

**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, February 04, 2020 at 4:50 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:** Sandy Cook – Angel Bus Initiative

**OPENING:**

**#27-03-2020 H. Moggy - D. McDowell**

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 4:50pm, with a quorum of members present, with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#28-03-2020 D. McDowell - H. Moggy**

THAT the agenda for this meeting be accepted as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

NONE

**ADOPTION OF MINUTES:**

**#29-03-2020 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of January 21<sup>st</sup>, 2020 be accepted.

*CARRIED*

**#30-03-2020 D. McDowell - H. Moggy**

THAT the Minutes of Assiginack Public Library meeting of December 19, 2019 be accepted.

*CARRIED*

**#31-03-2020 H. Moggy - D. McDowell**

THAT the Minutes of Manitoulin CPAC meeting of January 8, 2020 be received.

*CARRIED*

**#32-03-2020 D. McDowell - H. Moggy**

THAT the Minutes of the Public Health Sudbury and Districts Meeting of January 16, 2020 be received.

*CARRIED*

**DELEGATIONS:**

**#33-03-2020 H. Moggy - D. McDowell**

THAT we thank Sandy Cook of the Gore Bay Manitoulin Lodge Auxiliary for attending this meeting and discussing the Angel Bus Initiative.

*CARRIED*

**REPORTS:**

**#34-03-2020 C. Jones - R. Maguire**

THAT we invite Steve Moggy of the Ministry of the Environment, Conservation and Parks to attend a future meeting to review our recent Environmental Compliance Approval and future options for our landfill site.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#35-03-2020 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

General: \$52,347.09

AND THAT the Mayor and administration be authorized to complete cheques #29596 through #29630 as described in the attached cheque register report.

*CARRIED*

**#36-03-2020 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$19,432.64

AND THAT the Mayor and administration be authorized to complete cheques #29590 through #29595 as described in the attached cheque register report.

*CARRIED*

**#37-03-2020 C. Jones - R. Maguire**

THAT Council approves \$500.00 of the OCLIF funding to be directed to the Manitoulin Injury Prevention Coalition for the Cannabis Education and Awareness Program.

*CARRIED*

**#38-03-2020 R. Maguire - C. Jones**

THAT we thank MICA for the gift of a Cycle Rack and that we confirm the requested location with them.

*CARRIED*

**#39-03-2020 C. Jones - R. Maguire**

THAT Council authorizes acceptance of the Condition Assessment of the Burns Wharf Theatre by 3<sup>rd</sup> Line Studio at the budgeted cost of \$21,290.00.

*CARRIED*

**INFORMATION ITEMS:**

**#40-03-2020 R. Maguire - C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) Destination Manitoulin Island
- b) City of Sarnia: Ontario Power Generation's Deep Geological Repository Project
- c) Colleen Caselton: Service Provider Network Support
- d) Ministry of Children, Community and Social Services: Survey Request

*CARRIED*

**BY-LAWS:**

**#41-03-2020 R. Maguire - C. Jones**

THAT the By-Law # 20-01, being the by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25% be given first, second and final readings and enacted in Open Council.

*CARRIED*

**CLOSING:**

**#42-03-2020 C. Jones - R. Maguire**

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

5:35 p.m.

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