

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 Monday, September 16, 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

Public: Mathieu Page
Christy and Mike Case

OPENING:

#226-17-19 C. Jones – R. Maguire

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:

#227-17-19 R. Maguire – C. Jones

THAT the agenda for this meeting be amended by adding:

- a) Trimble Inc: Antennae Installation Request
- b) Hydro One Cable Location Request

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None

ANNOUNCEMENTS:

Hugh Moggy invited everyone to the Museum Open House on Sunday, September 22nd from 2 until 4 pm.

Staff asked Council to commit to serving a Senior's and Volunteers barbeque on the Sunday of the Pumpkin Festival. Staff also mentioned that the two entrances to Manitowaning needed decorations for the Harvest Glory Days and asked members to consider volunteering.

ADOPTION OF MINUTES:

#228-17-19 C. Jones – R. Maguire

THAT the Minutes of the Regular Council Meeting of September 3, 2019 be accepted.

CARRIED

#229-17-19 C. Jones – R. Maguire

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of September 9, 2019 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#230-17-19 R. Maguire – C. Jones

THAT we accept the Treasurer's Report as at August 31, 2019.

CARRIED

#231-17-19 C. Jones – R. Maguire

THAT we acknowledge receipt of the May 28, 2019 Sunsite Estates Drinking Water System Inspection Report from the Ministry of the Environment, Conservation and Parks.

CARRIED

ACTION REQUIRED ITEMS:

#232-17-19 D. McDowell – H. Moggy

THAT we declare 70 Queen Street as surplus to our needs.

CARRIED

#233-17-19 H. Moggy – D. McDowell

THAT we inform the owner of Plan 31R-2865 that if there is no legal access through Leask Bay Shores Lane to the subject property, that Council will grant permission for a driveway from the Birch Street Cul de Sac, provided that the owner/purchaser provide survey evidence that the driveway is on the subject property only.

CARRIED

#234-17-19 R. Maguire – H. Moggy

THAT we ask Staff to review the original Waterfront Development Study, consult with government bodies on its continued feasibility and report back to Council on revising and updating the Terms of Reference. And to seek out potential funding and final costs.

CARRIED

#235-17-19 D. McDowell – H. Moggy

THAT we inform Hydro One that we have no objection to the laying of a hydro cable from the end of the Lower Slash Road, pursuant to the attached drawing and with the final location of the cable and its depth approved by the Public Works Superintendent.

CARRIED

#236-17-19 H. Moggy – D. McDowell

THAT we inform Trimble Inc that we have no objection in principle to allowing the placement of a GNSS Antenna at the Manitowaning Arena;

AND THAT Staff be requested to provide the necessary by-law.

CARRIED

INFORMATION ITEMS:

#237-17-19 D. McDowell – H. Moggy

THAT we acknowledge receipt of the following Correspondence Items:

- a) Town of Wasaga Beach: Municipal Amalgamation
- b) MMAH: More Homes, More Choices Act
- c) Township of Larder Lake: Electronic Delegations
- d) Public Health Sudbury & Districts: Parity of Esteem
- e) Canadian Malnutrition Task Force: Malnutrition Awareness Week

CARRIED

BY-LAWS:

None

CLOSED SESSION:

None

CLOSING:

#238-17-19 H. Moggy – D. McDowell

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

7:50 p.m.

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