

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, October 7, 2014 at 7:00 P.M.

Present were Reeve Brad Ham, Members Robert Case, Paul Moffatt and Brenda Reid

Excused: Leslie Fields

Staff: C.A.O. Deputy Clerk: Alton Hobbs, PWS: Ron Cooper, PEC: Jackie White

Press: Alicia McCutcheon, Expositor

Public: Georgie and Terry Hari, Cole Bowerman

OPENING:

#342-20-14 – B. Reid – R. Case

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 pm, with Reeve Ham presiding in the Chair.

CARRIED.

AGENDA:

#343-20-14 –R. Case - B. Reid

THAT the agenda for the Meeting be amended by removing 3(a) and substituting it with Georgie and Terry Hari re: Red Lodge Road.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Reid disclosed an indirect pecuniary interest in agenda Item 6(a) 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:

#344-20-14 – P. Moffatt - B. Reid

THAT the Minutes of the September 16, 2014 Regular Council Meeting be accepted.

CARRIED.

#345-20-14 – P. Moffatt – R. Case

THAT the Minutes of the Assiginack Public Library Board Meeting of June 16, 2014 be accepted.

CARRIED.

#346-20-14 – B. Reid – R. Case

THAT the Minutes of the Sudbury and District Board of Health Meeting of September 18, 2014 be received.

CARRIED.

DELEGATIONS:

#347-20-14 – B. Reid – P. Moffatt

THAT we thank Georgie and Terry Hari for attending this meeting to discuss Red Lodge Road hard surfacing.

REPORTS:

#348-20-14- B. Reid – R. Case

THAT we accept the Clinic Roof Repair Report from Architecture 49 and instruct Staff to implement its recommendations.

CARRIED.

ACTION REQUIRED ITEMS:

#349-20-14 – P. Moffatt - B. Reid

THAT Council authorize the following Accounts for Payment:

General: \$ 42,555.25

AND THAT the Reeve and Administration be authorized to sign cheques #21844 through # 21864 as described in the attached Cheque Register Report.

CARRIED.

#350-20-14 – P. Moffatt - R. Case

THAT Council authorize the following Accounts for Payment
Payroll: \$ 20,193.66

AND THAT the Reeve and Administration be authorized to sign cheques
#21821 through #21843 and # 21865 and # 21866 as described in the attached Cheque
Register Report.

CARRIED.

Note: Disclosure of Pecuniary Interest at beginning of meeting.

#351-20-14 – B. Reid – R. Case

THAT we inform the Manitoulin Planning Board that we have no objection to Consent
Application B 21-14.

CARRIED.

The Project and events Coordinator presented a request on behalf of the Whitetail Deer
Show Committee for Council to consider the installation of a statue of a whitetail deer at
the Highway 6 Information Booth. While the item was not budgeted, Council was in
support of the project as presented and Staff was authorized to negotiate a small 2014
deposit and to include the item in the 2015 capital budget.

INFORMATION:

#352-20-14 – R. Case – P. Moffatt

THAT we acknowledge receipt of the following correspondence items:

- a) MTA: Nominations
- b) APS: Correspondence
- c) VFIS newsletter
- d) 2015 OPP Costing

BY-LAWS:

None

ANNOUNCEMENTS & INQUIRIES:

Staff was requested to send a letter of support to the Rural Ontario Municipal Association's position regarding the reclassification of rural areas for broadband internet access and costing.

CLOSED SESSION:

#353-20-14 – 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 solicitor client privilege including communications necessary for that purpose.

CARRIED.

#354-20-14 – R. Case - P. Moffatt

THAT we adjourn from our closed session at 7:50 pm, approve the Minutes of the September 16, 2014 closed session and resume our regular meeting.

CARRIED.

CLOSING:

#355-20-14 – B. Reid – P. Moffatt

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

7:55 p.m.

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