

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK**

**MINUTES OF THE INAUGURAL COUNCIL MEETING**

The Inaugural Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, December 2, 2014 at 7:00 P.M.

Present were Reeve Paul Moffatt, Members Robert Case, Leslie Fields, Hugh Moggy and Brenda Reid

Staff: C.A.O. Deputy Clerk: Alton Hobbs, Superintendent Ron Cooper

Press: Alicia McCutcheon Expositor

Public

PRIOR TO THE OPENING RESOLUTION, ALL MEMBERS OF COUNCIL TOOK THEIR OATH OF OFFICE. REEVE MOFFATT WELCOMED EVERYONE, LOOKING FORWARD TO A CONTINUED SPIRIT OF COOPERATION AT THE COUNCIL TABLE.

**OPENING:**

**#406-24-14 – L. Fields – B. Reid**

THAT this Inaugural Meeting of the Council of the Corporation of the Township of Assiginack 2014-2018 term be opened for business with a quorum of members present at 7:00 p.m. with Reeve Moffatt presiding in the Chair.

CARRIED.

**AGENDA:**

**#407-24-14 – B. Reid – L. Fields**

THAT the agenda for the Meeting be amended by adding: 6f) Christmas Issues.

CARRIED.

**DISCLOSURE OF PECUNIARY INTEREST:**

*Councillor Case disclosed a direct pecuniary interest in Agenda Item 6a General Accounts as he had an invoice in this cycle. Councillor Reid disclosed a direct pecuniary interest in Agenda Item 6a Payroll as her husband is an employee of the Municipality. She disclosed the same interest when dealing with Agenda Item 6f for the same reason. Neither member participated in the discussion, attempted to influence the vote or voted on the issues at hand*

**ADOPTION OF MINUTES:**

**#408-24-14 – H. Moggy – B. Reid**

THAT the Minutes of the November 18, 2014 Regular Council Meeting be accepted.

CARRIED.

**#409-24-14 – B. Reid - H. Moggy**

THAT the Minutes of the Assiginack Public Library Board Meeting of October 20, 2014 be accepted.

CARRIED.

**DELEGATIONS:**

None

**REPORTS:**

None

**ACTION REQUIRED ITEMS:**

**#410-24-14 – H. Moggy – B. Reid**

THAT Council authorize the following Accounts for Payment:

General:       \$ 231,278.13

AND THAT the Reeve and Administration be authorized to sign cheques #22054 through # 22069 and # 22093 through # 22212 as described in the attached Cheque Register Report.

CARRIED.

**#411-24-14 – R. Case – L. Fields**

THAT Council authorize the following Accounts for Payment  
Payroll: \$ 18,813.80

AND THAT the Reeve and Administration be authorized to sign cheques  
#22053 and #22070 through #22092 as described in the attached Cheque Register  
Report.

CARRIED.

*Note Disclosure of Pecuniary Interest at the Beginning of the Meeting.*

**#412-24-14 – L. Fields– R. Case**

THAT Council approve the following Lottery Licence, subject to the application  
submitted:

Manitowaning Minor Hockey Association: Raffle  
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CARRIED.

**#413-24-14 – R. Case – L. Fields**

THAT WHEREAS Wikwemikong Unceded Indian Reserve proposed to reduce its  
energy consumption and carbon footprint through Energy Conservation Measures  
integrated with Non Exporting Grid Interactive Solar Electricity Generation on the  
Wikwemikong Unceded Indian Reserve; and

WHEREAS Wikwemikong has requested that Council of the Township of Assiginack  
indicate by resolution, its support of the construction of the project on the property; and

WHEREAS the project will benefit the community of Assiginack through job creation  
and economic and environmental sustainability; and

WHEREAS the project is of no cost to the Municipality; and

WHEREAS pursuant to the federal government requirements that an Indian Act Band  
Council whose project receives the support of local municipalities will be given  
consideration for application;

NOW BE IT RESOLVED THAT the Council of the Township of Assiginack supports  
the construction and operation of the project on the lands of Wikwemikong.

CARRIED.

**#414-24-14- R. Case – L. Fields**

THAT we inform the Manitoulin Health Centre that we support the new physician recruitment committee formation, agree to contribute \$ 3,000.00 per year for its needs and appoint Alton Hobbs as the Municipality's representative to sit on the Committee.

CARRIED.

**#415-24-14 – L. Fields – R. Case**

THAT we support the Township of McKellar's Resolution # 14-331 and support the call for a moratorium on the implementation of this billing model until such time as a fair model may be introduced.

CARRIED.

**#416-24-14- L. Fields – R. Case**

THAT we provide a Christmas Bonus of \$ 100.00 for each full time and \$ 50.00 for each seasonal and part time employee of the Municipality;

AND THAT the Municipal Office be closed on January 2, 2015.

CARRIED.

**INFORMATION:**

**#417-24-14 – R. Case – L. Fields**

THAT we acknowledge receipt of the following correspondence items:

- a) AMO: Municipal Council Education Program
- b) Henley Boat Correspondence

CARRIED.

**BY-LAWS:**

**#418-24-14 – L. Fields – R. Case**

THAT By-law #14-27, being a by-law to permanently close a section road allowance given first and second readings.

CARRIED.

**#419-24-14 – R. Case - L. Fields**

THAT By-law # 14-27, being a by-law to permanently close a section of road allowance be given third and final reading and enacted in Open Council.

CARRIED.

**#420-24-14 – R. Case – L. Fields**

THAT by-law # 14-28, being a by-law to authorize the sale of surplus property be given first and second readings.

CARRIED.

**#421-24-14 – L. Fields – R. Case**

THAT By-law # 14-28, being a by-law to authorize the sale of surplus property be given third and final reading and enacted in Open Council.

CARRIED.

**#422-24-14 – B. Reid – H. Moggy**

THAT By-law # 14-30, being a by-law to appoint a Municipal Clerk be given first and second readings.

CARRIED.

**#423-24-14 – H. Moggy – B. Reid**

THAT By-law # 14-30, being a by-law to appoint a Municipal Clerk be given third and final reading and enacted in Open Council.

CARRIED.

**#424-24-14 – R. Case – B. Reid**

THAT By-law # 14-31, being a by-law to authorize an extension of the BMO lease for a further three years be given first and second readings.

CARRIED.

**#425-24-14- B. Reid – H. Moggy**

THAT By-law # 14-31, being a by-law to authorize an extension of the BMO lease for a further three years be given third and final reading and enacted in Open Council.

CARRIED.

**ANNOUNCEMENTS & INQUIRIES:**

- a) Scrap the old half ton truck
- b) Ask O.P.P. for enforcement on Scotch Line and look at speed limits

- c) Ask O.P.P. for radar indicator on Cardwell Street

**CLOSED SESSION:**

**#426-24-14 – H. Moggy – B. Reid**

THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act as amended, this Council proceed to a ‘Closed Session’ at 7:35 in order to attend to a matter pertaining to:

- a) The security of the municipality
- b) Litigation, potential litigation, etc.

CARRIED.

**#427-24-14 – B. Reid – H. Moggy**

THAT we adjourn from our Closed Session at 8:00, approve the Minutes of the Closed Session Of November 18, 2014 and resume our regular meeting.

CARRIED.

**CLOSING:**

**#428-24-14 – B. Reid – H. Moggy**

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

CARRIED.

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Paul Moffatt REEVE

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Alton Hobbs Deputy CLERK

8:05 p.m.

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