

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

MINUTES OF THE REGULAR COUNCIL MEETING

The Latest Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, November 18, 2014 at 5:00 P.M.

Present were Reeve Brad Ham, Members Robert Case, Paul Moffatt and Leslie Fields

Excused: Brenda Reid

Staff: C.A.O. Deputy Clerk: Alton Hobbs

Press: Alicia McCutcheon Expositor

OPENING:

#390-23-14 – R. Case – P. Moffatt

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 Reeve Ham presiding in the Chair.

CARRIED.

AGENDA:

#391-23-14 – P. Moffatt – L. Fields

THAT the agenda for the Meeting be accepted.

CARRIED.

DISCLOSURE OF PECUNIARY INTEREST:

None

ADOPTION OF MINUTES:

#392-23-14 – P. Moffatt – R. Case

THAT the Minutes of the November 4, 2014 Regular Council Meeting be accepted.

CARRIED.

#393-23-14 – R. Case - P. Moffatt

THAT the Minutes of the Manitoulin Planning Board Meeting of October 28, 2014 be received.

CARRIED.

#394-23-14 – L. Fields - P. Moffatt

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of November 3, 2014 be accepted.

CARRIED.

DELEGATIONS:

None

REPORTS:

#395-23-14 – R. Case – L. Fields

THAT we accept the Treasurer's Forum Report as presented.

CARRIED.

#396-23-14 – P. Moffatt – R. Case

THAT we accept the Emergency Response Plan Review and Joint Exercise Report as presented.

CARRIED.

ACTION REQUIRED ITEMS:

#397-23-14 – P. Moffatt – L. Fields

THAT Council authorize the following Accounts for Payment:

General: \$ 93,075.97

AND THAT the Reeve and Administration be authorized to sign cheques #22000 through # 22052 as described in the attached Cheque Register Report.

CARRIED.

#398-23-14 – R. Case – L. Fields

THAT Council authorize the following Accounts for Payment

Payroll: \$ 17,685.08

AND THAT the Reeve and Administration be authorized to sign cheques #21979 through #21999 as described in the attached Cheque Register Report.

CARRIED.

#399-23-14 – L. Fields– P. Moffatt

THAT we inform the Manitoulin Health Centre that we will participate in the Manitoulin campaign for physician recruitment;

AND THAT we will donate \$ 3,000.00 per year to the program:

AND FINALLY THAT we will appoint a representative to the Committee.

TABLED.

INFORMATION:

#400-23-14 – P. Moffatt – R. Case

THAT we acknowledge receipt of the following correspondence items:

- a) Teamsters Canada Correspondence
- b) Manitoulin Family Resources Invitation
- c) Township of McKellar O.P.P. Costing Resolution.

CARRIED.

BY-LAWS:

#401-23-14 – R. Case – L. Fields

THAT By-law #14-29, being a by-law to institute further traffic controls given first and second readings.

CARRIED.

#402-23-14 – L. Fields – P. Moffatt

THAT By-law # 14-29, being a by-law to institute further traffic controls be given third and final reading and enacted in Open Council.

CARRIED.

ANNOUNCEMENTS & INQUIRIES:

None

CLOSED SESSION:

#403-23-14 – L. Fields – 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 5:25 in order to attend to a matter pertaining to:

- a) Personal Matters about an Identifiable Individual, including municipal or local board employees.

CARRIED.

#404-23-14 – L. Fields – P. Moffatt

THAT we adjourn from our Closed Session at 5:45, approve the Minutes of the Closed Session Of October 7, 2014 and resume our regular meeting.

CARRIED.

CLOSING:

#405-23-14 – L. Fields – R. Case

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

CARRIED.

Brad Ham REEVE

Alton Hobbs CLERK

5:55 p.m.

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