

Township of Seguin
Draft Minutes of Council Meeting
September 7th, 2010

A regular meeting of the Township of Seguin Council was held September 7th, 2010 at 4:30 p.m. at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Jacklin, Sainsbury and Sturgeon present. Councillor Gibbon 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 Staff Reports Section of the following items: addition to item a) Community Services of Report No. CS-FC-2010-009, Tender No. 2010-020, Humphrey Sports Court, revised bid. Addition to item a) Community Services, verbal update on the algae bloom in Horseshoe Lake, of a revised information sheet and additional information from Hutchinson Environmental Sciences Ltd. Item c) Public Works, Staff Report PW-RD-2010-018, Tender No. 2010-021, Ditching and Culverts on Burgess and McNaughts Roads, the Report was circulated with the Addendum. Discussion about the 2010 Foley Fall Fair, including attendance due to inclement weather and financial support.

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:

2010-300 Jacklin-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the August 23rd, 2010 regular meeting of Council as circulated with the following amendments:

- Replace all instances of “John Chandler” with “John Christie”.
- Replace all instances of “Andy Metcalfe” with “Andy Metelka”.

2010-301 Sainsbury-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

Direct Deposits:		
	August 19 th , 2010	\$2,488.00
	August 26 th , 2010	16,440.07
Cheque Runs:		
	August 19 th , 2010	104,978.37
	August 26 th , 2010	<u>117,222.49</u>
TOTAL		<u>\$241,128.93</u>

2010-302 Jacklin-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 September 7th, 2010 meeting of Council.

Corporate Services:

- Report No. AD-2010-014, Hennessey boathouse and repairs.

Community Services:

- Report No. CS-FC-2010-008, Tender No. 2010-020, Humphrey Sports Court.
- Verbal update – Algae bloom on Horseshoe Lake.

Development & Protective Services:

- Report No. DPS-BL-2010-005, Coady – Fill Exemption Request.

Public Works:

- Report No. PW-RD-2010-018, Tender No. 2010-021, Ditching & Culverts on Burgess & McNaughts Roads.”.

2010-294 Adams-Chidley **Withdrawn**
“**THAT** as per Report CS-FC-2010-008, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Inc. in the amount of \$134,515.76 plus taxes for the construction of the Humphrey Sports Court and award Tender No. 2010-020, to Fowler Construction Inc.

AND FURTHER THAT Council approves the over expenditure in the amount of \$52,000.00 to be funded from the Park Fund.”.

2010-303 Adams-Chidley

Carried

“**THAT** as per Report CS-FC-2010-009, Council of The Corporation of the Township of Seguin does hereby accept the revised bid from Fowler Construction Inc. in the amount of \$84,117.00 plus taxes for the construction of the Humphrey Sports Court and award Tender No. 2010-020, to Fowler Construction Inc. and to fence the 4th side, sod and topsoil.”.

2010-304 Sainsbury-Adams

Carried

“**THAT** as per Staff Report DPS-BL-2010-005, Council of The Corporation of the Township of Seguin does hereby grant an exemption to the owners of 48 Birch Blvd. pursuant to Section 5.1 of By-Law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping of fill in areas of the Township of Seguin, to permit landscaping and exploratory excavation prior to the issuance of a Building Permit in the areas previously disturbed on this site.”.

2010-305 Sainsbury-Adams

Carried

“**THAT** as per Report No. PW-RD-2010-018, Council of The Corporation of the Township of Seguin does hereby accept the bids from Hall Construction Inc. for Ditching & Culverts on Burgess & McNaughts Roads and award portions of Tender No. 2010-021 in the total amount of \$100,422.00 to Hall Construction Inc.”.

2010-306 Adams-Chidley

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 September 7th, 2010 meeting of Council.”.

2010-307 Adams-Chidley

Carried

“**THAT** By-law No. 2010-094, 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.”.

2010-308 Chidley-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 6:27 p.m. to meet again on September 20th, 2010 or at the call of the Mayor.”.

Mr. John McCash, President of the Three Lakes Ratepayers’ Inc. and Mr. Andy Metelka addressed Council to present information on their concerns with noise they believe to be generated at The Ontario Mission/Camp of the Deaf as a result of racing activities and to request Council reconsider By-law No. 2010-050, Being a By-law to Regulate Motor Vehicle Racing in the Township. Mr. McCash expressed concerns that Ministry of the Environment guidelines on noise levels were being exceeded. Council informed Mr. McCash and Mr. Metelka of the studies being undertaken by Jade Acoustics Inc. and Valcoustics Canada Ltd. in conjunction with the Township and The Mission/Camp of the Deaf on the sounds related to the racing at The Mission/Camp. Council thanked Mr. McCash and Mr. Metelka for their presentation and requested Mr. McCash and Mr. Metelka provide Township Staff with a copy of their presentation and the report they obtained from HGC Engineering so Staff could provide a copy to Jade Acoustics and Valcoustics.

Mr. David Hennessey addressed Council to provide information on his boathouse on Trout Lake and to request Council authorize and direct Staff to commence the process to enable him to obtain a Building Permit to perform renovations/repairs to his boathouse. Council thanked Mr. Hennessey for the information.

Mr. Terry Fraser addressed Council to provide information on the boathouse adjacent to his Mother’s (Julia Fraser) property on Trout Lake, now owned by Mr. Hennessey and his opinion of the issues surrounding the structure. Council thanked Mr. Fraser for the information.

Council directed Staff to schedule a site inspection of Mr. Hennessey’s boathouse.

David Conn,
Mayor

Craig Jeffery,
Clerk