

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK**

**MINUTES OF THE REGULAR COUNCIL MEETING**

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, October 6<sup>th</sup>, 2015 at 7:00 p.m.

- Present:** Mayor Paul Moffatt  
Councillor Hugh Moggy  
Councillor Robert Case  
Councillor Brenda Reid
- Excused:** Councillor Leslie Fields
- Staff:** Alton Hobbs, CAO  
Jeremy Rody, Clerk  
Ron Cooper, PW Superintendent  
Jackie White, PEC
- Press:** Alicia McCutcheon, Expositor
- Ratepayers:** Cassandra Kuntsi  
Jim Mortimer  
Pat McEachren  
Raymond Chatwell  
Mark Kuntsi  
Andy Bowerman  
Milan Lee  
Albert Case

**OPENING:**

**#349-22-15 R. Case – 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 7:00 p.m., with Mayor Moffatt presiding in the Chair.

CARRIED

**AGENDA:**

**#350-22-15 B. Reid – H. Moggy**

THAT the agenda for this meeting be accepted as presented.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST:**

Nil

**ADOPTION OF MINUTES:**

**#351-22-15 H. Moggy – R. Case**

THAT the Minutes of the September 29<sup>th</sup>, 2015 Special Council meeting be accepted.

CARRIED

**#352-22-15 H. Moggy – B. Reid**

THAT the Minutes of the June 29<sup>th</sup>, 2015 Assiginack Public Library Board be accepted.

CARRIED

**#353-22-15 R. Case – H. Moggy**

THAT the Minutes of the September 17<sup>th</sup>, 2015 Sudbury & District Board of Health meeting be received.

CARRIED

**DELEGATIONS:**

**#354-22-15 B. Reid – H. Moggy**

THAT Council thank Mr. Bowerman and Mr. Mortimer for presenting Council with their concerns regarding the Rogers Creek Bridge.

CARRIED

**#355-22-15 H. Moggy – R. Case**

THAT Council thank Cassandra Kuntsi for her presentation about her trip to Kenya with the “Me to We Program” as well as representing Manitoulin Island on an international stage.

CARRIED

**REPORTS:**

**#356-22-15 H. Moggy – B. Reid**

THAT Council accepts the staff report titled, “Assiginack Township Infrastructure Survey Results.”

CARRIED

**ACTION REQUIRED ITEMS:**

**#357-22-15 R. Case – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$260,242.27

AND THAT the Mayor and administration be authorized to complete cheques #24817 through #24828 and #24868 through #24886 as described in the attached cheque register reports.

CARRIED

**#358-22-15 B. Reid – H. Moggy**

THAT we inform Manitoulin Streams that the Township will donate \$5,000.00 to their organization in the form of waiving that amount of the 2016 office rent.

CARRIED

**INFORMATION:**

**#359-22-15 B. Reid – R. Case**

THAT we acknowledge receipt of the following correspondence items:

- a) OPP 2016 Municipal Policing Billing Statement
- b) Manitoulin-Sudbury District Services Board: Second Quarter Activity Report
- c) Redbrick Communications 2015 Social Media Report
- d) New Horizons for Seniors Program: Free Computer Classes for Seniors
- e) Connor Phillips re: Arena North Wall
- f) The Right Honourable Paul Martin re: S.S. Norisle Steamship Society

CARRIED

**ANNOUNCEMENTS & INQUIRIES:**

Councillor Reid requested that she would like to have a preliminary 2016 budget meeting for the purpose of giving staff ample time to get quotes and pricing information.

The CAO announced that LAMBAC is now available to work with the Township on a Strategic Plan and asked Council about forming a Strategic Planning Committee. An advertisement for Community Representatives to be appointed to this committee will be submitted to the Manitoulin Expositor. This committee will be comprised of Council Members, Staff, and Community Representatives.

Councillor Moggy commented that the new highway signs look great and inquired about a sign at the North end of the Township on Highway 6. The CAO responded that the MTO has not designated an open spot in the area where the boundary line is located.

**CLOSING:**

**#360-22-15 H. Moggy – B. Reid**

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

CARRIED

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Paul Moffatt, MAYOR

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Jeremy Rody, CLERK

8:00 p.m.

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