

**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, June 3, 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, Project, Events Coordinator: Jackie White

**OPENING:**

**#195-12-14 – B. Reid – 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 7:00 p.m. with Reeve Ham presiding in the Chair.

CARRIED.

**AGENDA:**

**#196-12-14 –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. She did not participate in any discussion, attempt to influence a decision or participate in the vote on this matter.

**ADOPTION OF MINUTES:**

**#197-12-14 – B. Reid - P. Moffatt**

THAT the Minutes of the May 20, 2014 Regular Council Meeting be accepted.

CARRIED.

**#198-12-14 – P. Moffatt – B. Reid**

THAT the Minutes of the May 26, 2014 Special Council Meeting be accepted.

CARRIED.

**#199-12-14 – B. Reid – P. Moffatt**

THAT the Minutes of the Manitoulin Provincial Offences Act Committee Meeting of January 14, 2014 be received.

CARRIED.

**#200-12-14 – P. Moffatt – B. Reid**

THAT the Minutes of the Sudbury & District Board of Health Meeting of May 15, 2014 be received.

CARRIED.

**DELEGATIONS:**

None

**REPORTS:**

None

**ACTION REQUIRED ITEMS:**

**#201-12-14 – B. Reid – P. Moffatt**

THAT Council authorize the following Accounts for Payment:

General:       \$ 62,723.74

AND THAT the Reeve and Administration be authorized to sign cheques #21245 through # 21273 as described in the attached Cheque Register Report.

CARRIED.

**#202-12-14 – R. Case - L. Fields**

THAT Council authorize the following Accounts for Payment  
Payroll \$ 17,255.65

AND THAT the Reeve and Administration be authorized to sign cheques  
#21223 through #21244 as described in the attached Cheque Register Report.

CARRIED.

**#203-12-14 – L. Fields – R. Case**

THAT Council donate \$ 100.00 to the Manitoulin Navy League to support the Sea Cadet  
Program.

CARRIED.

**INFORMATION:**

**#204-12-14 – R. Case – L. Fields**

THAT we acknowledge receipt of the following correspondence items:

- a) OGRA: MMS Defense Fund
- b) OCWA: DWQMS Management Committee Minutes
- c) Manitoulin Rodeo Committee: Correspondence
- d) NEMI: Draft O.P. Comments/Response
- e) Larry Killens: Assiginack Young Quilters

CARRIED.

**BY-LAWS:**

**#205-12-14 – L. Fields – R. Case**

THAT By-law # 14-15, being a by-law to adopt a municipal social media policy be given  
first and second readings.

CARRIED.

**#206-12-14 – R. Case – L. Fields**

THAT By-law # 14-15, being a by-law to adopt a municipal social media policy be  
given third and final reading and enacted in Open Council.

CARRIED.

**ANNOUNCEMENTS & INQUIRIES:**

**#207-12-14 – R. Case – L. Fields**

THAT we accept the 2013 Financial Statements as prepared by Freelandt, Caldwell, Reilly.

CARRIED.

**#208-12-14 – L. Fields – R. Case**

THAT we authorize John Smith of EXP Consulting to prepare a Species Field Survey, complete with Mitigation Measures based on Survey Results for the Ministry of Natural Resources as part of the Landfill Site Expansion application, for a cost not to exceed \$ 32,000.00.

CARRIED.

**CLOSED SESSION:**

**#209-12-14 – B. Reid - 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 7:35 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.

**#210-12-14 – P. Moffatt – B. Reid**

THAT we adjourn from our closed session approve the Minutes of the May 20, 2014 closed session and resume our regular meeting.

CARRIED.

**CLOSING:**

**#211-12-14 – L. Fields – 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.