

**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, May 16<sup>th</sup>, 2017 at 5:00 p.m.

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

**Staff:** Alton Hobbs, CAO  
Jeremy Rody, Clerk  
Ron Cooper, Public Works Superintendent

**Press:** Alicia McCutcheon, Expositor

**Ratepayers:** Michael White

**OPENING:**

**#120-10-17 R. Case – 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:**

**#121-10-17 L. Fields – 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 and item 6A General as she was paid to provide a cake for a Township event. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

## **ANNOUNCEMENTS:**

Councillors Case and Moggy wanted to extend a thank you to Cemetery Caretaker, Gino Cacciotti, for having Hilly Grove Cemetery in excellent condition for Mother's Day. Both Councillors received very positive comments from ratepayers and Councillor Fields noted that the Hilly Grove Cemetery is an asset that we should be proud of.

Councillor Moggy also thanked Public Works for having the Township boat launches in good condition this early in the season and he has already received positive feedback from the ratepayers.

## **ADOPTION OF MINUTES:**

### **#122-10-17 R. Case – L. Fields**

THAT the minutes of the Regular Council meeting of May 2, 2017, be accepted.  
*CARRIED*

### **#123-10-17 L. Fields – R. Case**

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of May 1, 2017, be accepted. *CARRIED*

## **DELEGATIONS:**

There were no delegations.

## **REPORTS:**

### **#124-10-17 R. Case – L. Fields**

THAT the Staff Report titled, "2017-17 Arena Rates" and the accompanying recommendations, be accepted. *CARRIED*

### **#125-10-17 L. Fields – R. Case**

THAT the Staff Report titled, "2017 Marina Rates", be accepted;

AND THAT no changes be made to the current Marina Rates for the upcoming season. *CARRIED*

*Note: At this point, the meeting was disrupted by a ratepayer, who was asked to follow the proper rules of order and refused; they were then asked to leave the meeting and again refused. The OPP were called and a short time later arrived and removed the disruptive ratepayer from the meeting.*

**ACTION REQUIRED ITEMS:**

**#126-10-17 R. Case – L. Fields**

THAT Council authorizes the following Accounts for Payment:

General: \$119,756.21

AND THAT the Mayor and administration be authorized to complete cheques #26614 through #26625 and #26630 through #26658 as described in the attached cheque register reports. *CARRIED*

**#127-10-17 L. Fields – R. Case**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$35,436.46

AND THAT the Mayor and administration be authorized to complete cheques #26613 and #26626 through #26629 as described in the attached cheque register report. *CARRIED*

**#128-10-17 H. Moggy – B. Reid**

THAT the Draft 2016 Consolidated Financial Statements as prepared by Freelandt, Caldwell, Reilly, LLP, be approved. *CARRIED*

**#129-10-17 B. Reid – H. Moggy**

THAT the Manitoulin Planning Board Final Requisition Funding for 2017, be approved;

AND THAT the Manitoulin Planning Board's 2016 Financial Statements, be received. *CARRIED*

**#130-10-17 H. Moggy – B. Reid**

THAT Council declares the 2017 Summerfest Weekend of July 14, 15, and 16 as a community event/festival;

AND THAT all rental fees will be waived by the Township as a donation. *CARRIED*

**INFORMATION ITEMS:**

**#131-10-17 B. Reid – H. Moggy**

THAT we acknowledge receipt of the following correspondence items:

- a) 2018 Municipal Policing Billing Statement Property Count
- b) Township of North Frontenac
- c) Manitoulin Navy League
- d) Manitoulin Trade Fair

- e) 348 Manitoulin Royal Canadian Sea Cadets
  - f) Ministry of Environment and Climate Change
  - g) Energy Production Report
- CARRIED*

**BY-LAWS:**

**#132-10-17 H. Moggy – B. Reid**

THAT By-law #17-13, being a by-law to establish a policy on the use of unopened road allowances be given its first, second and third readings and finally passed in open Council. *CARRIED*

**CLOSED SESSION:**

**#133-10-17 B. Reid – 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 5:21 p.m. in order to attend to a matter pertaining to:

- b) Personal matters about an identifiable individual, including municipal or local board employees. (Municipal Act, 2001, c.25, s.239(2)(b))

*CARRIED*

**#134-10-17 H. Moggy – B. Reid**

THAT we adjourn from our Closed Session at 5:45 p.m., approve the minutes of the closed session of April 4, 2017 and resume our regular meeting. *CARRIED*

**CLOSING:**

**#135-10-17 B. Reid – H. Moggy**

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

5:50 p.m.

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