

**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, September 3, 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  
Freda Bond, Tax Utilities Manager  
Ron Cooper, Public Works Superintendent  
Jackie White, PEC

**Public:** Mathieu Page

**OPENING:**

**#209-16-19 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:**

**#210-16-19 H. Moggy – D. McDowell**

THAT the agenda for this meeting be accepted as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

None

**ANNOUNCEMENTS:**

None

**ADOPTION OF MINUTES:**

**#211-16-19 D. McDowell – H. Moggy**

THAT the Minutes of the Regular Council Meeting of August 6, 2019 and the Minutes of the Special Council Meeting of August 13, 2019 be accepted.

*CARRIED*

**#212-16-19 H. Moggy – D. McDowell**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of August 12, 2019 be received.

*CARRIED*

**DELEGATIONS:**

None

**REPORTS:**

**#213-16-19 H. Moggy – D. McDowell**

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

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#214-16-19 D. McDowell – H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$270,639.13

AND THAT the Mayor and administration be authorized to complete cheques #29083 through #29113, #29123 through #29143 and #29153 through #29185 as described in the attached cheque register report.

*CARRIED*

**#215-16-19 H. Moggy – D. McDowell**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$78,036.91

AND THAT the Mayor and administration be authorized to complete cheques #29073 through #29082, #29114 through #29122 and # 29144 through #29152 as described in the attached cheque register report.

*CARRIED*

**#216-16-19 C. Jones – R. Maguire**

THAT we petition the Government of Ontario to rescind the current cuts to Legal Aid Ontario and ask that they restore full funding to this organization immediately;

AND THAT we circulate this request to all members of FONOM for their support.

*CARRIED*

**#217-16-19 R. Maguire – C. Jones**

THAT we authorize the purchase of a used People Mover for a cost not to exceed \$ 5,500.00, to be funded from the current year's capital budget.

*TABLED*

**#218-16-19 C. Jones – R. Maguire**

THAT we amend our Procedural By-law to reflect a 5:00 pm meeting time for the months of November through April, inclusive.

*CARRIED*

**INFORMATION ITEMS:**

**#219-16-19 C. Jones – R. Maguire**

THAT we acknowledge receipt of the following correspondence items:

- a) Minister of Finance: Cannabis Legislation Update
- b) VCT: July Solar Production Statistics
- c) DSAB: CSWP Presentation

*CARRIED*

**#220-16-19 C. Jones - R. Maguire**

THAT we inform the MMA and DSAB that we are in favour of the DSAB co-ordinating a district wide SCWP.

*Carried*

**BY-LAWS:**

**#221-16-19 C. Jones – R. Maguire**

THAT By-law # 19-13, being a by-law to establish a Child Protection Standards Procedure Policy be given first, second and third readings and enacted in Open Council.

*CARRIED*

**#222-16-19 R. Maguire – C. Jones**

THAT By-law # 19-14, being a by-law to amend the Property Standards By-law regarding vacant lots be given first, second and third readings and enacted in Open Council.

*CARRIED*

**CLOSED SESSION:**

**#223-16-19 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) 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*

**#224-16-19 C. Jones – R. Maguire**

THAT we adjourn from our closed session at 8:10 pm, accept the Minutes of the Closed Session of August 6, 2019 and resume our Regular Meeting.

*CARRIED*

**CLOSING:**

**#225-16-19 R. Maguire – C. Jones**

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

*CARRIED*

**Next meeting will be Monday September 16, 2019 at 7 pm.**

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David Ham, MAYOR

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Alton Hobbs, CAO/DEPUTY CLERK

8:20 p.m.

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