

**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, September 4, 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  
Ron Cooper, Public Works Superintendent

**Press:** Alicia McCutcheon, Expositor

**Others:** Dave McDowell  
Theresa McDowell  
Denis Marion

**OPENING:**

**#236-17-18 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:**

**#237-17-18 L. Fields – 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 Case thanked Public Works for removing a large stone that came up to the surface on Slash Road. Residents of that area have noticed a number of large stones coming out of the ground.

## **MINUTES**

### **#238-17-18 H. Moggy – L. Fields**

THAT the minutes of the Regular Council meeting of August 7, 2018, be accepted.

*CARRIED*

### **#239-17-18 L. Fields – H. Moggy**

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of August 13, 2018, be accepted.

*CARRIED*

### **#240-17-18 H. Moggy – L. Fields**

THAT the minutes of the Assiginack Museum Advisory Committee meeting of July 10, 2018, be accepted.

*CARRIED*

### **#241-17-18 L. Fields – H. Moggy**

THAT the minutes of the Manitoulin Planning Board meeting of August 22, 2018, be received.

*CARRIED*

## **REPORTS:**

There were no reports.

## **ACTION REQUIRED ITEMS:**

### **#242-17-18 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

General:      \$220,145.57

AND THAT the Mayor and administration be authorized to complete cheques #27989 through #28048 and #28060 through #28080 as described in the attached cheque register reports.

*CARRIED*

**#243-17-18 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$51,271.42

AND THAT the Mayor and administration be authorized to complete cheques #27990 through #27999 and #28049 through #28057 as described in the attached cheque register reports.

*CARRIED*

**#244-17-18 L. Fields – H. Moggy**

THAT Assiginack Council has received the Year to Date Financial Statements as at July 31, 2018.

*CARRIED*

**#245-17-18 B. Reid – R. Case**

THAT Assiginack Council increases the hourly ice rentals for regular and private users by 2% for the 2018-19 season.

*TABLED*

**#246-17-18 R. Case – B. Reid**

WHEREAS the Leask Bay Shores Lane Road Association has requested a quote from the Township to perform winter maintenance on Leask Bay Shores Lane, a private road in the Township;

AND WHEREAS such a policy would have potential impacts on other areas of the community and future terms of Council and should be reviewed as a 'municipality wide' policy position;

NOW THEREFORE THAT Assiginack Council will not entertain requests regarding maintenance on private roads for the remainder of this term of Council and will refer all such requests to the new Council.

*CARRIED*

**#247-17-18 B. Reid – R. Case**

THAT Assiginack Council supports the Manitoulin-Sudbury District Services Board resolution originally passed on June 28, 2018 regarding the Housing Benefit Update, encouraging the federal and provincial governments to ensure flexibility in the program to meet the needs of Northern Ontario communities.

*CARRIED*

**INFORMATION ITEMS:**

**#248-17-18 R. Case – B. Reid**

THAT we acknowledge receipt of the following correspondence items:

- a) Michael Mantha, MPP – Poppy Petition
- b) Township of North Frontenac Resolution
- c) OPSEU News Release

*CARRIED*

**BY-LAWS:**

**#249-17-18 B. Reid – R. Case**

THAT By-law #18-28, being a by-law to adopt a procedure and applications and prescribe fees for original road allowance closing, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**CLOSED SESSION:**

**#250-17-18 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 5:16 p.m. in order to attend to a matter pertaining to:

- f) Advice that is subject to solicitor-client privilege including communications necessary for that purpose (Municipal Act, 2001, c. 25, s.239(2)(f))

*CARRIED*

**#251-17-18 B. Reid – R. Case**

THAT we adjourn from our Closed Session at 5:27 p.m., approve the minutes of the Closed Sessions of August 7, 2018 and resume our regular meeting.

*CARRIED*

**CLOSING:**

**#252-17-18 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

5:30 p.m.

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