

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 16, 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, PWS: Ron Cooper

Press: Alicia McCutcheon Expositor

OPENING:

#325-19-14 – 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.

Council then witnessed Staff opening the tenders received for Tax Sale Files A12-06-14 and A12-07-14.

AGENDA:

#326-19-14 –B. Reid – P. Moffatt

THAT the agenda for the Meeting be amended by adding 6E) Holiday Haven Road Project Tenders.

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:

#327-19-14 – P. Moffatt - B. Reid

THAT the Minutes of the September 2, 2014 Regular Council Meeting be accepted.

CARRIED.

#328-19-14 – B. Reid – P. Moffatt

THAT the Minutes of the Hilly Grove Cemetery Board Meeting of April 28, 2014 be received.

CARRIED.

#329-19-14 – P. Moffatt – B. Reid

THAT the Minutes of the Assiginack Museum Board Meeting of May 6, July 5 and August 7, 2014 be received.

CARRIED.

#330-19-14- B. Reid – P. Moffatt

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

CARRIED.

#331-19-14 – P. Moffatt – B. Reid

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of September 8, 2014 be accepted.

CARRIED.

DELEGATIONS:

None

REPORTS:

#332-19-14- B. Reid – P. Moffatt

THAT we accept the Preferred Vendors List as reported by Staff.

CARRIED.

ACTION REQUIRED ITEMS:

#333-19-14 – P. Moffatt - B. Reid

THAT Council authorize the following Accounts for Payment:

General: \$ 139,197.37

AND THAT the Reeve and Administration be authorized to sign cheques #21771 through # 21794 and # 21800 through # 21818 as described in the attached Cheque Register Report.

CARRIED.

#334-19-14 – R. Case - L. Fields

THAT Council authorize the following Accounts for Payment

Payroll: \$ 18,574.90

AND THAT the Reeve and Administration be authorized to sign cheques #21750 through #21799 as described in the attached Cheque Register Report.

CARRIED.

Note: Disclosure of Pecuniary Interest at beginning of meeting.

#335-19-14 – L. Fields – R. Case

THAT WHEREAS tenders for the provision of a new public works patrol truck were received as follows:

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

NOW THEREFORE THAT the tender of Manitoulin Chrysler be accepted;

AND FINALLY THAT the Superintendent be authorized to negotiate with Manitoulin Chrysler for the plow package, lights, winter tires etc. with a final delivery date of October 31, 2014.

CARRIED.

#336-19-14- L. Fields – R. Case

THAT WHEREAS tenders for the renovation of the Manitowaning Public Library closed on August 29th;

AND WHEREAS only one tender was received and it exceeded the Architect's Estimates;

NOW THEREFORE THAT upon the advice of the architect, we return the tender and re-examine the specifications with a view to retendering in early 2015.

CARRIED.

#337-19-14 – R. Case – L. Fields

THAT we inform Manitoulin Streams that we will donate \$ 5,000.00 to their organization on the form of waiving that much of the 2014 office rent.

CARRIED.

#338-19-14 – R. Case – L. Fields

THAT WHEREAS tenders for the rehabilitation of Holiday Haven Road were received as follows:

C.C. Construction	\$ 62,918.00
Calvin Pearson	\$ 92,500.00
Mike Varey	\$ 56,875.00
HR Noble	\$ 89,056.89

NOW THEREFORE THAT the tender of Mike Varey be accepted;

AND THAT the Superintendent be authorized to administer the project pursuant to the approved plan and schedule.

CARRIED.

INFORMATION:

None

BY-LAWS:

None

ANNOUNCEMENTS & INQUIRIES:

None

CLOSED SESSION:

#339-19-14 – 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 5:25 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.

#340-19-14 – B. Reid - P. Moffatt

THAT we adjourn from our closed session at 5:45 pm, approve the Minutes of the September 2, 2014 closed session and resume our regular meeting.

CARRIED.

CLOSING:

#341-19-14 – L. Fields – R. Case

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

6:15 p.m.

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