

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK**

**MINUTES OF THE REGULAR COUNCIL MEETING**

The Latest Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, July 22, 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, Municipal Solicitor: Stephen Watt

Press: Alicia McCutcheon Expositor

**OPENING:**

**#256-15-14 - P. Moffatt – B. Reid**

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:**

**#257-15-14 –B. Reid – P. Moffatt**

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:**

**#258-15-14 – P. Moffatt - B. Reid**

THAT the Minutes of the July 8, 2014 Regular Council Meeting be accepted.

CARRIED.

**#259-15-14 – B. Reid – P. Moffatt**

THAT the Minutes of the Sudbury and District Board of Health Meeting of June 19, 2014 be received.

CARRIED.

**#260-15-14 – P. Moffatt – B. Reid**

THAT the Minutes of the Manitoulin Planning Board Meeting of June 24, 2014 be received.

CARRIED.

**#261-15-14 – B. Reid – P. Moffatt**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of July 7, 2014 be accepted.

CARRIED.

**DELEGATIONS:**

None

**REPORTS:**

None

**ACTION REQUIRED ITEMS:**

**#262-15-14 – P. Moffatt – B. Reid**

THAT Council authorize the following Accounts for Payment:

General:       \$ 136,502.79

AND THAT the Reeve and Administration be authorized to sign cheques #21459 through # 21484 and #21512 through #21543 as described in the attached Cheque Register Report.

CARRIED.

**#263-15-14 – R. Case – L. Fields**

THAT Council authorize the following Accounts for Payment  
Payroll \$ 24,265.45

AND THAT the Reeve and Administration be authorized to sign cheques  
#21485 through #21548 as described in the attached Cheque Register Report.

CARRIED.

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

**#264-15-14 – L. Fields – R. Case**

THAT we accept the resignation of Steven Bondi from the Recreation Committee with  
regret and thank him for his many efforts over the past number of years.

CARRIED.

**#265-15-14 – R. Case – L. Fields**

THAT we approve the staff recommendation to raise Tax Certificate Fees to \$ 50.00 and  
an additional \$ 40.00 per 'rush request'.

CARRIED.

**#266-15-14 – L. Fields – R. Case**

THAT we approve the recommendation of OCWA regarding the costs to change the  
intake pumps at both water treatment plants.

CARRIED.

**INFORMATION:**

**#267-15-14 – R. Case – L. Fields**

THAT we acknowledge receipt of the following correspondence items:

- a) AMO: 2014 Provincial Budget Summary
- b) AMO: New Provincial Accessibility Act Issues

CARRIED.

**BY-LAWS:**

**#267-15-14 – R. Case – L. Fields**

THAT By-law # 14-20, being a by-law to authorize an Agreement for the design and contract administration services with Architecture 49 for the Library project be given first and second readings.

CARRIED.

**#268-15-14 – L. Fields - R. Case**

THAT By-law # 14-20, being a by-law to authorize an Agreement for the design and contract administration services with Architecture 49 for the Library project be given third and final reading and enacted in Open Council.

CARRIED.

**#269-15-14 – L. Fields – R. Case**

THAT by-law # 14-21, being a by-law to authorize an extension of the transfer of federal gas tax revenue agreement with AMO be given first and second readings.

CARRIED.

**#270-15-14 – R. Case – L. Fields**

THAT By-law # 14-21, being a by-law to authorize an extension of the transfer of federal gas tax revenue agreement with AMO be given third and final reading and enacted in open Council.

CARRIED.

**ANNOUNCEMENTS & INQUIRIES:**

**#271-15-14 – L. Fields- R. Case**

THAT we donate \$ 250.00 each to the Minor Hockey Association and the South East Manitoulin Lions Club.

TABLED.

**CLOSED SESSION:**

**#272-15-14 – R. Case - 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 5:20 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.

**#273-15-14 – B. Reid – P. Moffatt**

THAT we adjourn from our closed session approve the Minutes of the July 8, 2014 closed session and resume our regular meeting.

CARRIED.

**#274-15-14 – R. Case – L. Fields**

THAT we thank Stephen Watt for attending our meeting.

CARRIED.

**CLOSING:**

**#275-15-14 – 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

6:15 p.m.

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