

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, August 5, 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

Burns Wharf Theatre Players

OPENING:

#276-16-14 - 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:

#277-16-14 –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:

#278-16-14 – B. Reid – P. Moffatt

THAT the Minutes of the July 22, 2014 Regular Council Meeting be accepted.

CARRIED.

DELEGATIONS:

#279-16-14 R. Case – L. Fields

THAT we thank the representatives of the Burns Wharf Players for attending this meeting to discuss their commitment to the Burns Wharf Theatre.

CARRIED.

REPORTS:

#280-16-14 – P. Moffatt – B. Reid

THAT we accept the Report of Architecture 49 regarding the costs to bring Burns Wharf Theatre into compliance with the Fire Code.

CARRIED.

ACTION REQUIRED ITEMS:

#281-16-14 – B. Reid – P. Moffatt

THAT Council authorize the following Accounts for Payment:

General: \$ 589,894.20

AND THAT the Reeve and Administration be authorized to sign cheques #21581 through # 21605 and #21549 through #21607 as described in the attached Cheque Register Report.

CARRIED.

#282-16-14 – R. Case – L. Fields

THAT Council authorize the following Accounts for Payment

Payroll \$ 24,939.74

AND THAT the Reeve and Administration be authorized to sign cheques

#21550 through #21580 and # 21606 as described in the attached Cheque Register Report.

CARRIED.

Note; Disclosure of Pecuniary Interest at beginning of meeting.

#283-16-14 – L. Fields – R. Case

THAT Council agree to donate \$ 1,000.00 to the Manitoulin Health Centre's 'Sweet Slumbers' Fundraising campaign from the current budget and recommend that the next term of council establish a similar annual contribution for each year of the term.

CARRIED.

#284-16-14 – R. Case – L. Fields

THAT the Superintendent and Administrator be authorized to negotiate an agreement with Riverside Enterprises to remove scrap metal from our landfill/depot.

CARRIED.

#285-16-14 – L. Fields – R. Case

THAT we approve of the Library Reconstruction Project Design and Specifications as submitted:

AND THAT we call for tenders for this project, to close August 29th with a contract scheduled to be awarded on September 2nd.

CARRIED.

#286-16-14- R. Case – L. Fields

THAT we agree to donate 4 hours of ice time to the Manitowaning Minor Hockey Association on November 1 and 2:

AND THAT Resolution # 271-15-14 be rescinded.

CARRIED.

#287-16-14- L. Fields – R. Case

THAT the Superintendent and Administrator be authorized to call for quotations for a new ¾ tonne pick up truck with all bids to be received by September 2, 2014.

CARRIED.

INFORMATION:

#288-16-14 – R. Case – L. Fields

THAT we acknowledge receipt of the following correspondence items:

- a) MHC: 2014 Annual Report
- b) MPAC: Building Permit Submission Process

CARRIED.

BY-LAWS:

None

ANNOUNCEMENTS & INQUIRIES:

None

CLOSED SESSION:

#289-16-14 – 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 7:55 pm in order to attend to a matter pertaining to labour relations and employee negotiations.

CARRIED.

#290-16-14 – B. Reid – P. Moffatt

THAT we adjourn from our closed session at 8:10 pm, approve the Minutes of the July 22, 2014 closed session and resume our regular meeting.

CARRIED.

CLOSING:

#291-16-14 – L. Fields – R. Case

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

8:15 p.m.

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