

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

MINUTES OF THE REGULAR COUNCIL MEETING

The Latest Regular Council Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, February 4, 2014 at 7:00 P.M.

Present were Reeve Brad Ham, Members Robert Case, Leslie Fields, Paul Moffatt and Brenda Reid

Staff: Clerk-Administrator: Alton Hobbs, Project and Events Coordinator: Jackie White, Public Works superintendent: Ron Cooper

Public: Lisa Hallaert, Blair Thompson

OPENING:

#042-03-14 – B. Reid – 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 7:00 p.m. with Reeve Ham presiding in the Chair.

CARRIED.

AGENDA:

#043-03-14 –L. Fields – B. Reid

THAT the agenda for the Meeting be accepted.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Reid disclosed an indirect pecuniary interest in agenda Item 6a payroll as her husband is an employee of the Municipality. She did not participate in any discussion, attempt to influence a decision or participate in the vote on this matter. She also stated that had she been present at the last Council meeting, she would have made a similar disclosure.

ADOPTION OF MINUTES:

#044-03-14 – B. Reid - L. Fields

THAT the Minutes of the January 21, 2014 Regular Council Meeting be accepted.

CARRIED.

#045-03-14 – L. Fields – B. Reid

THAT the Minutes of the Assiginack Public Library Board Meeting of December 18, 2013 be accepted.

CARRIED.

#046-03-14- B. Reid – L. Fields

THAT the Minutes of the Sudbury and District Board of Health Meeting of January 16, 2014 be received.

CARRIED.

DELEGATIONS:

None

REPORTS:

#047-03-14- L. Fields – B. Reid

THAT we accept the 2013 Chief Building Official's Summary Report.

CARRIED.

ACTION REQUIRED ITEMS:

#048-03-14—B. Reid – L. Fields

THAT Council authorize the following Accounts for Payment:

General: \$ 218,869.39

AND THAT the Reeve and Administration be authorized to sign cheques #20825 through # 20856 as described in the attached Cheque Register Report.

CARRIED.

#049-03-14 – R. Case – P. Moffatt

THAT Council authorize the following Accounts for Payment
Payroll \$ 15,736.61

AND THAT the Reeve and Administration be authorized to sign cheques
#20805 through #20824 as described in the attached Cheque Register Report.

CARRIED.

Note the Disclosure of Pecuniary Interest at the beginning of the meeting.

#050-03-14 – P. Moffatt – R. Case

THAT WHEREAS municipalities have been legislated to provide police services;

AND WHEREAS municipalities have been paying inequitable costs for policing
services;

AND WHEREAS the Ontario Provincial Police have developed a model for billing their
services to municipalities;

AND WHEREAS there are a number of small municipalities who disagree with this
funding model and do not believe that they will be beneficiaries of any proposed billing
model;

NOW THEREFORE THAT the Province of Ontario take back responsibility for policing
small municipalities with a population of 5,000 or less.

CARRIED.

INFORMATION:

#051-03-14 – R. Case – P. Moffatt

THAT we acknowledge receipt of the following correspondence items:

- a) SDHU: Public Transportation and Highway Improvement Act
- b) MOE: 2013 Landfill/Landfill Depot Inspection Report
- c) J. Oullette: Nuisance Bears Policy

CARRIED.

BY-LAWS:

#052-03-14 – P. Moffatt – R. Case

THAT By-law # 14-07, being a by-law to amend the civic addressing policy be given first and second readings.

CARRIED.

#053-03-14 – R. Case – P. Moffatt

THAT by-law # 14-07, being a by-law to amend the civic addressing policy be given third and final reading and enacted in open council.

CARRIED.

#054-03-14 – P. Moffatt – R. Case

THAT By-law # 14-08, being a by-law to establish a winter sidewalk maintenance policy be given first and second readings.

CARRIED.

#055-03-14 – R. Case – P. Moffatt

THAT By-law # 14-08, being a by-law to establish a winter sidewalk maintenance policy be given third and final readings and enacted in open council.

CARRIED.

#056-03-14- P. Moffatt – R. Case

THAT By-law # 14-09, being a by-law to authorize an agreement with the Ministry of Agriculture under the SNRMIF: Capacity Funding Program be given first and second readings.

CARRIED.

#057-03-14 – R. Case – P. Moffatt

THAT By-law # 14-09, being a by-law to authorize an agreement with the Ministry of Agriculture under the SNRMIF: Capacity Funding Program be given third and final reading an enacted in Open Council.

CARRIED.

CLOSED SESSION:

#058-03-14- L. Fields – B. Reid

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 7:30 pm in order to a matter pertaining to:

- a) The security of the Property of the Municipality
- b) Labour relations or employee negotiations

CARRIED.

#059-03-14- B. Reid – L. Fields

THAT we adjourn from our Closed Session, approve the Minutes of the Closed Session of January 21, 2014 and resume our Regular Council meeting.

CARRIED.

CLOSING:

#060-03-14 – P. Moffatt – R. Case

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

8:45 p.m.

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