Act.

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:

2010-309 Gibbon-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:19 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.
Ellen Brohm of Graham Partners LLP representing Mr. Jonathan Maile – 25 Veronica Gene Lane.”.

2010-310 Chidley-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 4:25 p.m.”.

2010-311 Gibbon-Chidley **Carried**
“**THAT** as per the recommendation from Staff in the Memo dated September 20th, 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.”.

2010-312 Sainsbury-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the September 7th, 2010 regular meeting of Council as circulated.”.

2010-313 Jacklin-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 2 nd , 2010	\$2,352.44
	September 9 th , 2010	2,092.44
Cheque Runs:		
	September 2 nd , 2010	286,420.08
	September 9 th , 2010	<u>1,844,628.79</u>
TOTAL		<u>\$2,135,493.75</u> ”.

2010-314 Sturgeon-Jacklin

Carried

“THAT as per the recommendation of the West Parry Sound Municipal Clerks/Returning Officers and pursuant to By-law No. 2010-076, Council of The Corporation of the Township of Seguin does hereby appoint the following individuals to the West Parry Sound Joint Election Compliance Audit Committee:

- Nancy Childerhose
- Ed Ewing
- Peter Spadzinski
- Larry Simons (alternate Member as per the Committee Terms of Reference).”.

2010-315 Sainsbury-Jacklin

Carried

“THAT, subject to the Actions outlined on Schedule “A” attached to and forming part of this Resolution and the Organizers of Frontier Adventure Sports & Training providing a copy of the certificate of public liability insurance for the event with The Corporation of the Township of Seguin named as an additional insured and the Organizers indemnifying and saving harmless The Corporation of the Township of Seguin and it’s Council, Officers and Staff from and against any claim, loss or costs associated with the event, Council of The Corporation of the Township of Seguin does hereby approve the use of various municipal roads in the Township of Seguin for an adventure race.”.

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

- By-law No. 2010-095, Application SRA-002-2010-H (Crosbie/Sellens) – Lake McKechnie.
- By-law No. 2010-096, Application SRA-007-2010-F (Goemans) – Horseshoe Lake.
- By-law No. 2010-097, Application SRA-003-2010-H (Bak) – Lake Rosseau.

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

No verbal submissions were received.

The Mayor asked if any written objections had been received.

The Clerk advised no written objections had been received. However, Staff prepared a memorandum to Council on the Bak Application. Mr. Paul Bak had not submitted an application for Site Plan Agreement as was a requirement prior to Council considering his application to purchase a portion of shore road allowance and Staff were recommending Council defer his Shore Road Allowance Application until such time as the condition had been met.

2010-316 Jacklin-Sturgeon

Carried

“THAT By-law No.’s 2010-095 and 2010-096, Being By-laws to authorize the stop up, closure and sale of various portions of road allowance (Crosbie/Sellens & Goemans), are hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-317 Sainsbury-Jacklin

Deferred

“THAT By-law No. 2010-097, Being a By-law to close and stop up the original shore road allowance laid out along the shores of Lake Rosseau in front of Lot 11, Concession 3 in the geographic Township of Humphrey, now Township of Seguin, District of Parry Sound, designated as Parts 2 and 3, according to Plan 42R-19175; and to sell Parts 2 and 3 according to Plan 42R-19175 (Application SRA-003-2010-H Bak), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-318 Gibbon-Chidley

Carried

“THAT By-law No. 2010-098, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Joze and Sonja Cigler (Application S-2010-0002-F Otter Lake Marina), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-319 Adams-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the Agenda for the September 20th, 2010 meeting of Council.”.

2010-320 Gibbon-Adams

Carried

“**THAT** By-law No. 2010-099, 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.”.

2010-321 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 6:22 p.m. to meet again on October 4th, 2010 or at the call of the Mayor.”.

Mr. John Flynn, Chair of the Township of Seguin Public Library Board addressed Council to provide an update on activities of the Board and the Library and to present the yearly usage statistics of the various Branches from 2006 to date. Mr. Flynn reminded Council and the public that October is Library Month and the third week of October is Library Week. Mr. Flynn praised the volunteers who assist at the Library Branches, Library Branch Staff, the Members of Council, the Township Staff and the Members of the Board for all their dedication towards making the Library a success. Council thanked Mr. Flynn for his presentation and his personal dedication towards making the Library a success.

Mr. Derek Rumball, of The Ontario Mission/Camp of the Deaf addressed Council to provide a presentation of various reports on activities at The Mission/Camp related to the environment and sound and provided an update on initiatives related to the report recommendations/conclusions. Mr. Rumball also provided a demonstration on noise levels.

David Conn,
Mayor

Craig Jeffery,
Clerk