

**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, May 6, 2014 at 7:00 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,  
Press: Alicia McCutcheon

**OPENING:**

**#145-09-14 – 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 Reeve Ham presiding in the Chair.

CARRIED.

**AGENDA:**

**#146-09-14 –L. Fields – B. Reid**

THAT the agenda for the Meeting be amended by removing 2 f: Museum Board Minutes.

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:**

**#147-09-14 – B. Reid – B. Reid**

THAT the Minutes of the April 15, 2014 Regular Council Meeting be accepted.

CARRIED.

**#148-09-14 – L. Fields - B. Reid**

THAT the Minutes of the Assiginack Public Library Board Meeting of March 24, 2014 be accepted.

CARRIED.

**#149-09-14 – B. Reid – L. Fields**

THAT the Minutes of the Sudbury and District Board of Health Meeting of April 17, 2014 be received.

CARRIED.

**#150-09-14 – L. Fields – B. Reid**

THAT the Minutes of the Cardwell Street Pre-Construction Meeting of April 22, 2014 be received.

CARRIED.

**#151-09-14 – B. Reid – L. Fields**

THAT the Minutes of the Manitoulin Centennial Manor Board Meeting of March 4, 2014 be received.

CARRIED.

**DELEGATIONS:**

None

**REPORTS:**

None

**ACTION REQUIRED ITEMS:**

**#152-09-14 – L. Fields - B. Reid**

THAT Council authorize the following Accounts for Payment:

General: \$ 61,608.58

AND THAT the Reeve and Administration be authorized to sign cheques #21152 through # 21169 as described in the attached Cheque Register Report.

CARRIED.

**#153-09-14 – R. Case - P. Moffatt**

THAT Council authorize the following Accounts for Payment

Payroll \$ 16,081.82

AND THAT the Reeve and Administration be authorized to sign cheques #21131 through #21151 as described in the attached Cheque Register Report.

CARRIED.

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

**#154-09-14 – P. Moffatt – B. Reid**

THAT we receive the Sunsite Estates Subdivision Drinking Water System Inspection Report 2013/2014 and note our personal responsibilities under Section 19 of the Safe Drinking Water Act.

CARRIED.

**#155-09- 14 – R. Case - P. Moffatt**

THAT we authorize PBK Architects to proceed with the Library Design at the \$157,899.60 level as described in the attached proposal.

CARRIED.

**#156-09-14 – P. Moffatt – R. Case**

THAT we authorize Telcom Enterprises to proceed to implement the recommendations outlined in the attached report.

CARRIED.

**#157-09-14- R. Case - P. Moffatt**

THAT we donate \$ 250.00 to the Manitowaning Agricultural Society in support of its 138<sup>th</sup> Manitowaning Fall Fair.

CARRIED.

**#158-09-14 – P. Moffatt – R. Case**

THAT we concur with the Marina Manager's recommendations and implement the suggested 2014 marina rates.

CARRIED.

**#159-09-14 R. Case – P. Moffatt**

THAT we accept the fee for service proposal from PBK Architects for the Burns Wharf Theatre Study, pursuant to the attached.

CARRIED.

**#160-09-14 – P. Moffatt – R. Case**

THAT we donate \$ 100.00 to the United Fish and Game Clubs of Manitoulin.

CARRIED.

**#161-09-14 – R. Case – P. Moffat**

THAT we authorize INTERPAVING Ltd to set up its Cardwell Street Project yard on our property at # 15555A Highway # 6.

CARRIED.

**#162-09-14 – P. Moffatt – R. Case**

THAT we renew our comprehensive insurance package with JLT/Knox Worldwide, effective May 27, 2014 for a one year term at the renewal price of \$ 65,382.12.

CARRIED.

**#163-09-14 – R. Case – P. Moffatt**

THAT we acknowledge the Treasurer's note regarding the arena ice plant hydro billing situation and commend her for her diligence and attention to this matter while we express our frustration to Hydro One.

CARRIED.

**#164-09-14 – P. Moffatt – R. Case**

THAT we confirm our summer office hours of 8:30 am to 4:00 pm for June, July and August and advise accordingly.

CARRIED.

**#165-09-14- R. Case – P. Moffatt**

THAT we confirm our support for the ‘Make Assiginack Edible’ campaign, pursuant to the P.E.C.’s report.

CARRIED.

**INFORMATION:**

**#166-09-14 – P. Moffatt – R. Case**

THAT we acknowledge receipt of the following correspondence items:

- a) OGRA Infrastructure Funding Announcement
- b) 2014 AGM Minutes North Channel Marine Tourism Council
- c) 2014 Planning Board Budget
- d) FONOM: Spring Bear Hunt Correspondence
- e) APS: Teacher Awards

CARRIED.

**CLOSED SESSION:**

**#167-09-14 – L. Fields - 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 7:45 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.

**#168-09-14 – B. Reid – L. Fields**

THAT we adjourn from our closed session approve the Minutes of the April 15, 2014 closed session and resume our regular meeting.

CARRIED.

**BY-LAWS:**

None

**CLOSING:**

**#169-09-14 – P. Moffatt – R. Case**

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

CARRIED.

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Brad Ham REEVE

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Alton Hobbs CLERK

8:45 p.m.

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