

**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, November 7<sup>th</sup>, 2017 at 5:00 p.m.

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

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

**Press:** Alicia McCutcheon, Expositor

**Others:** Judith Jones, Manitoulin Phragmites Project  
Denis Marion, Rate payer

**OPENING:**

**#288-21-17 L. Fields – 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:**

**#289-21-17 H. Moggy – L. Fields**

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 an indirect pecuniary interest with Item 6B Tax Appeal Application as the applicant is her sister. She did not take part in any discussion, attempt to influence the vote or vote on the matters.

## **ANNOUNCEMENTS:**

Councillor Reid thanked all of the volunteers who helped with the Haunted Ride which was a huge success. Many volunteers put in a lot of work to make it a great event and plans have already begun for next year's Haunted Ride.

Councillor Moggy thanked staff and the contractor for fixing the siding on the Roller Mills, which looks much better now and is expected to hold strong against high winds.

## **ADOPTION OF MINUTES:**

### **#290-21-17 H. Moggy – L. Fields**

THAT the minutes of the Regular Council meeting of October 17, 2017, be accepted.

*CARRIED*

### **#291-21-17 L. Fields – H. Moggy**

THAT the minutes of the Hilly Grove Cemetery Board meeting of October 27, 2017, be accepted.

*CARRIED*

### **#292-21-17 H. Moggy – L. Fields**

THAT the minutes of the Manitoulin Centennial Manor Board meeting of September 21, 2017, be received.

*CARRIED*

### **#293-21-17 H. Moggy – L. Fields**

THAT the minutes of the Sudbury & District Board of Health meeting of October 19, 2017, be received.

*CARRIED*

### **#294-21-17 L. Fields – H. Moggy**

THAT the minutes of the Manitoulin Planning Board meeting of October 24, 2017, be received.

*CARRIED*

## **DELEGATIONS:**

### **#295-21-17 L. Fields – H. Moggy**

THAT we thank Judith Jones for her presentation to Council on the Manitoulin Phragmites Project and for the work that Judith and her team have completed since 2013.

*CARRIED*

*Note:* For more information about phragmites and how it can be properly removed visit the Facebook page ([www.facebook.com/manitoulinphrag](http://www.facebook.com/manitoulinphrag)) or to report the location of phragmites, please email [manitoulinphrag@yahoo.com](mailto:manitoulinphrag@yahoo.com).

**REPORTS:**

There were none.

**ACTION REQUIRED ITEMS:**

**#296-21-17 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

General: \$184,461.58

AND THAT the Mayor and administration be authorized to complete cheques #27119 through #27144 and #27150 through #27197 as described in the attached cheque register reports.  
*CARRIED*

**#297-21-17 H. Moggy – L. Fields**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$38,908.39

AND THAT the Mayor and administration be authorized to complete cheques #27114 through #27118 and #27145 through #27149 as described in the attached cheque register reports.  
*CARRIED*

**#298-21-17 R. Case – L. Fields**

THAT the tax write down of Roll #5111-000-011-00700-0000 be approved as per the tax appeal application and response from MPAC under the authority of the Municipal Act, 2001, ch.25, s.357(d).

*CARRIED*

**#299-21-17 R. Case – B. Reid**

THAT we inform Manitoulin Streams that Council will donate \$5,000.00 to their organization in the form of waiving that much of the 2018 office rent.

*CARRIED*

**#300-21-17 B. Reid – R. Case**

THAT we confirm our 2017 contribution of \$300 to the Manitoulin Student Aid Fund and that Mayor Moffatt will represent the Municipality at Awards Night on December 21st, 2017.

*CARRIED*

**#301-21-17 R. Case – B. Reid**

THAT we support the Manitoulin Island Cycling Advocates and confirm a \$300 financial contribution to the promotion of Manitoulin as a cycling destination at the International Bicycling Show in Toronto.

*CARRIED*

**#302-21-17 B. Reid – R. Case**

THAT we appoint Lori Case, as a Community Representative to the Museum Advisory Committee for the remainder of this term of Council.

*CARRIED*

*Note:* Agenda Item 6G: Award of RFP 2017-05 Demolition of 70 Queen Street was tabled until the next meeting when it can be confirmed that all proponents are licenced to haul designated substances. For preliminary results of the RFP opening, contact the Municipal Office.

**INFORMATION ITEMS:**

**#303-21-17 B. Reid – R. Case**

THAT we acknowledge receipt of the following correspondence items:

- a) Town of Amherstburg Resolution
- b) Township of Drummond/North Elmsley
- c) Municipality of Morris-Turnberry Resolution
- d) Ministry of Education: Plan to Strengthen Rural and Northern Education
- e) Minister Steve Del Duca: Town of Espanola's Connecting Link
- f) Knox United Church: 2017 Charity Golf Tournament Results
- g) Derek Graham, Manitoulin Physician Recruitment Sub-Committee
- h) Manitoulin Municipal Association: Support for OCCAR Project

*CARRIED*

**BY-LAWS:**

**#304-21-17 R. Case – B. Reid**

THAT By-law #17-24, being a by-law to approve and authorize a services agreement between the Corporation of the Township of Assiginack and the Ontario Clean Water Agency to provide water and wastewater services for the Manitowaning and Sunsite Estates facilities, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**CLOSED SESSION:**

**#305-21-17 B. Reid – R. Case**

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a "Closed Session" at 5:46 p.m. in order to attend to a matter pertaining to:

- a) The security of the property of the Municipality (Municipal Act, 2001, ch.25, s.239(2)(a))
- b) Personal matters about an identifiable individual, including municipal or local board employees (Municipal Act, 2001, ch.25, s.239(2)(b))

*CARRIED*

**#306-21-17 R. Case – B. Reid**

THAT we adjourn from our Closed Session at 6:04 p.m., approve the minutes of the Closed Session of October 17, 2017 and resume our regular meeting.

*CARRIED*

*Note:* Upon coming out of the in-camera session, Councillor Moggy moved a motion and requested a recorded vote, to rescind resolution #250-17-17 which requested the Burns Wharf Theatre Players to become an incorporated organization and enter into a detailed agreement with the Township for care and control of the theatre building. The motion was not seconded by another member and therefore was not discussed by Council.

**CLOSING:**

**#307-21-17 B. Reid – R. Case**

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

6:05 p.m.

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