

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 20, 2014 at 5:00 P.M.

Present were Reeve Brad Ham, Members Robert Case, Leslie Fields, Paul Moffatt

Excused: Brenda Reid

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

OPENING:

#170-10-14 – R. Case – 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:

#171-10-14 –L. Fields – P. Moffatt

THAT the agenda for the Meeting be amended by adding 6g): Library Board Resolution Support.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Case disclosed an indirect pecuniary interest in agenda Item 8a By-laws as his son has agreed to act as Municipal Pound Keeper. He did not participate in any discussion, attempt to influence a decision or participate in the vote on this matter.

ADOPTION OF MINUTES:

#172-10-14 – P. Moffatt – R. Case

THAT the Minutes of the May 6, 2014 Regular Council Meeting be accepted.

CARRIED.

#173-10-14 – R. Case - L. Fields

THAT the Minutes of the Assiginack Public Library Board Meeting of April 14, 2014 be accepted.

CARRIED.

#174-10-14 – L. Fields – R. Case

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of May 5, 2014 be accepted.

CARRIED.

#175-10-14 – P. Moffatt - L. Fields

THAT the Minutes of the Assiginack Museum Board Meeting of February 25, 2014 be accepted.

CARRIED.

#176-10-14 – R. Case – P. Moffatt

THAT the Minutes of the Manitoulin CPAC Meeting of March 12, 2014 be received.

CARRIED.

DELEGATIONS:

None

REPORTS:

None

ACTION REQUIRED ITEMS:

#177-10-14 – R. Case -L. Fields

THAT Council authorize the following Accounts for Payment:

General: \$ 94,047.37

AND THAT the Reeve and Administration be authorized to sign cheques #21192 through # 21222 as described in the attached Cheque Register Report.

CARRIED.

#178-10-14 – L. Fields - P. Moffatt

THAT Council authorize the following Accounts for Payment
Payroll \$ 16,137.91

AND THAT the Reeve and Administration be authorized to sign cheques #21172 through #21191 as described in the attached Cheque Register Report.

CARRIED.

#179-10-14 – P. Moffatt – R. Case

THAT Council approve the following lottery license subject to the application submitted:

Assiginack School Council: Raffle

CARRIED.

#180-10- 14 – L. Fields - P. Moffatt

THAT we inform the South East Manitoulin Lions Club that we would be pleased to negotiate an arrangement for their use of the Boardroom in the Manitowaning Arena.

CARRIED.

#181-10-14 – R. Case - P. Moffatt

THAT we inform Steve Wood that we grant approval for his request to remove fallen trees at McLeans' Park for his own use and only until the end of December, 2014.

CARRIED.

#182-10-14- P. Moffatt – L. Fields

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B02/14.

CARRIED.

#183-01-14 – P. Moffatt – R. Case

THAT Staff be authorized to ask AMO's LAS Department for a proposal under the LED Street lighting program.

CARRIED.

#184-10-14 L. Fields – P. Moffatt

THAT we support the Library Board's resolution to fund additional improvements to the Library building as attached, and advise the architect accordingly.

CARRIED.

INFORMATION:

#185-10-14 – P. Moffatt – R. Case

THAT we acknowledge receipt of the following correspondence items:

- a) Riverside Enterprises: Fuel Related Cost Increase

CARRIED.

CLOSED SESSION:

#186-19-14 – P. Moffatt - L. Fields

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 5:35 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.

#187-10-14 – P. Moffatt – R. Case

THAT we adjourn from our closed session, approve the Minutes of the May 6, 2014 closed session and resume our regular meeting.

CARRIED.

BY-LAWS:

#188-10-14 – P. Moffatt – L. Fields

THAT By-law # 14-14, being a by-law to appoint a Pound Keeper, be given first and second readings.

CARRIED.

#189-10-14 – L. Fields – P. Moffatt

THAT By-law # 14-14, being a by-law to appoint a Pound Keeper, be given third and final reading and enacted in open Council.

CARRIED.

CLOSING:

#190-10-14 – P. Moffatt – R. Case

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

6:35 p.m.

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