

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, April 1, 2014 at 7:00 P.M.

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

Excused: Leslie Fields

Staff: Clerk-Administrator: Alton Hobbs, Public Works Superintendent: Ron Cooper,

P.E.C.: Jackie White

Press: Alicia McCutcheon

Public: Lisa Hallaert

OPENING:

#110-07-14 – R. Case - B. Reid

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:

#111-07-14 –P. Moffatt – 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:

#112-07-14 – P. Moffatt – R. Case

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

CARRIED.

DELEGATIONS:

None

REPORTS:

None

CLOSED SESSION:

#113-07-14 – R. Case –P. Moffatt

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 at 7:05 pm in order to attend to matters pertaining to:

- a) The security of the Municipality
- b) Matters about an Identifiable Individual

CARRIED.

#114-07-04 – R. Case – B. Reid

THAT we adjourn from our closed session, approve the Minutes of the closed session of February 18, 2014 and resume our regular meeting.

CARRIED.

ACTION REQUIRED ITEMS:

#115-07-14 – B. Reid – P. Moffatt

THAT Council authorize the following Accounts for Payment:

General: \$ 198,006.77

AND THAT the Reeve and Administration be authorized to sign cheques #21046 through # 21072 as described in the attached Cheque Register Report.

CARRIED.

#116-07-14 – P. Moffatt – R. Case

THAT Council authorize the following Accounts for Payment
Payroll \$ 21,343.20

AND THAT the Reeve and Administration be authorized to sign cheques
#21015 through #21045 as described in the attached Cheque Register Report.

CARRIED.

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

#117-07-14 – B. Reid - P. Moffatt

THAT WHEREAS the following tenders have been received for the Cardwell Street
Reconstruction Project:

J.I. Enterprises	\$ 2,479,525.93
InterPaving	\$ 2,126,348.62
Lacroix	\$ 2,518,415.07
Beamish	\$ 2,813,876.07
Belanger	\$ 2,681,242.08
Pioneer	\$ 2,426,565.21
D. Gratton	\$ 2,293,150.86

AND WHEREAS the engineering consultants have reviewed all submissions;

NOW THEREFORE THAT the tender submission of InterPaving be accepted and the
necessary contracts be drawn up and completed.

CARRIED.

#118-07- 14 – P. Moffatt – B. Reid

THAT we concur with the recommendations contained in the March 25th letter from
Doug Leask on behalf of WSP Engineering for the Cardwell Reconstruction Design and
Contract Administration.

CARRIED.

#119-07-14 – P. Moffatt – B. Reid

THAT we approve the following Project Proposals from the Project and Events
Coordinator:

Pumpkin festival, pick up hockey, pay it forward, spring fling(60's kitchen)

AND THAT we authorize the maximum expenditure of \$ 1,200.00 for the purchase of picnic tables for the Public School Outdoor Classroom.

CARRIED.

#120-07-14- B. Reid - P. Moffatt

THAT we authorize the closure of the municipal office on Friday, April 11th at noon to facilitate AED/CPR training for all direct municipal staff.

CARRIED.

#121-07-14 – R. Case - P. Moffatt

THAT we authorize the purchase of a single enhanced membership for 2014 in the Manitoulin Tourism Association for \$ 250.00.

CARRIED.

INFORMATION:

#122-07-14 – P. Moffatt – R. Case

THAT we acknowledge receipt of the following correspondence items:

- a) Wollaston Township: Development on Private Roads
- b) AMO: Joint and Several Liability

CARRIED.

#123-07-14 – R. Case – B. Reid

THAT we acknowledge our support of the Township of Wollaston's position regarding future development on private roads and rights of way:

AND THAT we inform the Manitoulin Planning Board and its member municipalities of our position.

CARRIED.

BY-LAWS:

#124-07-14- P. Moffatt – B. Reid

THAT By-law # 14-12, being a by-law to establish the 2014 tax ratios be given first and second readings.

CARRIED.

#125-07-14 –P. Moffatt – R. Case

THAT By-law # 14-12, being a by-law to establish the 2014 tax ratios be given third and final reading and enacted in open Council.

CARRIED.

#126--07-14 –B. Reid - P. Moffatt

THAT By-law # 14-13, being a by-law to establish the 2014 tax rates be given first and second readings.

CARRIED.

#127-07-14 – R. Case – B. Reid

THAT By-law # 14-13, being a by-law to establish the 2014 tax rates br given third and final reading and enacted in open council.

CARRIED.

CLOSING:

#128-07-14 – B. Reid - P. Moffatt

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

8:05 p.m.

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