

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

MINUTES OF THE REGULAR COUNCIL MEETING

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, March 21st, 2017 at 5:00 p.m.

Present: Mayor Paul Moffatt
Councillor Les Fields
Councillor Robert Case
Councillor Brenda Reid
Councillor Hugh Moggy

Staff: Alton Hobbs, CAO
Ron Cooper, Public Works Superintendent

Press: Alicia McCutcheon, Expositor

OPENING:

#071-06-17 B. Reid – R. Case

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 5:00 p.m., with Mayor Moffatt presiding in the Chair. CARRIED

AGENDA:

#072-06-17 R. Case – B. Reid

THAT the agenda for this meeting be accepted as presented. CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Reid disclosed a direct pecuniary interest in Agenda Item 6A Payroll as her husband is an employee of the Township. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

ANNOUNCEMENTS:

All of Council was very impressed with the March Break Activities; they were well organized and well attended by members of all age groups in the community.

Members also thanked the Superintendent for the Status Reports he has forwarded over the past few weeks.

ADOPTION OF MINUTES:

#073-06-17 B. Reid – R. Case

THAT the minutes of the Regular Council meeting of March 7, 2017, be accepted. CARRIED

#074-06-17 R. Case – B. Reid

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of March 6, 2017, be accepted. CARRIED

#075-06-17 B. Reid – R. Case

THAT the minutes of the Manitoulin Centennial Manor Board of Management meeting of February 16, 2017, be received. CARRIED

DELEGATIONS:

There were no delegations.

REPORTS:

#076-06-17 R. Case – B. Reid

THAT the Sunsite Estates Drinking Water System Inspection Report for 2016-17, be accepted. CARRIED

ACTION REQUIRED ITEMS:

#077-06-17 H. Moggy – L. Fields

THAT Council authorizes the following Accounts for Payment:

General: \$151,247.58

AND THAT the Mayor and administration be authorized to complete cheques #26466 through #26507 as described in the attached cheque register report. CARRIED

#078-06-17 L. Fields – H. Moggy

THAT Council authorizes the following Accounts for Payment:

Payroll: \$18,259.49

AND THAT the Mayor and administration be authorized to complete cheques #26461 through #26465 as described in the attached cheque register report. CARRIED

#079-06-17 H. Moggy – L. Fields

THAT the Senior's Park/Bay Street Development Committee be formally established with the following mandate:

- 1) Complete the Senior's Park on Queen Street;
- 2) Continue development along Bay Street from the Senior's Park to the Public Beach; and,
- 3) Continue to apply for funding opportunities to offset the cost of these initiatives.

AND THAT the committee be composed of Councillors Reid and Fields, Susan Holmes, and Marilyn Moggy. CARRIED

INFORMATION ITEMS:

#080-06-17 L. Fields – H. Moggy

THAT we acknowledge receipt of the following correspondence items:

- a) Sudbury & District Board of Health
- b) Ministry of Education
- c) AMO Communications: Highlights of Bill 68
- d) MPAC: Stakeholder Research. CARRIED

CLOSING:

#081-06-17 H. Moggy – L. Fields

THAT we adjourn until the next regular meeting or call of the Chair. CARRIED

Paul Moffatt, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

5:20 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.