

**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, June 4, 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  
Jackie White, PEC  
Dwayne Elliott, Fire Chief

**Public:** Liliane Wajmer

**OPENING:**

**#135-11-19 D. McDowell – 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 7:00 p.m., with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#136-11-19 H. Moggy – D. McDowell**

THAT the agenda for this meeting be accepted as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

None

## **ANNOUNCEMENTS:**

Mayor Ham presented the CAO with a Certificate from the Association of Municipal Managers, Clerks and Treasurers of Ontario recognizing his 30 years as a member in the field of municipal administration. Mr. Hobbs thanked Council and the Association.

## **ADOPTION OF MINUTES:**

### **#137-11-19 D. McDowell – H. Moggy**

THAT the Minutes of the Regular Council Meeting of May 21st, 2019 be accepted.

*CARRIED*

### **#138-11-19 H. Moggy – D. McDowell**

THAT the Minutes of the Regular Public Health Sudbury and District Board Meeting of May 16, 2019 be received.

*CARRIED*

## **DELEGATIONS:**

### **#139-11-19 D. McDowell – H. Moggy**

THAT we thank Maja Mielonen of MICA for attending this meeting to discuss their application for a Bike Share Program.

*CARRIED*

### **#140-11-19**

THAT the Council of the Corporation of the Township of Assiginack agrees in principle with the Manitoulin Island Cycling advocates (MICA) efforts to provide a Bike Share Docking Station in Manitowaning with a mix of electric and regular bikes and hereby assure the Funder that we will provide space for a minimum of 5 years for the docking station as well as allow hydro and ethernet phone line hook ups to the docking station.

*CARRIED*

**REPORTS:**

*Councillor McDowell noted that the Norgoma was moving location in Sault Ste. Marie this week and that he saw no conflict if the Council began a discussion with the parties in the US that are interested in both the Norgoma and Norisle. As there was no commitment and only the opening of a dialogue, it was agreed by all members to invite the US group to see the Norisle.*

*Councillor Maguire may have found a solution to the current problem with the Hilly Grove Cemetery Gates. He forwarded information to Staff who will obtain the necessary estimates.*

**ACTION REQUIRED ITEMS:**

**#141-11-19 D. McDowell – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$126,773.54

AND THAT the Mayor and administration be authorized to complete cheques #28858 through #28897 as described in the attached cheque register report.

*CARRIED*

**#142-11-19 H. Moggy – D. McDowell**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$22,035.60

AND THAT the Mayor and administration be authorized to complete cheques #28847 through #28857 as described in the attached cheque register report.

*CARRIED*

**#143-11-19 C. Jones – R. Maguire**

THAT the Public Works Superintendent be authorized to present a proposal for the purchase of a new(er) grader, complete with trade in values and other considerations for our next regular meeting of Council.

*CARRIED*

**#144-11-19 R. Maguire – C. Jones**

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B 07/19 Bouffard/Bender, subject to the requirement that the

applicant's solicitor provide wording/documentation to allow access over the one foot reserve at the end of Moggy Parkway.

*CARRIED*

**INFORMATION ITEMS:**

**#145-11-19 C. Jones – R. Maguire**

THAT we acknowledge receipt of the following correspondence items:

- a) DSAB: Financial Statements, Quarterly Reports
- b) Letter from Premier of Ontario

*CARRIED*

**BY-LAWS:**

**#146-11-19 C. Jones – R. Maguire**

THAT By-law # 19-07, being a by-law to Authorize various hirings within the Township of Assiginack be given first, second and third readings and enacted in Open Council.

*CARRIED*

**CLOSED SESSION:**

**#147-11-19 R. Maguire – C. Jones**

THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act as amended, Council proceed to a Closed Session (in camera) at 7:30 pm in order to attend to a matter pertaining to:

- a) The Security of the Property of the Municipality or Local Board
- b) Personal Matters about an Identifiable Individual, including municipal or local board employees.

*CARRIED*

**#148-11-19 C. Jones – R. Maguire**

THAT we adjourn from our closed session at 7:55 pm, accept the Minutes of the Closed Session of May 21, 2019 and resume our Regular Meeting.

*CARRIED*

**CLOSING:**

**#149-11-19 R. Maguire – C. Jones**

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

8:00 p.m.

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

Next EDC Meeting: June 18<sup>th</sup> 6:00 pm

Council Meeting: June 18<sup>th</sup> 7:00 pm.