

# 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, April 19<sup>th</sup>, 2016 at 5:00 p.m.

**Present:** Mayor Paul Moffatt                      Councillor Hugh Moggy  
Councillor Brenda Reid                      Councillor Robert Case

**Regrets:** Councillor Les Fields

**Staff:** Alton Hobbs, CAO  
Ron Cooper, PW Superintendent

**Press:** Alicia McCutcheon, Exhibitor

**OPENING:**

**#112-10-16     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 5:00 p.m., with Mayor Moffatt presiding in the Chair.

CARRIED

## AGENDA:

**#113-10-16 R. Case – B. Reid**

THAT the agenda for this meeting be accepted as presented.

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 Case asked the Public Works Superintendent if he would fix a sign on Slash Road.

Councillor Moggy asked if the Hughson Cemetery sign had been fixed. He received a call from a rate payer who asked if a grave could be filled in as it is sinking. Staff replied that the cemetery caretaker will be doing this once the ground has had a chance to dry.

**ADOPTION OF MINUTES:**

**#114-10-16 B. Reid – R. Case**

THAT the minutes of the Regular Council meeting of April 5<sup>th</sup>, 2016, be accepted.

CARRIED

**#115-10-16 R. Case – B. Reid**

THAT the minutes of the Special Council meeting of April 7<sup>th</sup>, 2016, be accepted.

CARRIED

**#116-10-16 B. Reid – R. Case**

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of April 4<sup>th</sup>, 2016, be accepted.

CARRIED

**REPORTS:**

**#117-10-16 R. Case – B. Reid**

THAT the 2015 Manitowaning and Sunsite Estates Water Treatment Plant Annual and Summary Reports, as prepared by the Ontario Clean Water Agency, be accepted.

CARRIED

**#118-10-16 B. Reid – R. Case**

THAT the Manitowaning Lagoon Annual Operations Report for 2015, as prepared by Ontario Clean Water Agency, be accepted.

CARRIED

**ACTION REQUIRED ITEMS:**

**#119-10-16 R. Case – B. Reid**

THAT Council authorizes the following Accounts for Payment:

General: \$121,451.06

AND THAT the Mayor and administration be authorized to complete cheques #25437 and #25442 through #25475 as described in the attached cheque register report.

CARRIED

**#120-10-16 H. Moggy – R. Case**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$17,665.32

AND THAT the Mayor and administration be authorized to complete cheques #25438 through #25441 as described in the attached cheque register report.

CARRIED

**#121-10-16 B. Reid – H. Moggy**

THAT Assiginack Council supports the Blue Sky Economic Growth Corporation in obtaining approval of the North Shore Lake Huron Project application that has been submitted to FedNor which would see a broadband expansion project benefit a number of communities in our area;

AND THAT our community itself has many areas that are unserved in terms of internet connectivity and we believe that all of Northern Ontario should have access to high-speed broadband internet access;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Minister of Innovation, Science and Economic Development, Navdeep Bains, encouraging the approval of the North Shore Lake Huron Project application.

CARRIED

**#122-10-16 H. Moggy – R. Case**

THAT Council authorizes EXP Services Inc. to undertake a study of the process treatment options and associated long term costs of the Manitowaning and Sunsite Estates Water Treatment Plants.

CARRIED

**#123-10-16 B. Reid – H. Moggy**

THAT Council approves a \$100 donation to the Manitoulin Navy League in support of their Sea Cadets program.

CARRIED

**#124-10-16 H. Moggy – R. Case**

THAT Council approves a \$25 donation to LS Samuel Clayton to take part in the 100<sup>th</sup> Anniversary of Vimy Ridge in France, as a representative of the Manitoulin Sea Cadet Corps.

CARRIED

**INFORMATION ITEMS:**

**#125-10-16 R. Case – B. Reid**

THAT we acknowledge receipt of the following correspondence items:

- a) Vigor Clean Tech Monthly Production Report
- b) Township of Georgian Bay
- c) FONOM Resolution 2016-01: Yearly Honorarium
- d) MNRF: Annual Deer Management Meeting

CARRIED

**CLOSED SESSION:**

**#126-10-16 R. Case – H. Moggy**

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a “Closed Session” at 5:10 p.m. in order to attend to a matter pertaining to:

- i. 239(2)(b) – Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

**#127-10-16 H. Moggy – B. Reid**

THAT we adjourn from our Closed Session at 5:19 p.m., approve the minutes of the Closed Session of April 5<sup>th</sup>, 2016 and resume our regular meeting.

CARRIED

**CLOSING:**

**#128-10-16 R. Case – H. Moggy**

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

5:25 p.m.

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