

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, October 1, 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

OPENING:

#239-18-19 H. Moggy – D. McDowell

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 7:05 p.m., with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#240-18-19 D. McDowell – H. Moggy

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None

ANNOUNCEMENTS:

Hugh Moggy reported that the MMA meeting was well attended and that everyone wanted to proceed with the DSAB preparing the Community Safety and

Wellness Plan for the Island. He also wanted to express his and Council's appreciation of other volunteers who assisted with the 7 bus tours at the Museum this season.

ADOPTION OF MINUTES:

#241-18-19 H. Moggy – D. McDowell

THAT the Minutes of the Regular Council Meeting of September 16, 2019 be accepted.

CARRIED

#242-18-19 H. Moggy – D. McDowell

THAT the Minutes of the May 8th and September 4th, 2019 Community Policing Advisory Committee be received.

CARRIED

DELEGATIONS:

See below

REPORTS:

None

ACTION REQUIRED ITEMS:

#243-18-19 H. Moggy - D. McDowell

THAT Council authorizes the following Accounts for Payment:

General: \$ 126,640.99

AND THAT the Mayor and Administration be authorized to complete cheques # 29195 through # 29234 as described in the attached cheque register report.

CARRIED

#244-18-19 R. Maguire – C. Jones

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 23,240.09

AND THAT the Mayor and Administration be authorized to complete cheques # 29186 through # 29194 as described in the attached cheque register report.

CARRIED

INFORMATION ITEMS:

#245-18-19 C. Jones – R. Maguire

THAT we acknowledge receipt of the following Correspondence Items:

- a) VCT: August Solar Report
- b) MEMA: Budget to Actual July 31, 2019
- c) Mississippi Mills: Reducing Waste
- d) North Glengarry: PARG Suggested Amendments
- e) Springwater: Joint and Several Liability Consultation

CARRIED

DELEGATION:

Council participated in a teleconference with Tracy Goldberg of ECO Solutions regarding the issue of incineration as a solution to solid waste problems. Ms. Goldberg explained the systems that ECO Solutions had, and that they could be equipped with filtration/scrubbers to meet current provincial air quality requirements. The costs in general seem comparable to other landfilling solutions and after a series of questions, Council agreed to research this alternative in greater detail including pre consultation with the local Ministry of Environment officials.

#246-18-19 D. McDowell – H. Moggy

THAT we thank Tracy Goldberg of Eco Solutions for making a presentation to Council regarding landfill incineration.

CARRIED

BY-LAWS:

#247-18-19 R. Maguire – C. Jones

THAT By-law # 19-15, being a by-law to authorize an agreement with Trimble Inc to allow the installation of a Global Navigation Satellite System at the

Manitowaning Arena be given first, second and third readings and enacted in open Council.

CARRIED

#248-18-19 C. Jones – R. Maguire

THAT By-law # 19-16, being a by-law to amend By-law # 18-32 to appoint David McDowell to the Manitoulin Planning Board be given first, second and third readings and enacted in open Council.

CARRIED

#249-18-19 C. Jones – R. Maguire

THAT By-law # 19-17, being a by-law to authorize an Agreement with Northern 911 for the dispatching of the Assiginack Fire Department be given first, second and third readings and enacted in open Council.

CARRIED

CLOSED SESSION:

None

CLOSING:

#250-18-19 C. Jones – R. Maguire

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

8:20 p.m.

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