

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 21, 2014 at 7:00 P.M.

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

Staff: C.A.O. Deputy Clerk: Alton Hobbs, PWS: Ron Cooper, Press: Alicia McCutcheon
Expositor

Public: Cole Bowerman

OPENING:

#356-21-14 – 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:

#357-21-14 – 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:

#358-21-14 – P. Moffatt - B. Reid

THAT the Minutes of the October 7, 2014 Regular Council Meeting be accepted.

CARRIED.

#359-21-14 – B. Reid - P. Moffatt

THAT the Minutes of the Manitoulin Planning Board Meeting of September 30, 2014 be received.

CARRIED.

#360-21-14 – P. Moffatt - B. Reid

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of October 6, 2014 be received.

CARRIED.

DELEGATIONS:

None

REPORTS:

#361-21-14- B. Reid – P. Moffatt

THAT we accept the Chief Building Official's Report on the Ontario Building Officials Association Conference as presented.

CARRIED.

ACTION REQUIRED ITEMS:

#362-21-14 – B. Reid – P. Moffatt

THAT Council authorize the following Accounts for Payment:

General: \$ 159,419.39

AND THAT the Reeve and Administration be authorized to sign cheques #21891 through # 21919 as described in the attached Cheque Register Report.

CARRIED.

#363-21-14 – P. Moffatt – B. Reid

THAT Council authorize the following Accounts for Payment
Payroll: \$ 17,634.03

AND THAT the Reeve and Administration be authorized to sign cheques
#21867 through #21890 as described in the attached Cheque Register Report.

CARRIED.

Note: Disclosure of Pecuniary Interest at beginning of meeting.

#364-21-14 – L. Fields – R. Case

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B 29-14, provided that the municipalities have not opened the road allowance between concessions 6 and 7 Bidwell Township, east of the Bidwell Road, and confirming that Assiginack has no intention to, and will not be providing any maintenance on this road allowance, and that the current and future owners be requested to complete a 'hold harmless' agreement, protecting this municipality from any liability claims for use of this unopened road allowance.

CARRIED.

#365-21-14 – R. Case – L. Fields

THAT we approve the following lottery license, subject to the application submitted:

South East Manitoulin Lions Club Break Open Tickets

CARRIED.

#366-21-14 – L. Fields – R. Case

THAT we recommend the write off of commercial assessment on Roll # 51 11 000 004 084 00 0000, effective October 1, 2014, as the commercial area is vacant.

CARRIED.

#367-21-14 – R. Case – L. Fields

THAT we confirm our 2014 contribution of \$ 300.00 to the Manitoulin Student Aid Fund and that Reeve Moffatt will represent the Municipality at Awards Night.

CARRIED.

INFORMATION:

#368-21-14 – L. Fields - R. Case

THAT we acknowledge receipt of the following correspondence items:

- a) EXP: John Smith Landfill Expansion Update
- b) MICA: Correspondence
- c) Manitowaning Agricultural Society: Thank You.
- d) DSAB: Quarterly Report

CARRIED.

BY-LAWS:

None

ANNOUNCEMENTS & INQUIRIES:

Staff was requested to prepare the necessary by-law to institute 'no parking' from the intersection of Michael's Bay Road and Queen Street, north of the intersection to the nearest driveway of Assiginack Public School. Bus drivers have complained that parents are occupying this space and it is becoming difficult and unsafe for school bus movement. There is a parking lot on the other side of the school for parents to use.

CLOSED SESSION:

None

CLOSING:

#369-21-14 – R. Case – L. Fields

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

5:35 p.m.

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