

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, March 19, 2019 at 7:00 p.m.

Present: Mayor Dave Ham
Councillor Hugh Moggy
Councillor Dave McDowell
Councillor Rob Maguire
Excused: Councillor Christianna Jones

Staff: Alton Hobbs, CAO, Deputy Clerk,
Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent,
Freda Bond, Tax and Utilities Manager
Jackie White, Events Co-ordinator

OPENING:

#71-06-19 R. Maguire – D. McDowell

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 7:00 p.m., with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#72-06-19 R. Maguire - D. McDowell

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None.

ANNOUNCEMENTS:

Councillor McDowell led Council in thanking the Events Coordinator, staff and volunteers for a successful March break full of activities. All events were well attended and seemed popular with all age groups.

Councillor Maguire informed Council about the just announced 'Investing in Canada' Infrastructure Funding program and distributed the Program guidelines to Council members.

ADOPTION OF MINUTES:

#73-06-19 D. McDowell – R. Maguire

THAT the Minutes of the Regular Council Meeting of March 5, 2019, be accepted.

CARRIED

#74-06-19 D. McDowell – R. Maguire

THAT the Minutes of the Welcome Centre Agreement Meeting of February 5, 2019 be received.

CARRIED

#75-06-19 D. McDowell – R. Maguire

THAT the Minutes of the Public Health Sudbury and Districts Meeting of February 19, 2019 be received.

CARRIED

#76-06-19 D. McDowell – R. Maguire

THAT the Minutes of the Manitoulin Planning Board Meeting of February 26, 2019 be received.

CARRIED

DELEGATIONS:

#77-06-19 R. Maguire – D. McDowell

THAT we thank Barb Erskine, Manitoulin Energy Plan Coordinator for attending this meeting to discuss the Smart Green Communities program and the Regional Energy and Emissions Planning Project.

CARRIED.

Ms. Erskine spoke about the rationale concerning these two programs and the practical benefits available to the Municipality. Council had a few questions which Ms. Erskine will research and Staff will explore the possibility of using the resources available through the programs.

REPORTS:

Councillor McDowell stated that he had attended the recent CPAC meeting and that the O.P.P.'s 'Community Safety and Well Being Planning' initiative looks to be too onerous for individual Island municipalities and that it might best be undertaken by the DSAB. Mayor Ham agreed to bring the matter up with the DSAB.

He also informed Council that the O.P.P. was planning on using E-Tickets for parking infractions on Provincial highways.

ACTION REQUIRED ITEMS:

#78-06-19 H. Moggy – D. McDowell

THAT Council authorizes the following Accounts for Payment:

General: \$166,799.54

AND THAT the Mayor and administration be authorized to complete cheques #28633 through #28654 as described in the attached cheque register report.

CARRIED

#79-06-19 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

Payroll: \$18,234.54

AND THAT the Mayor and administration be authorized to complete cheques #28626 through #28632 as described in the attached cheque register report.

CARRIED

#80-06-19 H. Moggy - D. McDowell

THAT we inform Keatley Surveying that the contents of Section 9 of By-law # 17-13 should be addressed by any applicant seeking to open road allowances to a standard less than what is required for municipal assumption.

CARRIED

INFORMATION ITEMS:

#81-06-19 D. McDowell – H. Moggy

THAT we acknowledge receipt of the following correspondence items:

- a) Knox United Church: 2018 Charity Golf Tournament Results
- b) Town of Newmarket: Bill 66 Concerns
- c) Vigor CleanTech: Pw Garage Solar Report

CARRIED

BY-LAWS:

None.

CLOSED SESSION:

#82-06-19 R. Maguire – D. McDowell

THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act as amended, Council proceed to a Closed Session (in camera) at 7:35 pm in order to attend to a matter pertaining to:

- b) Personal Matters about an Identifiable Individual, including municipal or local board employees.
- c) A Proposed or pending acquisition or disposition of land by the Municipality.
- d) Advice that is subject to solicitor-client privilege including communications necessary for that purpose.

CARRIED

#83-06-19 H. Moggy – D. McDowell

THAT we adjourn from our closed session at 8:30 pm, accept the Minutes of the Closed Session of March 5, 2019 and resume our Regular Meeting.

CARRIED

CLOSING:

#84-06-19 H. Moggy – D. McDowell

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

8:35 p.m.

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

The next Regularly Scheduled Council Meeting is April 10, 2019