

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, July 2, 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 and Utilities Manager
Jackie White, PEC
Dwayne Elliott, Fire Chief

OPENING:

#163-13-19 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:

#164-13-19 H. Moggy – D. McDowell

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None

ANNOUNCEMENTS:

Mayor Ham and Council extended their thanks to the staff, fire fighters and other volunteers who worked to provide the Canada Day festivities and fireworks. The event is a benefit to the community.

ADOPTION OF MINUTES:

#165-13-19 D. McDowell – H. Moggy

THAT the Minutes of the Regular Council Meeting of June 18, 2019 be accepted.

CARRIED

#166-13-19 H. Moggy – D. McDowell

THAT the Minutes of the Regular Economic Development Committee Meeting of June 18, 2019 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#167-13-19 D. McDowell – H. Moggy

THAT we accept the Treasurer's Report: Ontario Regulation 284/09 2019 Budget as presented.

CARRIED

#168-13-19 H. Moggy – D. McDowell

THAT we accept the Interim Branding Report to Council as presented.

CARRIED

#169-13-19 D. McDowell – H. Moggy

THAT we acknowledge receipt of the Manitowaning DWSI Report from the MOECC.

CARRIED

ACTION REQUIRED ITEMS:

#170-13-19 D. McDowell – H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$132,037.22

AND THAT the Mayor and administration be authorized to complete cheques #28938 through #28974 as described in the attached cheque register report.

CARRIED

#171-13-19 H. Moggy – D. McDowell

THAT Council authorizes the following Accounts for Payment:

Payroll: \$21,943.71

AND THAT the Mayor and administration be authorized to complete cheques #28931 through #28937 as described in the attached cheque register report.

CARRIED

#172-13-19 R. Maguire – C. Jones

THAT Council agrees to close Queen Street from Albert Street to Arthur Street on Sunday, July 21st from 8:30 am till 10:30 am for the purposes of holding a soapbox derby on Summerfest weekend.

CARRIED

#173-13-19 C. Jones – R. Maguire

THAT we add universal symbol boards to the two 'Welcome to Manitowaning' signs for a cost not to exceed \$1,000.00 using Beacon Images.

CARRIED

#174-13-19 R. Maguire -C. Jones

THAT WHEREAS the following Tenders were received for the provision of aggregates (inclusive of HST):

Mike Varey Excavating	\$71,964.05
Calvin Pearson and Son	\$62,856.25

NOW THEREFORE THAT the tender of Calvin Pearson and Son be accepted.

CARRIED

#175-13-19 R. Maguire – C. Jones

THAT WHEREAS the following tenders were received for the ballfield rehabilitation project:

Aggregates: Mike Varey Excavating:	\$53,517.12
Fencing: Mike Varey Excavating:	\$91,037.77
M&G Fencing:	\$57,630.00

AND WHEREAS even with the lowest tenders combined, the costs exceed the project budget;

NOW THEREFORE THAT staff review and make recommendations to Council prior to the next meeting.

CARRIED

INFORMATION ITEMS:

NONE

BY-LAWS:

#176-13-19 C. Jones – R. Maguire

THAT By-law # 19-08, being a by-law to set the tax Ratios for municipal purposes for the year 2019 be given first, second and third readings and enacted in Open Council.

CARRIED

#177-13-19 R. Maguire – C. Jones

THAT By-law # 19-09, being a by-law to adopt the tax rates and to further provide for penalty and interest in default thereof for 2019 be given first, second and third reading and enacted in open Council.

CARRIED

#178-13-19 C. Jones -R. Maguire

THAT By-law # 19-10, being a by-law to set the annual water rates for the Sunsite Estates Subdivision and the annual water and wastewater rates for Manitowaning be given first, second and third readings and enacted in open Council.

CARRIED

CLOSED SESSION:

#179-13-19 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 7:20 pm in order to attend to a matter pertaining to:

- a) Proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

#180-13-19 C. Jones – R. Maguire

THAT we adjourn from our closed session at 7:55 pm, accept the Minutes of the Closed Session of June 18, 2019 and resume our Regular Meeting.

CARRIED

CLOSING:

#181-13-19 R. Maguire – C. Jones

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

8:00 p.m.

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