

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
MINUTES OF THE INAUGURAL COUNCIL MEETING

The Inaugural Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Monday, December 3, 2018 at 5:00 p.m.

Present: Mayor David Ham
Councillor Christianna Jones
Councillor Robert Maguire
Councillor David McDowell
Councillor Hugh Moggy

Staff: Alton Hobbs, CAO
Jeremy Rody, Clerk
Jackie White, PEC
Deb MacDonald, Treasurer
Freda Bond, Tax & Utility Manager
Ron Cooper, Public Works Superintendent

Others: Peter Baumgarten
Jean McLennan
Elwood Wohlberg
Janine Pitawanakwat
Ayden Hartley
Marilyn Moggy
Jane Tilston
Theresa McDowell
Gabrielle Pitawanakwat
Ava Hartley

All members of Council were sworn in at 5 p.m.

Mayor Ham welcomed all to the Council table and expressed his ambition for everyone in the community to work together with Council to make Assiginack a better place through economic development initiatives.

OPENING:

#298-21-18 R. Maguire – C. Jones

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 5:09 p.m., with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#299-21-18 R. Maguire – C. Jones

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

There were no disclosures of pecuniary interest.

ANNOUNCEMENTS:

There were no announcements.

MINUTES:

#300-21-18 R. Maguire – C. Jones

THAT the minutes of the Regular Council meeting of November 20th, 2018, be accepted.

CARRIED

#301-21-18 R. Maguire – C. Jones

THAT the minutes of the Manitoulin Centennial Manor Board meetings of September 13th and October 15th, 2018, be received.

CARRIED

DELEGATIONS:

None.

REPORTS:

None.

ACTION REQUIRED ITEMS:

#302-21-18 H. Moggy – D. McDowell

THAT Council authorizes the following Accounts for Payment:

General: \$72,836.05

AND THAT the Mayor and administration be authorized to complete cheques #28318 through #28353 as described in the attached cheque register report.

CARRIED

#303-21-18 D. McDowell – H. Moggy

THAT Council authorizes the following Accounts for Payment:

Payroll: \$49,576.49

AND THAT the Mayor and administration be authorized to complete cheques #28311 through #28316 and #28354 through #28368 as described in the attached cheque register reports.

CARRIED

INFORMATION ITEMS:

#304-21-18 H. Moggy – D. McDowell

THAT we acknowledge receipt of the following correspondence items:

- a) Ministry of Finance: Ontario Cannabis Legalization Implementation Fund
- b) Lisa Hallaert: Parade of Lights / Free Family Skate
- c) Extendicare Engineering Report for Manitoulin Centennial Manor Board
- d) Stantec Consulting: Swing Bridge Study Notice
- e) Staff Christmas Bonus

CARRIED

BY-LAWS:

None.

CLOSED SESSION:

None.

CLOSING:

#305-21-18 D. McDowell – H. Moggy

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

CARRIED

David Ham, MAYOR

Jeremy Rody, CLERK

5:35 p.m.

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