

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 19th, 2019 at 7:00 p.m.

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

Staff: Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent
Freda Bond, Tax and Utilities Manager
Jackie White, PEC
Dwayne Elliott, Fire Chief

Public: Theresa McDowell

OPENING:

#150-12-19 – 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:

#151-12-19 – H. Moggy – D. McDowell

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None

ANNOUNCEMENTS:

Councillor McDowell extended his thanks to Henley Boats for including the Township in their radio advertising.

ADOPTION OF MINUTES:

#152-12-19 – D. McDowell – H. Moggy

THAT the Minutes of the Regular Council Meeting of June 4, 2019 be accepted.

CARRIED

#153-12-19 – H. Moggy – D. McDowell

THAT the Minutes of the Assiginack Public Library Board meeting of May 6, 2019 be accepted.

CARRIED

#154-12-19 – D. McDowell – H. Moggy

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of June 3, 2019 be received.

CARRIED

DELEGATIONS:

None

REPORTS:

Councillor McDowell has received an inquiry regarding the installation of a hitching post in town for horses. The PW Superintendent will start looking at various options for locations.

Councillor Moggy will be attending the MMA meeting in Kagawong this week, and asked if we could offer our Council Chambers as the location for the September meeting. He also asked about the local 4H club's request for a show ring for the fall fair. The PW Superintendent will make sure something is place.

ACTION REQUIRED ITEMS:

#155-12-18 – H. Moggy – D. McDowell

THAT Council authorizes the following Accounts for Payment:

General: \$123,880.50

AND THAT the Mayor and Administration be authorized to complete cheques #28898, and #28905 through #28930 as described in the attached cheque register report.

CARRIED

#156-12-18 – R. Maguire – C. Jones

THAT Council authorizes the following Accounts for Payment:

Payroll: \$21,259.22

AND THAT the Mayor and Administration be authorized to complete cheques #28899 through #28904 as described in the attached cheque register report.

CARRIED

#157-12-18 – R. Maguire – C. Jones

THAT Council extend an invitation to P.J. Nichols and the Norisle Steamship Society to tour the Norisle at a mutually convenient time.

CARRIED

#158-12-18 – R. Maguire – C. Jones

THAT Council appoint Cole Bowerman as Community Emergency Management Coordinator for the Township of Assiginack and that the Office of the Fire Marshall and Emergency Management be notified.

CARRIED

INFORMATION ITEMS:

#159-12-19 – C. Jones – R. Maguire

THAT we acknowledge receipt of the following correspondence items:

- a) City of Guelph: Oppose Bill 108
- b) Township of Armour: Oppose 115
- c) Vigor: Monthly Production Report

CARRIED

BY-LAWS:

None

CLOSED SESSION:

#160-12-19 – C. Jones – R. Maguire

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

- a) Personal matters about an identifiable individual, including municipal or local board employee

CARRIED

#161-12-19 – R. Maguire – C. Jones

THAT we adjourn from our Closed Session at 8:00 pm, approve the Minutes of the Closed Session of June 4, 2019 and resume the Regular Council Meeting.

CARRIED

#162-12-19 – R. Maguire – C. Jones

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

CARRIED

David Ham, Mayor

Deb MacDonald, Treasurer/Deputy CAO

8:00 p.m.

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

Next Meeting: July 2, 2019 7:00 p.m.