

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

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

**Excused:** Councillor Robert Case  
Councillor Brenda Reid

**Staff:** Alton Hobbs, CAO  
Jeremy Rody, Clerk  
Jackie White, Project & Events Coordinator

**Press:** Alicia McCutcheon, Expositor

**Others:** Laura Voltti, MPAC

**OPENING:**

**#327-23-16 H. Moggy – 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:**

**#328-23-16 L. Fields – H. Moggy**

THAT the agenda for this meeting be accepted as presented. CARRIED

**DISCLOSURE OF PECUNIARY INTEREST:**

There were no disclosures of pecuniary interest declared.

**ANNOUNCEMENTS:**

Councillor Moggy commented that the benches, picnic tables, and trash receptacles at the Seniors' Park are really looking good.

**ADOPTION OF MINUTES:**

**#329-23-16 H. Moggy – L. Fields**

THAT the minutes of the Regular Council meeting of November 1, 2016, be accepted. CARRIED

**#330-23-16 L. Fields – H. Moggy**

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of November 7, 2016, be accepted. CARRIED

**#331-23-16 L. Fields – H. Moggy**

THAT the minutes of the Sudbury & District Board of Health meeting of October 20, 2016, be received. CARRIED

**DELEGATIONS:**

*Note:* Laura Voltti is an employee of the Municipal Property Assessment Corporation (MPAC), she is an Account Manager for the districts of Sudbury and Manitoulin. She presented Council with information on MPAC's 4 year assessment cycles and how they have changed since 2008. She also presented and explained some assessment information and trends specific to Assiginack that we will see over the next 4 year cycle beginning in 2017. A copy of the presentation will be posted on the Township website.

**#332-23-16 H. Moggy – L. Fields**

THAT we thank Laura Voltti of MPAC for attending this meeting to speak with Council and our ratepayers. CARRIED

**REPORTS:**

There were no reports.

**ACTION REQUIRED ITEMS:**

**#333-23-16 L. Fields – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$153,855.97

AND THAT the Mayor and administration be authorized to complete cheques #26048 through #26083 as described in the attached cheque register reports. CARRIED

**#334-23-16 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$18,017.86

AND THAT the Mayor and administration be authorized to complete cheques #26044 through #26047 as described in the attached cheque register report. CARRIED

**#335-23-16 L. Fields – H. Moggy**

THAT the year to date financial statements as at October 31, 2016, be received by Council. CARRIED

**#336-23-16 H. Moggy – L. Fields**

THAT the Municipal Drain Inspection Reports for the Hilly Grove Drain and the Bidwell Drain as prepared by the Township's Drainage Superintendent, Gary MacKay, be accepted by Council. CARRIED

**#337-23-16 L. Fields – H. Moggy**

THAT the Council of the Corporation of the Township of Assiginack supports the resolution from the Council of the United Townships of Head, Clara, & Maria requesting that the Ministry of Municipal Affairs amend the Planning Act and Provincial Policy Statement to allow normal and usual use of private lands in rural Ontario, specifically including continued severance and development of lands on private roads. CARRIED

**#338-23-16 H. Moggy – L. Fields**

THAT the Township of Assiginack confirms with Infrastructure Ontario that there have been no changes to the subject property at 53 Napier Street in Manitowaning since our 2012 correspondence;

AND THAT Assiginack Council expresses an interest in acquiring the subject property and the neighbouring property from Infrastructure Ontario prior to the public posting. CARRIED

**#339-23-16 L. Fields – H. Moggy**

THAT Council approves the Township's registration for the 2017 Manitoulin Trade Fair. CARRIED

**#340-23-16 H. Moggy – L. Fields**

THAT the 2016 Manitowaning Lagoon Inspection Report prepared by the Ministry of the Environment and Climate Change, be accepted.

AND THAT the Township will consult with OCWA regarding a plan of action to address the recommendations put forth by the Ministry in the report. CARRIED

**INFORMATION ITEMS:**

**#341-23-16 L. Fields – H. Moggy**

THAT we acknowledge receipt of the following correspondence items:

- a) Municipality of Neebing Resolution
- b) OPP Policing Costs re: Collective Agreement Arbitration Decision
- c) Vigor Clean Tech Energy Production Report
- d) Ministry of Housing: Bill 7 Promoting Affordable Housing Act
- e) Sudbury & District Health Unit: 2015 Snapshot of Public Health

CARRIED

**BY-LAWS:**

**#342-23-16 H. Moggy – L. Fields**

THAT By-law #16-16, being a by-law to provide for the licensing of pawnbrokers within the Township of Assiginack, be given its first, second, and third readings and enacted in open Council. CARRIED

**CLOSED SESSION:**

**#343-23-16 L. Fields – 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 5:56 p.m. in order to attend to a matter pertaining to:

- f) Advice that is subject to solicitor-client privilege including communications necessary for that purpose. CARRIED

**#344-23-16 H. Moggy – L. Fields**

THAT we adjourn from our Closed Session at 6:03 p.m., approve the minutes of the Closed Session of November 1, 2016 and resume our regular meeting. CARRIED

**CLOSING:**

**#345-23-16 H. Moggy – L. Fields**

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

---

Paul Moffatt, MAYOR

---

Jeremy Rody, CLERK

6:05 p.m.

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