

## 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, July 4<sup>th</sup>, 2017 at 5:00 p.m.

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

**Staff:** Alton Hobbs, CAO  
Jeremy Rody, Clerk  
Deb MacDonald, Treasurer  
Ron Cooper, Public Works Superintendent

**Press:** Alicia McCutcheon, Expositor

**Others:** Phil Blake, Ratepayer

#### **OPENING:**

##### **#177-14-17 H. Moggy – L. Fields**

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:**

##### **#178-14-17 L. Fields – H. Moggy**

THAT the agenda for this meeting be amended by adding:

Item 8-D) By-law #17-19: Amendment to Cemetery By-law;

AND THAT the agenda be accepted as amended. *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 and item 6A General as she was paid

to provide a cake for a Township event. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

### **ANNOUNCEMENTS:**

Councillor Case commented that the Canada Day Fireworks were great and it was money well spent. Councillor Reid was able to follow the Canada Day events on social media throughout the day and thought the online coverage was fantastic for anyone who could not attend the events in person. Councillor Moggy was happy to see the new Senior's Park being used as part of the celebration. And Councillor Fields thanked Public Works and everyone who had a part in making the Manitowaning Canada Day Celebration a huge success.

### **ADOPTION OF MINUTES:**

#### **#179-14-17 H. Moggy – L. Fields**

THAT the minutes of the Regular Council meeting of June 20, 2017, be accepted.  
*CARRIED*

#### **#180-14-17 L. Fields – H. Moggy**

THAT the minutes of the Assiginack Public Library Board meeting of May 18, 2017, be accepted. *CARRIED*

#### **#181-14-17 H. Moggy – L. Fields**

THAT the minutes of the Provincial Offences Act Board of Management meeting of January 11, 2017, be received. *CARRIED*

### **DELEGATIONS:**

There were no delegations.

### **REPORTS:**

#### **#182-14-17 L. Fields – H. Moggy**

THAT Council adopts the Compliance report contained in the Staff Report titled, "Ontario Regulation 284/09 – 2017 Budget." *CARRIED*

### **ACTION REQUIRED ITEMS:**

#### **#183-14-17 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

General: \$54,961.01

AND THAT the Mayor and administration be authorized to complete cheques #26775 through #26807 as described in the attached cheque register report.

*CARRIED*

**#184-14-17 L. Fields – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$20,319.97

AND THAT the Mayor and administration be authorized to complete cheques #26769 through #26774 as described in the attached cheque register report.

*CARRIED*

**#185-14-17 H. Moggy – L. Fields**

THAT the Council of the Corporation of the Township of Assiginack approves the estimated operating and capital budget figures for 2017 and authorizes staff to prepare the necessary by-laws. *CARRIED*

*Note: Ratepayer Phil Blake was in attendance to speak on the passing of the 2017 budget. He commented on the cost of hydro in the waterworks budget, and asked Council if they could follow up with OCWA to see how they are making efforts to save the Municipality on hydro costs. He also requested that Council pass their budget in the first quarter for next year.*

**#186-14-17 L. Fields – H. Moggy**

THAT Council confirms that the Municipality will be purchasing and applying surface treatment to the roads contained in the list submitted to Council by the Public Works Superintendent. *CARRIED*

**#187-14-17 H. Moggy – L. Fields**

THAT Council accepts the Fire Chief's recommendation to purchase 10 replacement SCBA cylinders from Acklands Grainger at a cost of \$16,402.30. *CARRIED*

**#188-14-17 R. Case – B. Reid**

THAT Council makes a formal request to the Ministry of Transportation to install additional "Manitowaning" specific signage in an effort to increase tourism traffic into the community. *CARRIED*

**#189-14-17 B. Reid – R. Case**

THAT Council approves a one page advertisement in the new Manitoulin Tourism Association magazine. *CARRIED*

**#190-14-17 R. Case – B. Reid**

THAT EXP Services Inc. be authorized to issue a Request for Expression of Interest to provide Water Treatment Plant membranes. *TABLED*

**INFORMATION ITEMS:**

**#191-14-17 B. Reid – R. Case**

THAT we acknowledge receipt of the following correspondence items:

- a) Township of Lake of Bays Resolution
- b) Municipality of Killarney Resolution
- c) Rainbow Ridge Golf Course
- d) Assiginack Curling Club
- e) MTCS/MTO: Ontario Municipal Commuter Cycling Program
- f) Ontario Community Infrastructure Fund Announcement
- g) Ontario's Plan to Strengthen Rural and Northern Education Update

*CARRIED*

**BY-LAWS:**

**#192-14-17 R. Case – B. Reid**

THAT By-law #17-16, being a by-law to set tax ratios for municipal purposes for the year 2017, be given its first, second, and third readings and enacted in open Council. *CARRIED*

**#193-14-17 B. Reid – R. Case**

THAT By-law #17-17, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof, be given its first, second, and third readings and enacted in open Council. *CARRIED*

**#194-14-17 R. Case – B. Reid**

THAT By-law #17-18, being a by-law to amend by-laws #98-02 and #98-03 to set annual water rates for the Sunsite Estates subdivision and annual water and sewage rates for Manitowaning, be given its first, second, and third readings and enacted in open Council. *CARRIED*

**#195-14-17 B. Reid – R. Case**

THAT By-law #17-19, being a by-law to amend the Township's Cemeteries Policy, established by By-law #15-03, be given its first, second, and third readings and enacted in open Council. *CARRIED*

**CLOSED SESSION:**

**#196-14-17 R. Case – B. Reid**

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a “Closed Session” at 5:47 p.m. in order to attend to a matter pertaining to:

- a) The security of the property of the Municipality
- b) Labour relations (Municipal Act, 2001, s.239(2)). *CARRIED*

**#197-14-17 B. Reid – R. Case**

THAT we adjourn from our Closed Session at 5:59 p.m., approve the minutes of the Closed Sessions of June 6, 2017 and resume our regular meeting. *CARRIED*

**CLOSING:**

**#198-14-17 R. Case – B. Reid**

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

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Paul Moffatt, MAYOR

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Jeremy Rody, CLERK

6:00 p.m.

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