

**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 18, 2014 at 5:00 P.M.

Present were Reeve Brad Ham, Members Robert Case, Leslie Fields, Paul Moffatt and Brenda Reid  
Staff: Clerk-Administrator: Alton Hobbs, Public Works Superintendent: Ron Cooper  
Public: Lisa Hallaert  
Press: Alicia McCutcheon; Expositor

**OPENING:**

**#061-04-14 – B. Reid – R. Case**

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 Reeve Ham presiding in the Chair.

CARRIED.

**PRESENTATION:**

Reeve Ham presented a Certificate of Appreciation to Steve Woods in recognition of his 25 years of service to the Township in the Public Works Department.

**AGENDA:**

**#062-04-14 –R. Case – 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.

**ADOPTION OF MINUTES:**

**#063-04-14 – B. Reid – R. Case**

THAT the Minutes of the February 4, 2014 Regular Council Meeting be accepted.

CARRIED.

**#064-04-14 – R. Case – B. Reid**

THAT the Minutes of the Manitoulin Planning Board Meeting of January 28, 2014 be received.

CARRIED.

**#065-04-14- B. Reid – R. Case**

THAT the Minutes of the Manitoulin Community Policing Advisory Committee Meeting of December 11, 2013 be received.

CARRIED.

**DELEGATIONS:**

**#066-04-14- R. Case – B. Reid**

THAT we thank Sara Hutchinson and the representatives of the Manitoulin Rodeo Committee for attending this meeting and presenting their concerns.

CARRIED.

**REPORTS:**

**#067-04-14- P. Moffatt – L. Fields**

THAT we accept the Event Coordinator's Report on the Assiginack Website Visits.

CARRIED.

**ACTION REQUIRED ITEMS:**

**#068-04-14 - L. Fields – P. Moffatt**

THAT Council authorize the following Accounts for Payment:

General: \$ 60,685.26

AND THAT the Reeve and Administration be authorized to sign cheques #20878 through # 20908 as described in the attached Cheque Register Report.

CARRIED.

**#069-04-14 – P. Moffatt – L. Fields**

THAT Council authorize the following Accounts for Payment

Payroll \$ 15,688.51

AND THAT the Reeve and Administration be authorized to sign cheques #20857 through #20877 as described in the attached Cheque Register Report.

CARRIED.

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

**#070-04-14 – L. Fields - P. Moffatt**

THAT we appoint Lisa Hallaert to the Assiginack Museum Board for the remainder of this term.

CARRIED.

**#071-04-14 – P. Moffatt – L. Fields**

THAT pursuant to the budget, we donate \$ 1,000.00 to the Assiginack Horticultural Society.

CARRIED.

**#072-04-14 – P. Moffatt – L. Fields**

THAT we donate the ice time and refreshments for the Assiginack Winter Olympics Week.

CARRIED.

**#073-04-14 L. Fields – P. Moffatt**

THAT we inform Dave McDowell that we will provide all required letters of support for the applications for funding to develop an indoor sales ring and farmers market.

CARRIED.

**INFORMATION:**

**#074-04-14 – P. Moffatt – L. Fields**

THAT we acknowledge receipt of the following correspondence items:

- a) Ride Manitoulin Sponsorship Request
- b) AMO: Policing Costs
- c) Head, Clara and Maria: On Site Septic Inspection Program
- d) Treasurer's Memo: DSAB Surplus
- e) MCSCS: Automatic Sprinkler Regulations

CARRIED.

**BY-LAWS:**

None

**CLOSED SESSION:**

**#075-04-14- B. Reid – R. Case**

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) A Proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

**#076-04-14- B. Reid – L. Fields**

THAT we adjourn from our Closed Session, approve the Minutes of the Closed Session of February 4, 2014 and resume our Regular Council meeting.

CARRIED.

*A summary of the events discussed during the closed session are recorded and kept in a file in the Clerk's Office.*

**CLOSING:**

**#077-04-14 – L. Fields - P. Moffatt**

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

CARRIED.

---

Brad Ham REEVE

---

Alton Hobbs CLERK

6:25 p.m.

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