

**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, March 15<sup>th</sup>, 2016 at 5:00 p.m.

**Present:** Mayor Paul Moffatt Councillor Les Fields  
Councillor Hugh Moggy Councillor Brenda Reid

**Excused:** Councillor Robert Case

**Staff:** Alton Hobbs, CAO Jeremy Rody, Clerk  
Jackie White, PEC

**Press:** Alicia McCutcheon, Expositor

**OPENING:**

**#65-06-16 B. Reid – L. Fields**

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 Mayor Moffatt presiding in the Chair.

CARRIED

**AGENDA:**

**#66-06-16 L. Fields – B. Reid**

THAT the agenda for this meeting be amended by adding the following item:

5-A) Township of Assiginack: Water System Financial Plan;

AND THAT the agenda be accepted as amended.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST:**

Councillor Reid disclosed a direct pecuniary interest in Agenda Item 6A Payroll as her husband is an employee of the Township. She did not take part in any discussion, attempt to influence the vote or vote on the matters.

**ANNOUNCEMENTS:**

Councillor Fields commented on the March Break activities that took place at the arena on Monday night, saying that they were really well done and everyone had a great time. She wanted to thank the volunteers who helped put on a great night for kids from all over the Island.

Councillor Moggy asked when the arena would start the shutdown process and take out the ice. Staff advised that shutdown would start next week.

**ADOPTION OF MINUTES:**

**#67-06-16 B. Reid – L. Fields**

THAT the minutes of the Regular Council meeting of March 1<sup>st</sup>, 2016, be accepted.

CARRIED

**#68-06-16 L. Fields – B. Reid**

THAT the minutes of the Special Council meeting of March 9<sup>th</sup>, 2016, be accepted.

CARRIED

**#69-06-16 B. Reid – L. Fields**

THAT the minutes of the Assiginack Public Library Board meeting of January 18<sup>th</sup>, 2016, be accepted.

CARRIED

**#70-06-16 L. Fields – B. Reid**

THAT the minutes of the Assiginack Museum Advisory Committee meeting of January 27<sup>th</sup>, 2016, be accepted.

CARRIED

**#71-06-16 B. Reid – L. Fields**

THAT the minutes of the Community Policing Advisory Committee meeting of February 10<sup>th</sup>, 2016, be received.

CARRIED

**#72-06-16 L. Fields – H. Moggy**

THAT the minutes of the Sudbury & District Board of Health meeting of February 18<sup>th</sup>, 2016, be received.

CARRIED

**#73-06-16 H. Moggy – L. Fields**

THAT the minutes of the Manitoulin Planning Board meeting of February 23<sup>rd</sup>, 2016, be received.

CARRIED

**#74-06-16 L. Fields – H. Moggy**

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of March 7<sup>th</sup>, 2016, be accepted.

CARRIED

**REPORTS:**

**#75-06-16 H. Moggy – L. Fields**

THAT Council accepts the Water System Financial Plan, as prepared by DFA Infrastructure International Inc. in accordance with Ontario Regulation 453/07.

CARRIED

**ACTION REQUIRED ITEMS:**

**#76-06-16 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

General: \$137,523.07

AND THAT the Mayor and administration be authorized to complete cheques #25356 through #25359 and #25364 through #25408 as described in the attached cheque register reports.

CARRIED

**#77-06-16 L. Fields – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$17,409.39

AND THAT the Mayor and administration be authorized to complete cheques #25360 through #25363 as described in the attached cheque register report.

CARRIED

**#78-06-16 H. Moggy – B. Reid**

THAT Council supports the Manitoulin Planning Board's position of May 26, 2015, in opposition of the request for the Town of Northeastern Manitoulin and Islands to form their own Planning Authority and withdraw from the Manitoulin Planning Board.

AND THAT a copy of this resolution be sent to the Manitoulin Planning Board to be included in their submission to the Ministry of Municipal Affairs and Housing.

CARRIED

**#79-06-16 B. Reid – H. Moggy**

THAT Council approves a \$100 donation to Ashley Quackenbush for her Me to We Volunteer Trip to Tanzania.

CARRIED

**#80-06-16 H. Moggy – B. Reid**

THAT pursuant to Section 253(2) of the Municipal Act and Section 45 of the Municipal Freedom of Information and Protection of Privacy Act, we set a schedule of fees pursuant to the attached summary.

CARRIED

**INFORMATION ITEMS:**

**#81-06-16 B. Reid – H. Moggy**

THAT we acknowledge receipt of the following correspondence items:

- a) Municipal Fire Essentials Seminar Memo
- b) Snowshoe Activities Memo
- c) VIGOR Clean Tech Monthly Energy Production Report
- d) A Rural Lens: Refocusing Our Decision Making
- e) Township of Burpee and Mills: Ontario Tax Benefits
- f) Blue Sky Economic Growth Corporation: Broadband Internet Access
- g) Huron County Health Unit – Health Concerns from Wind Turbines

CARRIED

**CLOSED SESSION:**

**#82-06-16 H. Moggy – B. Reid**

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a “Closed Session” at 5:29 p.m. in order to attend to a matter pertaining to:

- i) 239(2)(c) - A proposed or pending sale or disposition of land
- ii) 239(2)(a) - The security of the property of the Municipality

CARRIED

**#83-06-16 B. Reid – H. Moggy**

THAT we adjourn from our Closed Session at 5:57 p.m., approve the minutes of the Closed Session of March 1<sup>st</sup>, 2016 and resume our regular meeting.

CARRIED

**CLOSING:**

**#84-06-16 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

6:05 p.m.

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



## TOWNSHIP OF ASSIGINACK

### Freedom of Information Request Fees

#### **Fees for General Information Requests received under the *Municipal Freedom of Information and Protection of Privacy Act***

The following outlines fees that may be charged in response to requests for general information, which includes information about another individual or about a municipal program or activity (tax included):

Application Fee	\$15 to be paid when application is submitted
Search Time	\$30 per hour required to search and retrieve records
Record Preparation	\$30 per hour required to prepare records for release: <b>NOTE:</b> Sometimes a lengthy report may have to be reviewed and certain information, exempted under the act, needs to be deleted.
Photocopying	\$0.25 per page
Electronic Copies	\$10 for each electronic copy

#### **Fees for Personal Information Requests received under the *Municipal Freedom of Information and Protection of Privacy Act***

If you are requesting information about yourself, your request is considered a "personal information request." The following fees may apply to a request for your personal information (tax included):

Application Fee	\$15 to be paid when application is submitted
Photocopying	\$0.25 per page
Electronic Copies	\$10 for each electronic copy

All formal requests will be given a fee estimate, if it is anticipated that the fees will be more than \$25. If the estimate of fees to be paid is \$100 or more, 50% of the estimate is required as a deposit prior to processing the request. Fees may be paid by cash, money order, certified cheque, or debit card. Formal requests will be processed within 30 days.