

**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 18, 2018 at 5:00 p.m.

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

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

**Press:** Alicia McCutcheon, Expositor

**OPENING:**

**#253-18-18 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:**

**#254-18-18 B. Reid – H. Moggy**

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. She did not take part in any discussion, attempt to influence the vote or vote on the matter.

**ANNOUNCEMENTS:**

Councillors recognized Manitowaning resident, Jeannette Corbiere Lavell for receiving the Order of Canada earlier this month at Rideau Hall for her lifelong work and dedication to improving indigenous women's rights and equality in Canada. Councillor Fields also

recognized the Manitowaning Agricultural Society for an excellent Fall Fair and Sylvia Moggy for organizing the horse show/exhibition. Lastly, Councillor Fields thanked the Manitoulin Expositor for organizing the Salmon Classic as it brought many anglers to the marina in Manitowaning.

Councillor Reid announced a reminder to the community that it is time to start decorating for Harvest Glory Days and that planning is well under way for the annual Pumpkin Festival and it is going to be fantastic this year.

## **MINUTES**

### **#255-18-18 H. Moggy – B. Reid**

THAT the minutes of the Regular Council meeting of September 4, 2018, be accepted.

*CARRIED*

### **#256-18-18 B. Reid – H. Moggy**

THAT the minutes of the Assiginack Museum Advisory Committee meeting of August 14, 2018, be accepted.

*CARRIED*

### **#257-18-18 H. Moggy – B. Reid**

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of September 10, 2018, be accepted.

*CARRIED*

## **DELEGATIONS:**

None.

## **REPORTS:**

None.

## **ACTION REQUIRED ITEMS:**

### **#258-18-18 B. Reid – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General:     \$134,054.37

AND THAT the Mayor and administration be authorized to complete cheques #28091 through #28115 as described in the attached cheque register reports.

*CARRIED*

**#259-18-18 R. Case – L. Fields**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$21,996.42

AND THAT the Mayor and administration be authorized to complete cheques #28081 through #28090 as described in the attached cheque register reports.

*CARRIED*

**#260-18-18 L. Fields – R. Case**

THAT Assiginack Council has received the Year to Date Financial Statements as at August 31, 2018.

*CARRIED*

**#261-18-18 R. Case – L. Fields**

THAT Assiginack Council increases the hourly ice rentals for regular and private users by 2% for the 2018-19 season;

AND THAT rental rates for the use of the atrium and pavilion be implemented at \$75.00 per day.

*CARRIED*

**#262-18-18 L. Fields – R. Case**

THAT Assiginack Council supports the resolution of the Council of the Township of North Frontenac originally passed on August 3, 2018, advocating that the New Provincial Government continue to support rural fire services and provide sufficient funding to cover additional costs associated with the certification initiative.

*CARRIED*

**INFORMATION ITEMS:**

**#263-18-18 R. Case – B. Reid**

THAT we acknowledge receipt of the following correspondence items:

- a) The Manitoulin Expositor: Salmon Classic Letter
- b) Township of South Glengarry Resolution
- c) Manitoulin Streams Newsletter

*CARRIED*

**BY-LAWS:**

None.

**CLOSED SESSION:**

None.

**CLOSING:**

**#264-18-18 L. Fields – 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

5:15 p.m.

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