

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, July 8, 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 Expositor

OPENING:

#231-14-14 – 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:

#232-14-14 –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:

#233-14-14 – B. Reid – P. Moffatt

THAT the Minutes of the June 17, 2014 Regular Council Meeting be accepted.

CARRIED.

#234-14-14 – P. Moffatt – B. Reid

THAT the Minutes of the Assiginack Public Library Board Meeting of May 12, 2014 be accepted.

CARRIED.

#235-14-14 – B. Reid – P. Moffatt

THAT the Minutes of the Manitoulin Community Policing Advisory Committee Meeting of May 14, 2014 be received.

CARRIED.

DELEGATIONS:

None

REPORTS:

None

ACTION REQUIRED ITEMS:

#236-14-14 – P. Moffatt – B. Reid

THAT Council authorize the following Accounts for Payment:

General: \$ 441,362.94

AND THAT the Reeve and Administration be authorized to sign cheques #21369 through # 21398 and #21429 through #21458 as described in the attached Cheque Register Report.

CARRIED.

#237-14-14 – R. Case – L. Fields

THAT Council authorize the following Accounts for Payment

Payroll \$ 41,440.21

AND THAT the Reeve and Administration be authorized to sign cheques

#21341 through #21368 and #21399 through # 21428 as described in the attached Cheque Register Report.

CARRIED.

Note; Disclosure of Pecuniary Interest at beginning of meeting.

#238-14-14 – L. Fields – R. Case

THAT Council agrees to renew its agreement with the Ministry of Transportation under the Adopt-A-Highway program and confirm that members of Council will continue personally, along with community volunteers, to conduct the annual clean up.

CARRIED.

#239-14-14 – R. Case – L. Fields

THAT Council agrees to co-sponsor the 4th Annual McLean's Park Mountain Bike Relay on August 24th along with Lightfoot Bikes.

CARRIED.

#240-14-14 – L. Fields – R. Case

THAT we inform the Manitoulin Planning Board that we have no objection to the Weighted Voting Proposal being reviewed, as long as the Board has received confirmation of its legality through the Board's solicitor and as long as all member municipalities continue to follow a common Official Plan.

CARRIED.

#241-14-14 – R. Case – L. Fields

THAT we inform OCWA that we would like a more detailed proposal, including costs, timing and possible issues involved in purchasing new peristaltic chlorine pumps for both our water treatment plants before we approve the recommendations;

AND THAT we defer the water line intake inspections until 2015.

CARRIED.

#242-14-14 – L. fields – R. Case

THAT Council declares the 2014 'Summerfest Weekend' of July 18, 19 and 20 as a Community Event/Festival;

AND THAT the Lions Club be asked to coordinate its needs with the Public Works Department through the office of the PEC.

CARRIED.

#243-14-14 – R. Case – L. Fields

THAT the following lottery license be approved subject to the application submitted:

Southeast Manitoulin Lions Club: Raffle

CARRIED.

INFORMATION:

#244-14-14 – L. fields - R. Case

THAT we acknowledge receipt of the following correspondence items:

- a) City of Greater Sudbury: Recycling Cost Increase
- b) AMO: New Provincial Cabinet
- c) VFIS: Newsletter
- d) OPP: 2013 Statistics

CARRIED.

BY-LAWS:

#245-14-14 – R. Case – L. Fields

THAT By-law # 14-17, being a by-law to authorize a municipal tendering policy be given first and second readings.

CARRIED.

#246-14-14 – L. Fields - R. Case

THAT By-law # 14-17, being a by-law to authorize a municipal tendering policy be given third and final reading and enacted in Open Council.

CARRIED.

#248-14-14 – L. Fields – R. Case

THAT by-law # 14-18, being a by-law to authorize a municipal purchasing policy be given first and second readings.

CARRIED.

#249-14-14 – R. Case – L. Fields

THAT By-law # 14-18, being a by-law to authorize a municipal purchasing policy be given third and final reading and enacted in open Council.

CARRIED.

#250-14-14 – R. Case – L. Fields

THAT By-law # 14-19, being a by-law to authorize a Vote by Mail Agreement for the 2014 municipal election be given first and second readings.

CARRIED.

#251-14-14 – L. Fields – R. Case

THAT By-law # 14-19, being a by-law to authorize a Vote by Mail Agreement for the 2014 municipal election be given third and final reading and enacted in open Council.

CARRIED

ANNOUNCEMENTS & INQUIRIES:

None

CLOSED SESSION:

#252-14-14 – 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 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.

#253-14-14 – B. Reid – P. Moffatt

THAT we adjourn from our closed session, approve the Minutes of the June 17, 2014 closed session and resume our regular meeting.

CARRIED.

#254-14-14 – B. Reid – P. Moffatt

THAT Whereas we have received the following proposals for the supply of surface treatment:

Duncor Enterprises	\$ 1.05 litre	and	\$ 21.53 cubic metre
MSO	\$ 1.07 litre	and	\$ 21.75cubic metre

NOW THEREFORE THAT the proposal of MSO be accepted.

CARRIED.

CLOSING:

#255-14-14 – P. Moffatt – R. Case

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

8:35 p.m.

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