

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 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 ,

C.B.O.: Gerry Strong

Wikwemikong: Chief Duke Peltier, Technical Services: William Assiniwe, Species at Risk Coordinator: Theodore Flamand, Forestry coordinator: Timothy Cooper

OPENING:

#090-06-14 – 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 5:00 p.m. with Reeve Ham presiding in the Chair.

CARRIED.

AGENDA:

#091-06-14 –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.

ADOPTION OF MINUTES:

#092-06-14 – B. Reid – L. Fields

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

CARRIED.

#093-06-14 – L. Fields – B. Reid

THAT the Minutes of the Sudbury & District Board of Health Meeting of February 20, 2014 be received.

CARRIED.

#094-06-14- B. Reid – L. Fields

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of March 3, 2014 be accepted.

CARRIED.

DELEGATIONS:

#095-06-14- L. Fields – B. Reid

THAT we thank Gerry Strong, our C.B.O. for attending this meeting to review matters in the building department.

CARRIED.

REPORTS:

#096-06-14- L. Fields – B. Reid

THAT we thank the engineers of WSP for presenting the tender documents and drawings for the Cardwell Street Reconstruction Project;

AND THAT we authorize the tender call.

CARRIED.

#097-06-14 – B. Reid – L. Fields

THAT we authorize the tender selection for the Cardwell Street Reconstruction Project be awarded as soon as possible and authorize Staff and the Engineers to communicate this probable selection to the Ministry funders to avoid complications with the Province's fiscal year end.

CARRIED.

Council and the Wikwemikong Band representatives conducted a conference call with the engineering consultants over the Cardwell Street project. Everyone reviewed the drawings and tender documents and had a question and answer session to clarify various items. The engineering consultants will be present at the tender openings and will have a final recommendation to Council in time for the April 1 meeting. Council thanked the Wikwemikong representatives for their continued support for this project.

ACTION REQUIRED ITEMS:

#098-06-14 – R. Case – P. Moffatt

THAT Council authorize the following Accounts for Payment:
General: \$ 294,421.30

AND THAT the Reeve and Administration be authorized to sign cheques #20976 through # 21014 as described in the attached Cheque Register Report.

CARRIED.

#099-06-14 – P. Moffatt – R. Case

THAT Council authorize the following Accounts for Payment
Payroll \$ 32,702.27

AND THAT the Reeve and Administration be authorized to sign cheques #20909 through #20975 as described in the attached Cheque Register Report.

CARRIED.

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

#100-06-14 – R. Case - P. Moffatt

THAT Council acknowledge receipt of the 2013 Annual and Summary Reports for the Manitowaning and Sunsite Estates Water Treatment Plants.

CARRIED.

#101-06- 4 – P. Moffatt – R. Case

THAT Council adopt the attached Operations and Maintenance Report and Inspection sheets for the Assiginack Landfill and Recycling Depot.

CARRIED.

#102-06-14 – R. Case - P. Moffatt

THAT we approve the attached application for rebate for the vacant commercial assessment.

CARRIED.

#103-06-14- P. Moffatt – R. Case

THAT we inform the Assiginack Horticultural Society that we will provide \$ 1,100.00 for the provision of two large planters in 2014.

CARRIED.

INFORMATION:

#104-06-14 – R. Case - P. Moffatt

THAT we acknowledge receipt of the following correspondence items:

- a) MCSCS: 2013 EMO Compliance
- b) FONOM: newsletter
- c) Town of Aurora: Municipal Recall

CARRIED.

BY-LAWS:

#105-06-14- P. Moffatt – R. Case

THAT By-law # 14-10, being a by-law to purchase property in Manitowaning be given first and second readings.

CARRIED.

#106-06-14 – R. Case – P. Moffatt

THAT By-law # 14-10, being a by-law to purchase property in Manitowaning be given third and final reading and enacted in open Council.

CARRIED.

#107-06-14 –P. Moffatt – R. Case

THAT By-law # 14-11, being a by-law to amend By-law # 99-3, the building permit authorization be given first and second readings.

CARRIED.

#108-06-14 – R. Case – P. Moffatt

THAT By-law # 14-11, being a by-law to amend By-law # 99-03, the building permit authorization be given third and final reading and enacted in open council.

CARRIED.

CLOSED SESSION:

None

CLOSING:

#109-06-14 – L. Fields - P. Moffatt

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

6:45 p.m.

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