

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, March 4, 2014 at 7:00 P.M.

Present were Deputy Paul Moffatt, Members Robert Case, Leslie Fields and Brenda Reid

Excused: Reeve Brad Ham

Staff: Tax and Utilities Manager: Freda Bond

Public: Lisa Hallaert,

Press: Alicia McCutcheon, Expositor

OPENING:

#078-05-14 – 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 Deputy Reeve Moffatt presiding in the Chair.

CARRIED.

AGENDA:

#079-05-14 –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. She also stated that had she been present at the last Council meeting, she would have made a similar disclosure.

ADOPTION OF MINUTES:

#080-05-14 – B. Reid - L. Fields

THAT the Minutes of the February 18, 2014 Regular Council Meeting be accepted.

CARRIED.

#081-05-14 – L. Fields – B. Reid

THAT the Minutes of the Assiginack Public Library Board Meeting of January 22, 2014 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:

None

ACTION REQUIRED ITEMS:

#082-05-14 - B. Reid – L. Fields

THAT Council authorize the following Accounts for Payment:

General: \$ 84,763.78

AND THAT the Reeve and Administration be authorized to sign cheques #20930 through # 20954 as described in the attached Cheque Register Report.

CARRIED.

#083-05-14 – L. Fields - R. Case

THAT Council authorize the following Accounts for Payment

Payroll \$ 15,506.42

AND THAT the Reeve and Administration be authorized to sign cheques #20910 through #20929 as described in the attached Cheque Register Report.

CARRIED.

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

#084-05-14 – R. Case – L. Fields

THAT Council approve the Barn Quilt Tour Proposal as presented.

CARRIED.

#085-05-14 – L. Fields – B. Reid

THAT Council approve the 2014 Library Budget and Annual Report as presented.

CARRIED.

#086-05-14 B. Reid – L. Fields

THAT our Reeve be authorized to write to the Federal Government to request its contribution towards a national housing strategy.

CARRIED.

#087-05-14 – L. Fields – R. Case4

THAT we communicate our concerns regarding the Prompt Payment Act to the appropriate officials,

AND THAT we confirm those concerns as being the need for more realistic timelines for payments in infrastructure projects, the time necessary to complete due diligence and allow payments to continue to be tied to project milestones.

CARRIED.

INFORMATION:

#088-05-14 – R. Case – L. Fields

THAT we acknowledge receipt of the following correspondence items:

- a) SRNMIF: Unsuccessful Application
- b) MNR: Operating Dams Meeting

CARRIED.

BY-LAWS:

None

CLOSED SESSION:

None

CLOSING:

#089-05-14 – B. Reid – L. Fields

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

7:25 p.m.

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