

**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, August 7, 2018 at 5:00 p.m.

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

**Regrets:** Councillor Brenda Reid

**Staff:** Alton Hobbs, CAO  
Jeremy Rody, Clerk

**Press:** Alicia McCutcheon, Expositor

**Others:** Dave McDowell  
Theresa McDowell

**OPENING:**

**#212-16-18 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:**

**#213-16-18 H. Moggy – R. Case**

THAT the agenda for this meeting be amended by adding the following item:

6-E) 2018 Municipal Election: Sign Policy / Compliance Audit Committee

AND THAT the agenda be accepted as amended.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

There were no disclosures of pecuniary interest.

## **ANNOUNCEMENTS:**

Councillor Fields commended the Southeast Manitoulin Lion's Club for organizing an excellent Summerfest. There were new events and activities that were very well attended; the Lion's Club should be proud of this year's event. Councillor Fields also thanked the Airport staff for facilitating the Young Eagles program which gives children the chance to go for a ride in a small aircraft.

Councillor Moggy thanked the Township for the 60<sup>th</sup> Wedding Anniversary certificate on behalf of himself and Marilyn. They had a wonderful day celebrating with family and friends.

## **MINUTES**

### **#214-16-18 R. Case – H. Moggy**

THAT the minutes of the Regular Council meeting of July 3, 2018, be accepted.

*CARRIED*

### **#215-16-18 H. Moggy – R. Case**

THAT the minutes of the Special Council meeting of July 26, 2018, be accepted.

*CARRIED*

### **#216-16-18 R. Case – H. Moggy**

THAT the minutes of the Manitoulin Planning Board meeting of June 26, 2018, be received.

*CARRIED*

### **#217-16-18 H. Moggy – R. Case**

THAT the minutes of the Manitoulin East Municipal Airport Commission meetings of June 4 and July 9, 2018, be accepted.

*CARRIED*

### **#218-16-18 R. Case – H. Moggy**

THAT the minutes of the Public Health Sudbury & Districts Board of Health meeting of June 21, 2018, be received.

*CARRIED*

### **#219-16-18 H. Moggy – R. Case**

THAT the minutes of the Assiginack Museum Advisory Committee meetings of October 24, 2017, February 13, May 8, and June 12, 2018, be received.

*CARRIED*

### **#220-16-18 R. Case – L. Fields**

THAT the minutes of the Manitoulin Centennial Manor Board of Management meeting of June 21, 2018, be received.

*CARRIED*

**#221-16-18 L. Fields – R. Case**

THAT the minutes of the Community Policing Advisory Committee meeting of June 13, 2018, be received.

*CARRIED*

**REPORTS:**

**#222-16-18 R. Case – L. Fields**

THAT the 2018 Annual Inspection Report for the Sunsite Estates Drinking Water System, as conducted and prepared by the MOECC, be received by Assiginack Council.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#223-16-18 L. Fields – R. Case**

THAT Council authorizes the following Accounts for Payment:

General: \$296,453.41

AND THAT the Mayor and administration be authorized to complete cheques #27881 through #27889 and #27913 through #27947 and #27957 through #27986 as described in the attached cheque register report.

*CARRIED*

**#224-16-18 R. Case – L. Fields**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$49,163.89

AND THAT the Mayor and administration be authorized to complete cheques #27900 through #27912 and #27948 through #27956 as described in the attached cheque register report.

*CARRIED*

**#225-16-18 L. Fields – R. Case**

THAT Assiginack Council has received the Year to Date Financial Statements as at June 30, 2018.

*CARRIED*

**#226-16-18 R. Case – L. Fields**

THAT Assiginack Council has reviewed the Manitoulin Planning Board Consent Application No. B11-18 and has no issues or concerns with the application.

*CARRIED*

**#227-16-18 L. Fields – R. Case**

THAT Council approves a one-year service contract for the Vigor Clean Tech Solar Generation Project located at the Public Works Garage for a cost of \$500.

*CARRIED*

**#228-16-18 H. Moggy – L. Fields**

THAT Council approves the 2018 Municipal Election Sign Policy and advertisement for the Municipal Election Compliance Audit Committee.

*CARRIED*

**INFORMATION ITEMS:**

**#229-16-18 L. Fields – H. Moggy**

THAT we acknowledge receipt of the following correspondence items:

- a) AMO Communications: New Ontario Government Takes Office
- b) Vigor Clean Tech Energy Production Report
- c) Rainbow Ridge Golf Course Sponsorship Letter
- d) Stantec Consulting: Little Current Swing Bridge Study Commencement Notice
- e) Manitoulin-Sudbury DSB: Portable Housing Benefit
- f) Manitoulin Health Centre: Annual Report to Community
- g) Township of North Stormont Resolution

*CARRIED*

**BY-LAWS:**

**#230-16-18 H. Moggy – L. Fields**

THAT By-law #18-25, being a by-law to adopt a multi-year accessibility plan, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**#231-16-18 L. Fields – H. Moggy**

THAT By-law #18-26, being a by-law to amend by-law #99-03, by adopting a Building Officials Code of Conduct, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**#232-16-18 H. Moggy – L. Fields**

THAT By-law #18-27, being a by-law to authorize an agreement with Meredith White for the encroachment of a building onto municipal property, be given its first, second, and third readings and enacted in open Council.

*CARRIED*

**CLOSED SESSION:**

**#233-16-18 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:

f) Advice that is subject to solicitor-client privilege including communications necessary for that purpose (Municipal Act, 2001, c. 25, s.239(2)(f))

*CARRIED*

**#234-16-18 H. Moggy – L. Fields**

THAT we adjourn from our Closed Session at 5:26 p.m., approve the minutes of the Closed Sessions of June 5, 2018 and resume our regular meeting.

*CARRIED*

**CLOSING:**

**#235-15-18 H. Moggy – B. Reid**

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

5:28 p.m.

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