

MUNICIPALITY



OF ASSIGINACK

**BOX 238, MANITOWANING, ONT., P0P 1N0
(705) 859-3196 or 1-800-540-0179**

The Regular Meeting of Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday April 15, 2025, at 7:00 pm.

Present: Mayor Brenda Reid
Councillor Dwayne Elliott
Councillor Jennifer Hooper
Councillor Robert Maguire
Councillor Janice Bowerman

Staff: Alton Hobbs, CAO, Deputy Clerk
Stasia Carr, Clerk
Freda Bond, Taxes & Utilities Manager

Regrets: Deb MacDonald, Treasurer/Deputy CAO

Public: Dene Banger, Agent for applicant.

OPENING

#074-04-2025 R Maguire – J Hooper

BE IT RESOLVED THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 7:00 pm, with a quorum of members present, with Mayor Reid presiding in the Chair.

Carried

The Land Acknowledgement was read.

AGENDA

#075-04-2025 D Elliot – J Bowerman

BE IT RESOLVED THAT we approve the agenda as presented.

Carried

DISCLOSURE OF PECUNIARY INTEREST

ANNOUNCEMENTS

#076-04-2025 J Bowerman – J Elliott

BE IT RESOLVED THAT we adjourn from our regular meeting and open a meeting held under the authority of Section 34 of the Planning Act in order to hear comments on proposed zoning by-law amendments, with Mayor Reid presiding in the chair.

Carried

PUBLIC MEETING UNDER THE PLANNING ACT

#077-04-2025 D Elliott – J Bowerman

BE IT RESOLVED THAT we conclude our public meeting and resume our regular council meeting.

Carried

ADOPTION OF MINUTES

#078-04-2025 J Bowerman – D Elliott

BE IT RESOLVED THAT we adopt the minutes of the Meeting of Regular Council meeting of March 25, 2025, and the Committee of the Whole April 1, 2025.

Carried

#079-04-2025 R Maguire – J Hooper

BE IT RESOLVED THAT we accept the Treasurer's Report re: 2025 Budget as presented.

Carried

#080-04-2025 J Hooper – R Maguire

BE IT RESOLVED THAT council authorizes the following Accounts for Payment: Payroll \$55,872.26 pursuant to the attached Treasurer's Statement of accounts.

Carried

#081-04-2025 J Hooper – R Maguire

BE IT RESOLVED THAT council authorizes the following Accounts for Payment: General \$381,769.46 pursuant to the attached Treasurer's Statement of accounts.

Carried

#082-04-2025 J Hooper – R Maguire

BE IT RESOLVED THAT Council awards the Website RFP to UPANUP for a total of \$20,000 plus HST;

FURTHER, staff explore TownAPP further and report back to Council.

Carried

#083-04-2025 D Elliott – J Bowerman

BE IT RESOLVED THAT we acknowledge receipt of the request submitted by Ben Quakenbush's to extend the Township's insurance coverage to include the volunteer mountain biker's events run through the 2025 season.

Carried

#084-04-2025 J Bowerman – D Elliott

BE IT RESOLVED THAT we acknowledge receipt of the Assiginack Horticultural Society's request, and this request will be reviewed during the 2025 Budget deliberations.

Carried

#085-04-2025 R Maguire – J Hooper

BE IT RESOLVED THAT we support the City of Thunder Bay regarding the request for redistribution of Provincial Land Transfer Tax and Goods and Services Tax to municipalities for Sustainable Infrastructure Funding from the Province of Ontario.

Carried

#086-04-2025 R Maguire – J Hooper

THAT By-law # 2025-08, being a by-law to authorize the hiring of a recreation director be given a first, second, and third final reading and enacted in open council.

Carried

#087-04-2025 R Maguire – J Hooper

THAT By-law # 2025-09, being a by-law to amend Zoning by-law 2024-10 be given a first, second, and third final reading and enacted in open council.

Carried

#088-04-2025 R Maguire – J Hooper

THAT By-law # 2025-10, being a by-law to amend Zoning by-law 2024-10 be given a first, second, and third final reading and enacted in open council.

Carried

#089-04-2025 J Hooper – R Maguire

BE IT RESOLVED THAT in accordance with Section 239 of the Municipal Act as amended, that Council proceeds to a Closed Session at 7:17 p.m. in order to attend to matters pertaining to:

- a) Advice from solicitor to client privilege

Carried

#090-04-2025 D Elliott – J Bowerman

BE IT RESOLVED THAT we adjourn from Closed Session at 7:49 p.m., accept the minutes of the previous closed session, and resume our regular meeting.

Carried

#091-04-2025 R Maguire – J Hooper

BE IT RESOLVED THAT we advise staff to follow the direction that was provided to them during closed session.

Carried

#092-04-2025 D Elliott – J Bowerman

THAT Council adjourn at 7:50 p.m. and reconvene at the next regular council meeting on May 20, 2025, or at the call of the chair.

Carried

Note: Council was advised the office will be closed May 2nd for staff training.

Brenda Reid, MAYOR

Stasia Carr, CLERK

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