

**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 17, 2014 at 5:00 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, Expositor

**OPENING:**

**#212-13-14 – 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 5:00 p.m. with Reeve Ham presiding in the Chair.

CARRIED.

**AGENDA:**

**#213-13-14 –L. Fields – B. Reid**

THAT the agenda for the Meeting be amended by adding:

6e) Gravel, Sand Tenders

6f) Draft Energy Conservation Plan

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:**

**#214-13-14 – B. Reid – L. Fields**

THAT the Minutes of the June 3, 2014 Regular Council Meeting be accepted.

CARRIED.

**#215-13-14 – R. Case – B. Reid**

THAT the Minutes of the Manitoulin Planning Board Meeting of May 27, 2014 be received.

CARRIED.

**#216-13-14 – B. Reid – L. Fields**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of June 2, 2014 be accepted.

CARRIED.

**DELEGATIONS:**

None

**REPORTS:**

None

**ACTION REQUIRED ITEMS:**

**#218-13-14 – B. Reid – P. Moffatt**

THAT Council authorize the following Accounts for Payment:

General:       \$ 165,292.25

AND THAT the Reeve and Administration be authorized to sign cheques #21298 through # 21339 and #21274 as described in the attached Cheque Register Report.

CARRIED.

**#219-13-14 – R. Case – P. Moffatt**

THAT Council authorize the following Accounts for Payment

Payroll \$ 18,515.50

AND THAT the Reeve and Administration be authorized to sign cheques #21275 through #21297 and #21340 as described in the attached Cheque Register Report.

CARRIED.

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

**#220-13-14 – L. Fields – R. Case**

THAT we authorize the Pole Relocation at Meredith and Arthur Streets as part of the Cardwell Street Project through Hydro One for an estimated cost of \$ 20,607.50.

CARRIED.

**#221-13-14 – R. Case – P. Moffatt**

THAT we confirm our participation in the Household Hazardous Waste Collection Event in conjunction with the Municipality of Central Manitoulin on July 12, 2014.

CARRIED.

**#222-13-14 – P. Moffatt – R. Case**

THAT we authorize the return of \$ 900.00 to the Burns Wharf Players, paid in error in support of the lighting replacement project.

CARRIED.

**#223-13-14 – R. Case – P. Moffatt**

THAT WHEREAS we have received the following responses, inclusive of HST, for the supply and spreading of gravel and winter sand:

C.C. Construction	\$ 55,709.00
H&R Noble	68,331.00
C. Pearson	55,751.94
Mike Varey	59,180.36

NOW THEREFORE THAT the tender of C.C. Construction be accepted.

CARRIED.

**#224-13-14 – P. Moffatt – R. Case**

THAT we approve the draft 5 Year Energy conservation and Demand Management Plan as submitted for review.

CARRIED.

**INFORMATION:**

**#225-13-14 – R. Case – P. Moffatt**

THAT we acknowledge receipt of the following correspondence items:

- a) Roller Mills Think Tank Meeting Summary
- b) OCWA: Hydro One Response-dirty hydro issue

CARRIED.

**BY-LAWS:**

**#226-13-14 – P. Moffatt – R. Case**

THAT By-law # 14-16, being a by-law to amend By-law # 14-13, the 2014 tax rates be given first and second readings.

CARRIED.

**#227-13-14 – R. Case – P. Moffatt**

THAT By-law # 14-16, being a by-law to amend By-law # 14-13, the 2014 tax rates be given third and final reading and enacted in Open Council.

CARRIED.

**ANNOUNCEMENTS & INQUIRIES:**

**CLOSED SESSION:**

**#228-13-14 – B. Reid – 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.

**#229-13-14 – P. Moffatt – B. Reid**

THAT we adjourn from our closed session approve the Minutes of the June 3, 2014 closed session and resume our regular meeting.

CARRIED.

**CLOSING:**

**#230-13-14 – P. Moffatt – R. Case**

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

CARRIED.

---

Brad Ham REEVE

---

Alton Hobbs CLERK

6:40 p.m.

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