

**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, June 19, 2018 at 5:00 p.m.

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

**Staff:** Alton Hobbs, CAO  
Jeremy Rody, Clerk

**Press:** Alicia McCutcheon, Expositor

**OPENING:**

**#183-13-18 H. Moggy – 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:**

**#184-13-18 R. Case – H. Moggy**

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:**

Councillor Fields complimented the Museum Curator, Kelsey Maguire, for being an excellent host at the museum to the local junior and senior kindergarten classes earlier in the day.

Councillor Moggy commented that he was glad to see the grass being cut and everything looking well maintained. He also mentioned that there is a crooked tree in Queen's Park and asked if it could be straightened.

**ADOPTION OF MINUTES:**

**#185-13-18 H. Moggy – R. Case**

THAT the minutes of the Regular Council Meeting of June 5, 2018, be accepted.

*CARRIED*

**#186-13-18 R. Case – H. Moggy**

THAT the minutes of the Public Health Sudbury and Districts Board of Health Meeting of May 17, 2018, be received.

*CARRIED*

**DELEGATIONS:**

There were none.

**REPORTS:**

There were none.

**ACTION REQUIRED ITEMS:**

**#187-13-18 H. Moggy – R. Case**

THAT Council authorizes the following Accounts for Payment:

General: \$177,555.24

AND THAT the Mayor and administration be authorized to complete cheques #27814 through #27849 as described in the attached cheque register reports.

*CARRIED*

**#188-13-18 R. Case – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$20,492.04

AND THAT the Mayor and administration be authorized to complete cheques #27808 through #27813 as described in the attached cheque register reports.

*CARRIED*

**#189-13-18 B. Reid – L. Fields**

THAT the Year to Date Financial Statements as at May 31, 2018, be received by Council.  
*CARRIED*

**#190-13-18 L. Fields – B. Reid**

THAT Assiginack Council recommends the following conditions on the Manitoulin Planning Board Application for Consent File No. B04-18 & B05-18:

1. The property condition be restored to a state that is in compliance with Property Standards By-law #12-09 and to the satisfaction of the By-law Enforcement Officer.
2. The entrance to each lot be permitted from Lower Slash Road.
3. A one-foot reserve on the east side of the proposed properties along Indian Point Lane be conveyed to the Township.

*CARRIED*

**INFORMATION ITEMS:**

**#191-13-18 B. Reid – L. Fields**

THAT we acknowledge receipt of the following correspondence items:

- a) Vigor Clean Tech Energy Production Report
- b) Ontario Provincial Police Letter: Update on Initiatives
- c) Notice of Household Hazardous Waste Day

*CARRIED*

**BY-LAWS:**

**#192-13-18 L. Fields – B. Reid**

THAT By-law #18-22, being a by-law to amend By-law #17-05 being a by-law to authorize a Recyclables Acceptance Agreement with the City of Greater Sudbury, to authorize an amendment to Schedule C, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**#193-13-18 B. Reid – L. Fields**

THAT By-law #18-23, being a by-law to authorize the delegation of authority to the Chief Administrative Officer for certain acts during a “lame duck” period, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**#194-13-18 L. Fields – B. Reid**

THAT By-law #18-24, being a by-law to amend By-law #99-11, being a by-law to regulate the use of land in the Township of Assiginack, to authorize an addendum to the agreement contained in By-law #99-11, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**CLOSED SESSION:**

There was none.

**Note:** *The CAO noted that the Fire Hall Tender should have been on the agenda for this meeting, but the due date had been pushed back one week based on the engineer's recommendation. Therefore, the tenders will be opened on Friday, June 22, 2018 at 1 p.m. at the Municipal Office and Council will hold a Special meeting on Tuesday, June 26, 2018 at 9 a.m. in the Council Chambers to consider the Fire Hall Tenders.*

**CLOSING:**

**#195-13-18 B. Reid – L. Fields**

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

5:15 p.m.

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