

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 15, 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: Gord and Charlene Gorman

OPENING:

#251-19-19 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:

#252-19-19 H. Moggy – D. McDowell

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Maguire noted that there was a payment to his company, TerraStar in the Accounts for Payment: General but that he had provided all materials at cost and covered the shipping so that there was no pecuniary interest in effect.

ANNOUNCEMENTS:

Councillor Moggy informed Council that the MTA Operating Committee is involved in difficult negotiations with the MTA and he is not optimistic that the issues will be resolved. He will keep Council updated on the progress.

ADOPTION OF MINUTES:

#253-19-19 D. McDowell – H. Moggy

THAT the Minutes of the Regular Council Meeting of October 1, 2019 be accepted.

CARRIED

#254-19-19 H. Moggy – D. McDowell

THAT the Minutes of the May 14, June 11, July 9, August 13, September 10 and October 8, 2019 Meetings of the Assiginack Museum Advisory Committee be accepted.

CARRIED

#255-19-19 D. McDowell – H. Moggy

THAT the Minutes of the June 10, 2019 Meeting of the Assiginack Public Library Board be accepted.

CARRIED

#256-19-19 H. Moggy – D. McDowell

THAT the Minutes of the September 19, 2019 Meeting of the Board of Public Health Sudbury & Districts be received.

CARRIED

#257-19-19 D. McDowell – H. Moggy

THAT the Minutes of the September 24, 2019 Meeting of the Manitoulin Planning Board be received.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#258-19-19 H. Moggy – D. McDowell

THAT we accept the Treasurer's Report as at September 30, 2019.

CARRIED

#259-19-19 D. McDowell – H. Moggy

THAT we accept the Manitoulin East Municipal Airport Commission Report as at September 30, 2019.

CARRIED

#260-19-19 C. Jones – R. Maguire

THAT we accept the Museum Curator's Report for 2019.

CARRIED

ACTION REQUIRED ITEMS:

#261-19-19 R. Maguire – C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$ 338,705.60

AND THAT the Mayor and Administration be authorized to complete cheques # 29243 through # 29290 as described in the attached cheque register report.

CARRIED

#262-19-19 C. Jones – R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 23,506.20

AND THAT the Mayor and Administration be authorized to complete cheques # 29235 through # 29242 as described in the attached Cheque Register Report.

CARRIED

#263-19-19 R. Maguire – C. Jones

THAT in response to an inquiry from the owner of RP31R-1963, Part 1, that we cannot grant permission to contravene the Township's Zoning By-law, however we suggest that they can accomplish their goals either through a zoning amendment application or by applying for building permits for both the residential and accessory buildings at the same time.

CARRIED

#264-19-19 C. Jones - R. Maguire

THAT we donate \$ 1,000.00 to the Manitoulin Amateur Radio Club to assist with the cost of updating the equipment on their tower and conducting tower analytics required on the tower.

CARRIED

#265-19-19 C. Jones – R. Maguire

THAT WHEREAS the Federation of Canadian Municipalities (FCM) and the ICLEI-Local Governments for Sustainability (ICLEI Canada) have established the Partners of Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

AND WHEREAS over 350 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

AND WHEREAS the PCP program is based on a five milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, development of a local action plan, implementing the plan, monitoring progress and reporting results;

THEREFORE BE IT RESOLVED THAT the Township of Assiginack review the guidelines on PCP Member Benefits and Responsibilities and then communicate to the FCM and ICLEI Canada its participation in the PCP program and its commitments to achieving the milestones set out in the PCP five milestone framework;

AND THAT the Township appoint Councillor McDowell and the CAO to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

CARRIED

INFORMATION ITEMS:

NONE

BY-LAWS:

#266-19-19 C. Jones – R. Maguire

THAT By-law # 19-18, being a by-law to authorize the sale of 70 Queen Street be given first, second and third readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

None

CLOSING:

#267-19-19 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

7:35 p.m.

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