

**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 3rd, 2018 at 5:00 p.m.

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

**Absent:** Councillor Brenda Reid

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

**Press:** Alicia McCutcheon, Expositor

**Members of the Public**

**OPENING:**

**#196-14-18 R. Case - H. Moggy**

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:**

**#197-14-18 H. Moggy – R. Case**

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

**DISCLOSURE OF PECUNIARY INTEREST:**

None

**ANNOUNCEMENTS:**

Councillors thanked Staff, the Fire Department and the Public for making the Canada Day celebration such a success. It demonstrates a lot of community pride. Efforts were appreciated.

**ADOPTION OF MINUTES:**

**#198-14-18 R. Case - H. Moggy**

THAT the minutes of the Regular Council meeting of June 19, 2018, be accepted. *CARRIED*

**#199-14-18 L. Fields – R. Case**

THAT the minutes of the Assiginack Public Library Board Meeting of May 28, 2018 be accepted. *CARRIED*

**#200-14-18 R. Case – L. Fields**

THAT the minutes of the Community Policing Advisory Committee meeting of April 18, 2018, be received. *CARRIED*

**#201-14-18 L. Fields – R. Case**

THAT the minutes of the Manitoulin Centennial Manor Board of Management meeting of May 17, 2018 be received. *CARRIED*

**REPORTS:**

**#202-14-18 R. Case – L. Fields**

THAT WHEREAS the Council of the Township of Assiginack has received the following responses to the Fire Hall Building Tender:

- |                                |                |
|--------------------------------|----------------|
| 1. Prosperi Co. Ltd            | \$1,654,500.00 |
| 2. CyRheault Construction Ltd. | \$1,905,000.00 |

AND WHEREAS those tender prices are significantly higher than the 2018 budget estimates for this project;

NOW THEREFORE BE IT RESOLVED THAT Assiginack Council declines to award the tender for the new Fire Hall Building and requests that the Consulting Engineer provide options for consideration at the next scheduled meeting.  
*CARRIED*

**ACTION REQUIRED ITEMS:**

**#203-14-18 L. Fields – R. Case**

THAT Council authorizes the following Accounts for Payment:

General: \$143,303.46

AND THAT the Mayor and administration be authorized to complete cheques #27856 through #27880 as described in the attached cheque register report.  
*CARRIED*

**#204-14-18 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$21,284.26

AND THAT the Mayor and administration be authorized to complete cheques #27850 through #27855 as described in the attached cheque register report.  
*CARRIED*

**#205-14-18 L. Fields – H. Moggy**

THAT WHEREAS the Council of the Township of Assiginack has received the following responses to Tender # 2018-04; Winter Sand and Gravel:

1. Mike Varey \$ 69,122.10
2. Calvin Pearson \$ 58,336.25

NOW THEREFORE BE IT RESOLVED THAT the tender of Calvin Pearson in the amount of \$ 58,336.25 be accepted. *CARRIED*

**INFORMATION ITEMS:**

**#206-14-17 H. Moggy – L. Fields**

THAT we acknowledge receipt of the following correspondence items:

- a) OSPCA Letter: No Hot Pets Campaign
- b) Ontario Ombudsman Annual Report Excerpt

*CARRIED*

BY-LAWS:

None

**CLOSED SESSION:**

None

**CLOSING:**

**#207-14-17 L. Fields – R. Case**

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

5:20 p.m.

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