

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 21, 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: Assiginack Robotics Team:
Chris and Margit Mara
Xavier and Sebastian Mara
Dylan and Ryan Kuntsi
Tanner Leblanc
Ayden Hartley
Javier Salas-Cooper
Jennifer Hooper
Mark Kuntsi

OPENING:

#14-02-2020 D. McDowell - H. Moggy

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:

#15-02-2020 H. Moggy - D. McDowell

THAT the agenda for this meeting be amended by adding Item #9 In Camera Session and then approved.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Councillor Moggy informed Council that the Museum Advisory Committee was holding a planning meeting for the municipality's 150th anniversary. The meeting is scheduled for February 11th at 7:00 pm at the Museum. All are welcome to attend.

ADOPTION OF MINUTES:

#16-02-2020 D. McDowell - H. Moggy

THAT the Minutes of the Regular Council Meeting of January 7th, 2020 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#17-02-2020 H. Moggy - D. McDowell

THAT the Minutes of Manitoulin East Municipal Airport Commission meeting of January 6th, 2020 be accepted.

CARRIED

#18-02-2020 D. McDowell - H. Moggy

THAT we thank the members of the Assiginack Robotics Team and their coaches for attending this meeting and demonstrating their project.

CARRIED

#19-02-2020 H. Moggy - D. McDowell

THAT we acknowledge the receipt of the following Year End Staff Reports:

Chief Building Official
Project and Events Co-Ordinator
Arena Management
Public Works

CARRIED

#20-02-2020 R. Maguire - C. Jones

THAT we acknowledge the receipt of the September 2019 Manitowaning Sewage System Inspection Report from the Ministry of the Environment, Conservation and Parks.

CARRIED

ACTION REQUIRED ITEMS:

#21-02-2020 R. Maguire - C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$111,059.98

AND THAT the Mayor and administration be authorized to complete cheques #29557 through #29589 as described in the attached cheque register report.

CARRIED

#22-02-2020 R. Maguire - C. Jones

THAT Council authorizes the following Accounts for Payment:

Payroll: \$20,351.06

AND THAT the Mayor and administration be authorized to complete cheques #29552 through #29556 as described in the attached cheque register report.

CARRIED

INFORMATION ITEMS:

#23-02-2020 C. Jones - R. Maguire

THAT we acknowledge receipt of the following correspondence items:

a) Manitoulin Streams Funding Request (tabled to budget discussions)

- b) Town of Deep River: Support for Small Modular Nuclear Reactor Technology)

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

#24-02-2020 C. Jones - R. Maguire

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 5:40 pm in order to attend to a matter pertaining to:

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

CARRIED

#25-02-2020 C. Jones - R. Maguire

THAT we adjourn from our closed session at 6:15 pm, accept the Minutes of the Closed Session of January 7th, 2020 and resume our Regular Meeting.

CARRIED

CLOSING:

#26-02-2020 R. Maguire - C. Jones

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

6:16 p.m.

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

