

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, March 04, 2020 at 4:50 p.m.

Present: Mayor Dave Ham
Councillor Hugh Moggy
Councillor Rob Maguire
Councillor Christianna Jones

Regrets: Councillor Dave McDowell

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: Sylvie Thibault – My Momentum Strategies
Brenda Reid
Alicia McCutcheon – Manitoulin Expositor

OPENING:

#58-05-2020 H. Moggy - R. Maguire

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

CARRIED

AGENDA:

#59-05-2020 R. Maguire - H. Moggy

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

#60-05-2020 C. Jones - H. Moggy

THAT the Minutes of the Regular Council Meeting of February 18, 2020 be accepted.

CARRIED

#61-05-2020 H. Moggy - C. Jones

THAT the Minutes of the Public Health, Sudbury and Districts Board Meeting of February 19, 2020 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

NONE

ACTION REQUIRED ITEMS:

#62-05-2020 R. Maguire - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$100,479.53

AND THAT the Mayor and administration be authorized to complete cheques #29670 through #29712 as described in the attached cheque register report.

CARRIED

#63-05-2020 H. Moggy - C. Jones

THAT Council authorizes the following Accounts for Payment:

Payroll: \$19,138.50

AND THAT the Mayor and administration be authorized to complete cheques #29664 through #29669 as described in the attached cheque register report.

CARRIED

The CAO withdrew the resolution regarding Norisle painting, explaining that more quotes should be considered before finalizing a recommendation to Council. The matter was tabled accordingly.

INFORMATION ITEMS:

#64-05-2020 R. Maguire - C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Freelandt, Cardwell, Reilly: 2019 Audit Specifications
- b) MMA: Blue Sky Net Support
- c) Assiginack Horticultural Society: Funding Support Request

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

#65-05-2020 R. Maguire - C. Jones

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 4:57 pm in order to attend to a matter pertaining to:

- a) Education and/or training of members

CARRIED

#66-05-2020 C. Jones - R. Maguire

THAT we adjourn from our closed session at 5:45 pm, accept the Minutes of the Closed Session of February 18, 2020 and resume our Regular Meeting.

CARRIED

#67-05-2020 R. Maguire - C. Jones

THAT we thank Sylvie Thibault of My Momentum Strategies for attending this meeting and presenting her report.

CARRIED

CLOSING:

#68-05-2020 C. Jones - R. Maguire

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

CARRIED

David Ham, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

5:50 p.m.

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