

**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, February 5, 2019 at 7:00 p.m.

**Present:** Mayor Dave Ham  
Councillor Hugh Moggy  
Councillor Dave McDowell  
Councillor Rob Maguire  
Councillor Christianna Jones

**Staff:** Alton Hobbs, CAO, Deputy Clerk; Deb MacDonald, Treasurer;  
Ron Cooper, Public Works Superintendent; Freda Bond, Tax  
Accounts Manager

**Press:** None

**Others:** Denis Marion

**OPENING:**

**#30-03-19 R. Maguire – C. Jones**

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 7:00 p.m., with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#31-03-19 C. Jones – R. Maguire**

THAT the agenda for this meeting be accepted as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

None.

**ANNOUNCEMENTS:**

None.

**ADOPTION OF MINUTES:**

**#32-03-19 R. Maguire – C. Jones**

THAT the Minutes of the Regular Council meeting of January 15, 2019, be accepted.

*CARRIED*

**#33-03-19 C. Jones – R. Maguire**

THAT the Minutes of the Assiginack Public Library Board Meeting of December 3, 2018 be accepted.

*CARRIED*

**DELEGATIONS:**

None

**REPORTS:**

*Councillor McDowell reported that he is still searching for trucks and that a suggested purchase may wait until Spring when the Committee has more opportunity to travel and there may be a greater selection of vehicles.*

*Councillor Moggy gave a verbal report on the Manor Board budget for 2019 and the general state of affairs at the facility.*

**ACTION REQUIRED ITEMS:**

**#34-03-19 C. Jones – R. Maguire**

THAT Council authorizes the following Accounts for Payment:

General: \$163,975.71

AND THAT the Mayor and administration be authorized to complete cheques #28507 through #28541 as described in the attached cheque register report.

*CARRIED*

**#35-03-19 R. Maguire – C. Jones**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$18,866.54

AND THAT the Mayor and administration be authorized to complete cheques #28501 through #28506 as described in the attached cheque register report.

*CARRIED*

**#36-03-19 R. Maguire – C. Jones**

THAT Council authorizes a donation of \$ 500.00 to the Island Animal Hospital on behalf of Fixing Our Felines.

*TABLED.*

*While Council does not object to a donation on behalf of this organization, after a full discussion, it was agreed to table this request until Council had the opportunity to review all donation requests as part of the 2019 budget process with the historical data. Staff will inform the Organization.*

**#37-03-19 C. Jones – R. Maguire**

THAT Council accepts the attached Proposal for Drainage Superintendent Services from Tulloch Engineering.

*CARRIED.*

**#38-03-19 R. Maguire – C. Jones**

THAT Council informs the Wikwemikong Development Commission that we will service the areas requested for the Wiikwemkoong Ice Fishing Derby on the weekend of February 9-10, pursuant to their letter of January 21, 2019.

*CARRIED.*

**#39-03-19 H. Moggy – D. McDowell**

THAT WHEREAS tenders for the provision of propane were received from:  
Superior Propane

NOW THEREFORE THAT the Superior Propane Proposal be accepted.

*CARRIED.*

**#40-03-19 D. McDowell – H. Moggy**

THAT WHEREAS a Nuisance Coyote Control Program was undertaken in 2018 with an annual budget of \$2,000.00;

AND WHEREAS a balance of \$ 1,800.00 remains in the program;

NOW THEREFORE THAT the program be extended until the current funds are depleted, pending 2019 budget approval.

*CARRIED.*

**#41-03-19 H. Moggy – D. McDowell**

THAT we appoint the following ratepayers as follows:

Assignack Pubic Library Board: Irma Lentz, Catherine Bassett, Jane Tilston, Les Fields

Assignack Museum Advisory Committee: Alice Pennie

*CARRIED.*

**INFORMATION ITEMS:**

**#42-03-19 D. McDowell – H. Moggy**

THAT we acknowledge receipt of the following correspondence items:

- a) Great Lakes Island Alliance: Introduction and Request
- b) City of Hamilton: Municipal Voters List Maintenance
- c) Vigor Clean Tech: Monthly Garage Solar Report

*CARRIED*

*Councillor Jones expressed an interest in sitting on the Great Lakes Island Alliance. Staff will make contact and provide her contact information to the organization.*

**BY-LAWS:**

**#43-03-19 H. Moggy – D. McDowell**

THAT By-law # 19-03, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and for penalty and interest be given first, second and third readings and enacted in Open Council.

*CARRIED.*

**CLOSED SESSION:**

**#44-03-19 D. McDowell - H. Moggy**

THAT in accordance with By-law # 15-30 and Section 239 of the Municipal Act as amended, Council proceed to a Closed Session at 7:35 pm in order to attend to a matter pertaining to:

- a) Security of the Property of the Municipality or Local Board.

*CARRIED.*

**#45-03-19 H. Moggy – D. McDowell**

THAT we adjourn from our Closed Session at 8:00 pm, approve the Minutes of the Closed Session of January 2, 2019 and resume our Regular Council Meeting.

*CARRIED.*

**CLOSING:**

**#46-03-19 D. McDowell – H. Moggy**

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

*CARRIED*

---

David Ham, MAYOR

---

Alton Hobbs, CAO/DEPUTY CLERK

8:05 p.m.

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