

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 15, 2014 at 5:00 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 ,

Press: Alicia McCutcheon

OPENING:

#129-08-14 – R. Case – P. Moffatt

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:

#130-08-14 –P. Moffatt – B. Reid

THAT the agenda for the Meeting be amended by adding: 6e) Meeting Schedule and 6f) Development on Private Roads.

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:

#131-08-14 – P. Moffatt – R. Case

THAT the Minutes of the April 1, 2014 Regular Council Meeting be accepted.

CARRIED.

#132-08-14 – B. Reid – P. Moffatt

THAT the Minutes of the Manitoulin Planning Board Meeting of March 25, 2014 be received.

CARRIED.

#133-08-14 – R. Case – P. Moffatt

THAT the Minutes of the Manitoulin East Municipal airport Commission Meeting of April 7, 2014 be accepted.

CARRIED.

DELEGATIONS:

None

REPORTS:

None

ACTION REQUIRED ITEMS:

#134-87-14 – P. Moffatt - B. Reid

THAT Council authorize the following Accounts for Payment:

General: \$ 112,654.96

AND THAT the Reeve and Administration be authorized to sign cheques #21093 through # 211130 as described in the attached Cheque Register Report.

CARRIED.

#135-08-14 – P. Moffatt – R. Case

THAT Council authorize the following Accounts for Payment

Payroll \$ 16,163.30

AND THAT the Reeve and Administration be authorized to sign cheques

#21073 through #21092 as described in the attached Cheque Register Report.

CARRIED.

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

#136-08-14 – B. Reid - P. Moffatt

THAT Council authorize the purchase of 21 water treatment plant membrane modules from Evoqua (Seimens/US Filters) for a cost of \$ 19,950.00 plus applicable taxes, shipping and handling;

AND THAT we formally approach the Township of Billings with a request to secure their supply of modules which will soon be surplus to their needs;

AND FINALLY THAT we request that OCWA secure and monitor storage of these modules in the Manitowaning Water Treatment Plant.

CARRIED.

#137-08- 14 – P. Moffatt – R. Case

THAT we confirm receipt of the 2013 Manitowaning Lagoon Annual Report from OCWA.

CARRIED.

#138-08-14 – B. Reid - P. Moffatt

THAT the following people be authorized to attend the 2014 FONOM Conference, May 7th through the 9th in Sault Ste. Marie:
Leslie Fields, Paul Moffatt, Alton Hobbs.

CARRIED.

#139-08-14- R. Case - P. Moffatt

THAT we extend our current meeting schedule of the first Tuesday of the month at 7:00 pm and the third Tuesday of the month at 5:00 pm until further notice.

CARRIED.

#140-08-14 – B. Reid - P. Moffatt

THAT we inform the Ministry of Municipal Affairs and Housing and the Manitoulin Planning Board that while we understand and appreciate the Ministry's position with

respect to curtailing development on private roads and rights of way in the Manitoulin District, we cannot agree with it:

AND THAT while we appreciate the planning rationale behind such a position, past development practices on the Manitoulin have demonstrated that in the Manitoulin District at least, development on private roads and rights of way can work and still conform to generally accepted planning principles, that applicants initiate these applications knowing full well the limits of municipal services that will be provided and with the knowledge that disputes must be settled in the appropriate court of competent jurisdiction;

AND FINALLY THAT we do not believe the Ministry is aware of how reaching the potential negative impact of this decision, if not reconsidered could have on the Manitoulin economy and for all these reasons, we ask for reconsideration of this proposal.

CARRIED.

INFORMATION:

#141-08-14 – P. Moffatt – R. Case

THAT we acknowledge receipt of the following correspondence items:

- a) MICA statistics
- b) Unite Dish and Game Clubs of the Manitoulin correspondence
- c) Freshwater Future correspondence
- d) WSIB lobby
- e) AMO: policing costs task force

CARRIED.

CLOSED SESSION:

#142-08-14 – P. Moffatt - 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 at 5:15 pm in order to attend to a matter pertaining to advice that is subject to client solicitor privilege including communications necessary for that purpose.

CARRIED.

#143-08-14 – P. Moffatt – R. Case

THAT we adjourn from our closed session approve the Minutes of the April 1, 2014 closed session and resume our regular meeting.

CARRIED.

BY-LAWS:

None

CLOSING:

#144-08-14 – P. Moffatt – B. Reid

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

5:35 p.m.

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