

**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 Wednesday, February 20, 2019 at 7:00 p.m.

**Present:** Mayor Dave Ham  
Councillor Hugh Moggy  
Councillor Dave McDowell  
Councillor Rob Maguire  
**Excused:** Councillor Christianna Jones  
**Staff:** Alton Hobbs, CAO, Deputy Clerk,  
Ron Cooper, Public Works Superintendent,  
**Press:** None  
**Delegations:** None

**OPENING:**

**#47-04-19 R. Maguire – D. McDowell**

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:**

**#48-04-19 R. Maguire – D. McDowell**

THAT the agenda for this meeting be accepted as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

None.

**ANNOUNCEMENTS:**

Council thanked all staff and the fire fighters for the Family Day Evening Festivities. The fireworks were particularly popular and the efforts of all were appreciated.

The Burns Wharf Theatre Committee met this week and Councillor Maguire reported that he is in consultations with funding agencies but feels the project may have to be larger in scope and scale in order to secure funding.

### **ADOPTION OF MINUTES:**

#### **#49-04-19 H. Moggy - R. Maguire**

THAT the Minutes of the Regular Council Meeting of February 5, 2019, be accepted.

*CARRIED*

#### **#50-04-19 H. Moggy – R. Maguire**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of February 11, 2019 be received.

*CARRIED*

### **DELEGATIONS:**

None

### **REPORTS:**

*Councillor Moggy reported that the MTA Operating Committee meeting had been productive. Council discussed the possibility of a different fee structure to deal with the issue of tourist operations advertising when their municipality does not financially support the MTA.*

*Council also discussed the issue of providing winter sand to the general public and the fact that there are those who are taking advantage of the offer. No conclusion was reached and Council tabled the matter for the next meeting.*

### **ACTION REQUIRED ITEMS:**

#### **#51-04-19 H. Moggy – R. Maguire**

THAT Council authorizes the following Accounts for Payment:

General: \$100,980.40

AND THAT the Mayor and administration be authorized to complete cheques #28549 through #28581 as described in the attached cheque register report.

*CARRIED*

**#52-04-19 H. Moggy – D. McDowell**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$18,092.26

AND THAT the Mayor and administration be authorized to complete cheques #28542 through #28548 as described in the attached cheque register report.

*CARRIED*

**#53-04-19 D. McDowell – H. Moggy**

THAT Council enters into the attached Full and Final Release with Eastlink relating to the operation and removal of all of Eastlink's telecommunications facilities, including head end building, satellite dishes and tower, located on the Township property on Highway # 6.

*CARRIED*

**INFORMATION ITEMS:**

**#54-04-19 D. McDowell – H. Moggy**

THAT we acknowledge receipt of the following correspondence items:

- a) Township of Tehkummah Correspondence
- b) Freelandt, Caldwell, Reilly 2018 Audit Letter
- c) Manitoulin 4-H Funding Request
- d) 2019 Community Events Listing
- e) Minister of Finance: OMPF 2019 Funding Levels

*CARRIED*

**BY-LAWS:**

None.

**CLOSED SESSION:**

None

**CLOSING:**

**#55-04-19 H. Moggy - D. McDowell**

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

*CARRIED*

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David Ham, MAYOR

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Alton Hobbs, CAO/DEPUTY CLERK

7:35 p.m.

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