

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, September 5th, 2017 at 5:00 p.m.

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

Regrets: Councillor Robert Case

Staff: Jeremy Rody, Clerk
Ron Cooper, Public Works Superintendent

Press: Alicia McCutcheon, Expositor

OPENING:

#218-16-17 H. Moggy – B. Reid

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:

#219-16-17 L. Fields – H. Moggy

THAT the agenda for this meeting be amended by removing item 9-A: Closed Session;

AND THAT the agenda be accepted as amended. *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. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

Councillor Fields disclosed a direct pecuniary interest in Agenda Item 3B Manitoulin Planning Board minutes as she is a property owner in one of the consent application and with Agenda Item 6A Payroll as she has two relatives

employed by the Township as summer students. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

ANNOUNCEMENTS:

Councillor Moggy announced that the next MMA meeting is taking place on September 20th at the Assiginack Municipal Office at 7 p.m. and that the OPP would be sending representatives from the Regional Office in North Bay to speak with members of the MMA and the audience. Councillor Moggy also announced that the Manitowaning Agricultural Society would be hosting their 141st Annual Fall Fair in at the Arena Fairgrounds this weekend, September 8-9, 2017.

Councillor Fields thanked the Manitoulin Deer Show Committee for all their hard work, putting on another fantastic show. There were new exhibits that kept everyone engaged and the wilderness challenge was very popular with kids. She wanted to specifically thank the organizing committee for all their time and hard work: Ron Cooper, Steve Wood, Lee Hayden, and Mike Sprack.

ADOPTION OF MINUTES:

#220-16-17 H. Moggy – B. Reid

THAT the minutes of the Regular Council meeting of August 1, 2017, be accepted. *CARRIED*

#221-16-17 B. Reid – H. Moggy

THAT the minutes of the Manitoulin Planning Board meetings of July 22 and August 25, 2017, be received. *CARRIED*

REPORTS:

There were no reports.

ACTION REQUIRED ITEMS:

#222-16-17 H. Moggy – L. Fields

THAT Council authorizes the following Accounts for Payment:

General: \$319,563.98

AND THAT the Mayor and administration be authorized to complete cheques #26908, #26919 through #26958 and #26970 through #26993 as described in the attached cheque register reports. *CARRIED*

#223-16-17 P. Moffatt – H. Moggy

THAT Council authorizes the following Accounts for Payment:

Payroll: \$50,232.67

AND THAT the Mayor and administration be authorized to complete cheques #26909 through #26918 and #26960 through #26969 as described in the attached cheque register reports. *CARRIED*

#224-16-17 H. Moggy – L. Fields

THAT the year to date financial statements as at July 31, 2017, be received by Council. *CARRIED*

#225-16-17 B. Reid – L. Fields

THAT in accordance with Section 4.26 of the Procedural By-law #15-30, as amended, Councillor Reid has requested to reconsider Resolution #211-15-17, being a resolution to submit a financial grant application to FedNor on behalf of the Burns Wharf Theatre Players. *CARRIED*

#226-16-17 B. Reid – H. Moggy

THAT Resolution #211-15-17, originally passed at the August 1, 2017 Regular Council meeting, be repealed. *CARRIED*

#227-16-17 L. Fields – B. Reid

THAT Council invite Dan Moody, Project Manager from Tulloch Engineering to review the Public Works Garage/Fire Hall Expansion Project;

AND THAT Council also invites Chris Cornell from EXP Services Inc. to further explain the Henley Boats Building Expansion Review. *CARRIED*

#228-16-17 L. Fields – B. Reid

THAT the CAO and Clerk are authorized to attend the AMCTO Municipal Elections Training in Sault Ste. Marie and registration and travel expenses be paid by the Township. *CARRIED*

INFORMATION ITEMS:

#229-16-17 L. Fields – B. Reid

THAT we acknowledge receipt of the following correspondence items:

- a) Township of Georgian Bay Resolution
- b) Municipality of Bluewater Resolution
- c) Species at Risk Guide Information

CARRIED

BY-LAWS:

#230-16-17 B. Reid – H. Moggy

THAT By-law #17-21, being a by-law to authorize a lease renewal agreement between the Corporation of the Township of Assiginack and the Bank of Montreal, be given its first, second, and third readings and enacted in open Council. *CARRIED*

CLOSING:

#231-16-17 L. Fields – B. Reid

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

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

5:15 p.m.

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