

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, December 16, 2014 at 5:00 P.M.

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

Excused: Brenda Reid

Staff: C.A.O. Deputy Clerk: Alton Hobbs, Superintendent Ron Cooper, Project and Events Coordinator: Jackie White

Press: Alicia McCutcheon Expositor

Public

OPENING:

#429-25-14 – R. Case - L. Fields

THAT this Inaugural 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 Reeve Moffatt presiding in the Chair.

CARRIED.

AGENDA:

#430-25-14 – L. Fields – H. Moggy

THAT the agenda for the Meeting be accepted.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:

None

ADOPTION OF MINUTES:

#431-25-14 – L. Fields – R. Case

THAT the Minutes of the December 2, 2014 Inaugural Meeting of Council be accepted.

CARRIED.

#432-25-14 – R. Case - L. Fields

THAT the Minutes of the Sudbury and District Board of Health Meeting of November 20, 2014 be received.

CARRIED.

#433-25-14 – L. Fields – H. Moggy

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of December 1, 2014 be accepted.

CARRIED.

DELEGATIONS:

#434-25-14 – H. Moggy – R. Case

THAT we thank Jackie White, PEC for attending this meeting;

AND THAT we formally ask LAMBAC to undertake a Strategic Plan for Assiginack, that we invite Heather Pennie to a future meeting to hear her presentation on 21st Century learning in Ontario and finally that we invite the Library Board to hear this session as well.

CARRIED.

REPORTS:

None

ACTION REQUIRED ITEMS:

#435-24-14 – R. Case - H. Moggy

THAT Council authorize the following Accounts for Payment:

General: \$ 193,451.09

AND THAT the Reeve and Administration be authorized to sign cheques #22122 through # 22168 and # 22185 through # 22223 as described in the attached Cheque Register Report.

CARRIED.

#436-25-14 – H. Moggy – L. Fields

THAT Council authorize the following Accounts for Payment
Payroll: \$ 39,484.67

AND THAT the Reeve and Administration be authorized to sign cheques
#22123 and #22142 through #22184 as described in the attached Cheque Register
Report.

CARRIED.

#437-25-14 – H. Moggy– R. Case

THAT staff be authorized to send the attached letter to NAVCANADA in support of the
Manitoulin East Municipal Airport Commission's position regarding NAVCANADA's
proposed changes to the Level of Service Policy as neither the Commission nor the
supporting municipalities can afford the additional expenses.

CARRIED.

#438-25-14 – R. Case – H. Moggy

THAT staff be authorized to send the attached letter to AMO respecting the Ministry of
Education's proposed new process for school closures in Ontario.

CARRIED.

#439-25-14- H. Moggy – L. Fields

THAT prior to December 31st, any departmental surplus be allocated to Reserves and
then reallocated to the appropriate departmental reserve.

CARRIED.

#440-25-14 – H. Moggy – R. Case

THAT we confirm for audit purposes that we authorized capital repairs to the Slash Road
in 2014 in the amount of \$ 14,930.69.

CARRIED.

#441-25-14- H. Moggy – L. Fields

THAT we authorize an application to the Minister Responsible for Seniors Affairs for
funding under the Age Friendly Community Planning Grant Program for funding to
conduct an age appropriate housing needs study.

CARRIED.

INFORMATION:

#442-25-14 – R. Case – H. Moggy

THAT we acknowledge receipt of the following correspondence items:

- a) DSAB: 3rd Quarter Reports
- b) AMO: Constitutional Amendment
- c) FONOM: Greenpeace Complaint
- d) APS: Principal Retiring

CARRIED.

BY-LAWS:

#443-25-14 – H. Moggy – R. Case

THAT By-law #14-32, being a by-law to authorize an Ontario Infrastructure Fund: Formula Based Agreement be given first and second readings.

CARRIED.

#444-25-14 – H. Moggy – L. Fields

THAT By-law # 14-32, being a by-law to authorize an Ontario Infrastructure Fund: Formula Based Agreement be given third and final reading and enacted in Open Council.

CARRIED.

#445-25-14 – R. Case – H. Moggy

THAT by-law # 14-33, being a by-law to appoint members of Council to various Committees and Boards be given first and second readings.

CARRIED.

#446-25-14 – H. Moggy – R. Case

THAT By-law # 14-33, being a by-law to appoint members of Council to various Committees and Boards be given third and final reading and enacted in Open Council.

CARRIED.

#447-25-14 – R. Case – H. Moggy

THAT By-law # 14-34, being a by-law to authorize an agreement with Computrek for server management services be given first and second readings.

CARRIED.

#448-25-14 – L. Fields - H. Moggy

THAT By-law # 14-34, being a by-law to authorize an agreement with Computrek for server management services be given third and final reading and enacted in Open Council.

CARRIED.

ANNOUNCEMENTS & INQUIRIES:

None

CLOSED SESSION:

#449-25-14 – H. Moggy – R. Case

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 5:35 in order to attend to a matter pertaining to:

- a) The security of the municipality

CARRIED.

#450-25-14 – R. Case – H. Moggy

THAT we adjourn from our Closed Session at 5:55, approve the Minutes of the Closed Session of December 2, 2014 and resume our regular meeting.

CARRIED.

CLOSING:

#451-25-14 – H. Moggy – L. Fields

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

CARRIED.

Paul Moffatt REEVE

Alton Hobbs Deputy CLERK

6:00 p.m.

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