

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, December 17th, 2019 at 5:00 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

Public: Alicia McCutcheon – Manitoulin Expositor

OPENING:

#313-24-19 H. Moggy - D. McDowell

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:00pm, with a quorum of members present, with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#314-24-19 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:

#315-24-19 D. McDowell - H. Moggy

THAT the Minutes of the Regular Council meeting of December 3rd and Special Council meeting of December 9th be accepted.

CARRIED

#316-24-19 H. Moggy - D. McDowell

THAT the Minutes of October 24th, 2019 meeting of the Assiginack Public Library Board be accepted.

CARRIED

#317-24-19 D. McDowell - H. Moggy

THAT the Minutes of the November 21st, 2019 meeting of the Public Health Sudbury & Districts Board be accepted.

CARRIED

#318-24-19 H. Moggy - D. McDowell

THAT the Minutes of the December 2, 2019 meeting of the Manitoulin East Municipal Airport Commission be accepted.

CARRIED

DELEGATIONS:

None

REPORTS:

#319-24-19 D. McDowell - H. Moggy

THAT the Treasurer's November 30, 2019 Financial Report be received.

CARRIED

ACTION REQUIRED ITEMS:

#320-24-19 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$325,377.32

AND THAT the Mayor and administration be authorized to complete cheques #29460 through #29486 and #29493 through #29522 as described in the attached cheque register report.

CARRIED

#321-24-19 H. Moggy - D. McDowell

THAT Council authorizes the following Accounts for Payment:

Payroll: \$48,504.04

AND THAT the Mayor and administration be authorized to complete cheques #29445 through #29465 and #29487 through #29492 as described in the attached cheque register report.

CARRIED

#322-24-19 D. McDowell - H. Moggy

THAT Council supports the resolution of the Town of Whitchurch-Stouffville regarding the implementation of Single Use Disposable Wipes ban.

CARRIED

#323-24-19 H. Moggy - D. McDowell

THAT we inform Rob Mellan that we have no objection to the linking of the current McLean's Park Trails with the adjoining Biosphere Conservancy Trails;

AND THAT we concur with his requests regarding parking, plowing and assistance for fuel costs.

CARRIED

INFORMATION ITEMS:

#324-24-19 D. McDowell - C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Lake Huron North Channel Letter to MP
- b) Township of Greater Madawaska: Electronic Delegations

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

#325-24-19 C. Jones - D. McDowell

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 5:05 pm in order to attend to a matter pertaining to:

- a) A Proposed or pending acquisition or disposition of land by the Municipality

CARRIED

#326-24-19 D. McDowell - C. Jones

THAT we adjourn from our closed session at 5:55 pm, accept the Minutes of the Closed Session of December 3rd & December 9th and resume our regular meeting.

CARRIED

CLOSING:

#327-24-19 C. Jones - D. McDowell

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

6:00 p.m.

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