

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, September 2, 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:

#313-18-14 – 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:

#314-18-14 –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:

#315-18-14 – B. Reid - P. Moffatt

THAT the Minutes of the August 19, 2014 Regular Council Meeting be accepted.

CARRIED.

DELEGATIONS:

None

REPORTS:

None

ACTION REQUIRED ITEMS:

#316-18-14 – P. Moffatt - B. Reid

THAT Council authorize the following Accounts for Payment:

General: \$ 119,957.04

AND THAT the Reeve and Administration be authorized to sign cheques
#21716 through # 21749 as described in the attached Cheque Register Report.

CARRIED.

#317-18-14 – R. Case - L. Fields

THAT Council authorize the following Accounts for Payment,

Payroll: \$ 25,048.16

AND THAT the Reeve and Administration be authorized to sign cheques
#21683 through #21714 as described in the attached Cheque Register Report.

CARRIED.

Note: Disclosure of Pecuniary Interest at beginning of meeting.

#318-18-14 – L. Fields – R. Case

THAT we inform the Manitowaning Agricultural Society that Deputy Reeve Moffatt will represent Council at the opening of the Fall Fair.

CARRIED.

Note: Deputy Reeve Moffatt and Councillor Fields also volunteered to represent the Council in the Saturday Dunk Tank event.

TENDER REPORTING:

LIBRARY RENOVATIONS:

The Clerk reported that only one tender had been received for the project. The consultant was reviewing the tender received and would have a recommendation for the next Council meeting.

PATROL TRUCK:

The following tenders were received for the patrol truck and were opened prior to the meeting being opened:

Manitoulin Chrysler :	\$ 37,837.00
Cambrian Ford:	39,069.00
McQuarrie Motors:	44,612.00

Council asked the Public Works Superintendent to review the tenders in detail and make a report and have a recommendation for the next Council meeting.

OTHER DISCUSSION:

No resolution was tabled or voted on, but the Reeve as the Planning Board representative for Assiginack explained that the matter of weighted voting had not yet been resolved by the Planning Board and so the Board was asking each municipality to confirm its position. After considerable discussion about the concerns and positions of other municipalities, it was agreed by consensus that the Council's resolution # 240-14-14 would stand as its position.

INFORMATION:

#319-18-14 – R. Case – L. Fields

THAT we acknowledge receipt of the following correspondence items:

- a) AMO: Policy Updates
- b) PEC: Whitetail Deer Show

CARRIED.

Note: Council was very impressed with the Whitetail Deer Show and wished the record to reflect its appreciation for the efforts of the Project and Events Coordinator's work and the efforts made by the Public Works Crew, many who stayed after hours and volunteered their time to make sure the event was a success.

BY-LAWS:

#320-18-14- L. Fields – R. Case

THAT By-law # 14-25, being a by-law to establish new administrative job titles and job descriptions be given first and second readings.

CARRIED.

#321-18-14 – R. Case – L. Fields

THAT By-law # 14-25, being a by-law to establish new administrative job titles and job descriptions be given third and final reading and enacted in open Council.

CARRIED.

ANNOUNCEMENTS & INQUIRIES:

None

CLOSED SESSION:

#322-18-14 – 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 7:25 pm in order to attend to a matter pertaining to advice that is subject to solicitor client privilege including communications necessary for that purpose.

CARRIED.

#323-18-14 – B. Reid - P. Moffatt

THAT we adjourn from our closed session at 8:20 pm, approve the Minutes of the August 19, 2014 closed session and resume our regular meeting.

CARRIED.

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CLOSING:

#324-18-14 – L. Fields – R. Case

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

8:25 p.m.

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