

## **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, June 6<sup>th</sup>, 2017 at 5:00 p.m.

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

**Regrets:** Councillor Brenda Reid

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

**Press:** Alicia McCutcheon, Expositor

#### **OPENING:**

##### **#142-12-17 R. Case – H. Moggy**

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:**

##### **#143-12-17 H. Moggy – R. Case**

THAT the agenda for this meeting be amended by adding item 8-A) By-law #17-14: Appoint Municipal Investigators/Livestock Valuers;

AND THAT the agenda be accepted as amended. *CARRIED*

#### **DISCLOSURE OF PECUNIARY INTEREST:**

No disclosures of pecuniary interest were declared.

#### **ANNOUNCEMENTS:**

Councillor Fields commented on preparation work the Public Works Department did to the race track so that Assiginack Public School could host their Track

events at the Fairgrounds. The crew graded the track, removed rocks, and painted lines on the track. Staff, kids and parents in attendance had a great day at the event and this could be the start of a new use for the race track going forward.

Councillors Fields announced that St. Paul's Anglican Church will be holding Canada Day events in the morning of July 1<sup>st</sup>. They will start with a short service, followed by a historical presentation from David Smith, a free breakfast, and they will ring the Church Bell 150 times to commemorate Canada 150. All are invited to attend.

Councillor Moggy commented that the Canadian Flags decorating the streetlight poles throughout Manitowaning look beautiful.

### **ADOPTION OF MINUTES:**

#### **#144-12-17 R. Case – H. Moggy**

THAT the minutes of the Regular Council meeting of May 16, 2017, be accepted. *CARRIED*

#### **#145-12-17 H. Moggy – R. Case**

THAT the minutes of the Special Council meeting of May 25, 2017, be accepted. *CARRIED*

#### **#146-12-17 R. Case – L. Fields**

THAT the minutes of the Assiginack Public Library Board meeting of February 20, 2017, be accepted. *CARRIED*

#### **#147-12-17 L. Fields – R. Case**

THAT the minutes of the Assiginack Public Library Board meeting of March 20, 2017, be accepted. *CARRIED*

#### **#148-12-17 R. Case – L. Fields**

THAT the minutes of the Community Policing Advisory Committee meeting of April 12, 2017, be received. *CARRIED*

#### **#149-12-17 L. Fields – R. Case**

THAT the minutes of the Sudbury and District Board of Health meeting of April 20, 2017, be received. *CARRIED*

**#150-12-17 R. Case – L. Fields**

THAT the minutes of the Sudbury and District Board of Health meeting of May 18, 2017, be received. *CARRIED*

**DELEGATIONS:**

There were no delegations.

**REPORTS:**

There were no reports.

**ACTION REQUIRED ITEMS:**

**#151-12-17 H. Moggy – R. Case**

THAT Council authorizes the following Accounts for Payment:

General: \$165,712.78

AND THAT the Mayor and administration be authorized to complete cheques #26664 through #26679 and #26686 through #26731 as described in the attached cheque register reports. *CARRIED*

**#152-12-17 R. Case – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$38,459.60

AND THAT the Mayor and administration be authorized to complete cheques #26659 through #26663 and #26680 through #26685 as described in the attached cheque register reports. *CARRIED*

**#153-12-17 R. Case – H. Moggy**

THAT Council recommends the Debajehmujig Storytellers contact the Information Booth Operator about using that property on Highway 6 for the Heritage Market in July and August. *CARRIED*

**#154-12-17 H. Moggy – R. Case**

WHEREAS the Council of the Corporation of the Township of Assiginack hereby supports the Township of North Frontenac Municipal Council Resolution #222-17 dated May 1, 2017 which reads;

WHEREAS Council passed Resolution #180-17 approving Councillor Hermer's Notice of Motion be brought forward at the April 28, 2017 Council Meeting regarding Hydro Rates including the 25% reduction not being applicable to seasonal residents, delivery charges, etc.;

AND WHEREAS the government has reduced Hydro One consumers' delivery charges by 17% with an additional 8% HST to Ontario Residents;

AND WHEREAS due to unreasonable requirements for reduction most seasonal residents do not qualify for the reduction;

AND WHEREAS all consumers residing within a native reserve are exempt from the delivery charges;

NOW THEREFORE BE IT RESOLVED that the Township of Assiginack supports the Township of North Frontenac to respectfully request that in the name of fairness and equality, these changes be removed from all Hydro One customers billing;

AND THAT a copy of this resolution be provided to the Premier of Ontario and the Minister of Energy. *CARRIED*

#### **INFORMATION ITEMS:**

##### **#155-12-17 R. Case – H. Moggy**

THAT we acknowledge receipt of the following correspondence items:

- a) Township of Sables-Spanish River Letter re: MSO Surface Treatment Quality
- b) Ministry of Municipal Affairs and Housing re: Residential Tenancies Act
- c) Ontario Provincial Police Letter
- d) Champlain Township Letter re: Wind Turbines
- e) Energy Production Report Public Works Garage

*CARRIED*

#### **BY-LAWS:**

##### **#156-12-17 H. Moggy – L. Fields**

THAT By-law #17-14, being a by-law to appoint Municipal Investigators/Livestock Valuers be given its first, second and third readings and finally passed in open Council. *CARRIED*

**CLOSED SESSION:**

**#157-12-17 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 5:20 p.m. in order to attend to a matter pertaining to:

- b) The security of the property of the Municipality or local board (Municipal Act, 2001, c.25, s.239(2)(a)). *CARRIED*

**#158-12-17 H. Moggy – L. Fields**

THAT we adjourn from our Closed Session at 5:28 p.m., approve the minutes of the closed session of May 25, 2017 and resume our regular meeting. *CARRIED*

**CLOSING:**

**#159-12-17 L. Fields – 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

5:30 p.m.

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