

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

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

**Staff:** Jeremy Rody, Clerk  
Alton Hobbs, CAO

**Press:** Alicia McCutcheon, Expositor

**Others:** Heather Thoma, 4elements Living Arts

**OPENING:**

**#294-21-16 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 5:00 p.m., with Mayor Moffatt presiding in the Chair. CARRIED

**AGENDA:**

**#295-21-16 B. Reid – R. Case**

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 Moggy commented that the Senior's Park on the corner of Queen/Arthur is looking really good.

**ADOPTION OF MINUTES:**

**#296-21-16 R. Case – B. Reid**

THAT the minutes of the Regular Council meeting of October 4, 2016, be accepted. CARRIED

**#297-21-16 B. Reid – R. Case**

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of October 3, 2016, be accepted. CARRIED

**#298-21-16 R. Case – B. Reid**

THAT the minutes of the Manitoulin Planning Board meeting of September 27, 2016, be received. CARRIED

**#299-21-16 B. Reid – R. Case**

THAT the minutes of the Sudbury & District Board of Health meeting of September 15, 2016, be received. CARRIED

**DELEGATIONS:**

There were no delegations.

**REPORTS:**

**#300-21-16 R. Case – B. Reid**

THAT the Staff Report titled, Norisle Marine Surveys, be accepted.

AND THAT Council approves interior and exterior surveys to be conducted on the Norisle as quoted in the Staff Report. CARRIED

**ACTION REQUIRED ITEMS:**

**#301-21-16 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

General: \$136,954.89

AND THAT the Mayor and administration be authorized to complete cheques #25983 through #26014 as described in the attached cheque register report. CARRIED

**#302-21-16 L. Fields – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$19,032.87

AND THAT the Mayor and administration be authorized to complete cheques #25978 through #25982 as described in the attached cheque register report. CARRIED

**#303-21-16 H. Moggy – L. Fields**

THAT Council approves an application to the Clean Water and Wastewater Fund based on the recommendations of OCWA for capital improvements. CARRIED

**#304-21-16 L. Fields – H. Moggy**

THAT Council approves the request from 4elements Living Arts to install a drawing box at McLean's Park as part of their Outside the Box program for 2016-17. CARRIED

**INFORMATION ITEMS:**

**#305-21-16 H. Moggy – L. Fields**

THAT we acknowledge receipt of the following correspondence items:

- a) Municipality of East Ferris: Clean Water and Wastewater Fund
- b) O.P.P. Annual Billing Statement
- c) Ministry of Natural Resources and Forestry: Aggregate Resources Act
- d) Township of Madawaska Valley: Private Member's Bill 21
- e) Grey County: Access & Delivery of Hydro
- f) Vigor Clean Tech Monthly Production Report
- g) AMO: What's Next Ontario?
- h) OGRA Board of Directors: Call for Nominations

CARRIED

**BY-LAWS:**

**#306-21-16 L. Fields – H. Moggy**

THAT By-law #16-15, being a by-law to authorize an Agreement with Northern Communications Services Inc. for the provision of fire communication services, be given its first, second, and third readings and enacted in open Council. CARRIED

**CLOSING:**

**#307-21-16 H. Moggy – L. Fields**

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.