

**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, January 07, 2020 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:** Charlene MacDonald

**OPENING:**

**#01-01-2020 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:**

**#02-01-2020 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:**

**#03-01-2020 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of December 17<sup>th</sup>, 2019 be accepted.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

**#04-01-2020 D. McDowell - H. Moggy**

THAT the Minutes of Community Policing Advisory Committee meeting of December 11<sup>th</sup>, 2019 be received.

*CARRIED*

**#05-01-2020 D. McDowell - H. Moggy**

THAT the Minutes of Assiginack Public Library Board meeting of November 28, 2019 be received.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#06-01-2020 D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General:     \$25,936.72

AND THAT the Mayor and administration be authorized to complete cheques #29529 through #29551 as described in the attached cheque register report.

*CARRIED*

**#07-01-2020 H. Moggy - D. McDowell**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$20,663.85

AND THAT the Mayor and administration be authorized to complete cheques #29523 through #29528 as described in the attached cheque register report.

*CARRIED*

**#08-01-2020 R. Maguire – D. McDowell**

Whereas the following proposals have been received for the provision of animal (canine) control services for 2020/2021:

Paul Methner: Monthly Charges: \$995.00 (2020) \$1000.00 (2021)

NOW THEREFORE THAT the proposal of Paul Methner be accepted.

*CARRIED*

**#09-01-2020 D. McDowell – R. Maguire**

Whereas the following proposals have been received for the provision of cleaning various municipal buildings for 2020 through 2022:

Post Office / Bank: Cheryl O'Brien \$13,000.00 per year

Municipal Office, Library/Manitoulin Streams, Medical ICinic (sidewalks only):

Barry Foisy: \$ 31,900.00 per year

NOW THEREFORE THAT the proposals of Cheryl O'Brien and Barry Foisy be accepted.

*CARRIED*

**INFORMATION ITEMS:**

**#10-01-2020 D. McDowell – R. Maguire**

THAT we acknowledge receipt of the following correspondence items:

- a) Town of Tecumseh: 911 Misdials

*CARRIED*

**BY-LAWS:**

NONE

**CLOSED SESSION:**

**#11-01-2020 R. Maguire – H. Moggy**

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 5:15 pm in order to attend to a matter pertaining to:

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

*CARRIED*

**#12-01-2020 R. Maguire – H. Moggy**

THAT we adjourn from our closed session at 6:00 pm, accept the Minutes of the Closed Session of December 17<sup>th</sup>, 2019 and resume our Regular Meeting.

*CARRIED*

**CLOSING:**

**#13-01-2020 R. Maguire – H. Moggy**

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

*CARRIED*

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David Ham, MAYOR

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Alton Hobbs, CAO/DEPUTY CLERK

8:00 p.m.

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