

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 and hosted by way of a Zoom Conference call/video from the Council Chambers on Tuesday, April 7th, 2020 at 3:30 p.m.

Present: Mayor Dave Ham – via Zoom
Councillor Dave McDowell – via Zoom
Councillor Rob Maguire – via Zoom
Councillor Christianna Jones – via Zoom

Staff: Alton Hobbs, CAO, Deputy Clerk – via Zoom
Deb MacDonald, Treasurer – via Zoom
Ron Cooper, Public Works Superintendent
Freda Bond, Tax and Utilities Manager – via Zoom
Jackie White, PEC – via Zoom
Dwayne Elliott, Fire Chief – via Zoom

Absent: Councillor Hugh Moggy

OPENING:

#073-07-2020 D. McDowell - R. Maguire

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 3:30 pm, with a quorum of members present, with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#074-07-2020 C. Jones - D. McDowell

THAT we confirm the attendance of all the Members of Council electronically and adopt the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

#075-07-2020 R. Maguire - C. Jones

THAT the Minutes of the Regular Council Meeting of March 3, 2020 and the Minutes of the Special Council Meeting of April 3, 2020 be accepted.

CARRIED

#076-07-2020 D. McDowell - C. Jones

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

CARRIED

#077-07-2020 R. Maguire - D. McDowell

THAT the Minutes of the March 2, 2020 meeting of the Manitoulin East Municipal Airport Commission be received.

CARRIED

DELEGATIONS:

NONE

REPORTS:

NONE

ACTION REQUIRED ITEMS:

#078-07-2020 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

General: \$391,568.66

AND THAT the Mayor and administration be authorized to complete cheques #29719 through #29745, #29752 through #29814 as described in the attached cheque register report.

CARRIED

#079-07-2020 R. Maguire - D. McDowell

THAT Council authorizes the following Accounts for Payment:

Payroll: \$58,066.33

AND THAT the Mayor and administration be authorized to complete cheques #29713 through #29718, #29751 and # 29802 and #29803 as described in the attached cheque register report.

CARRIED

#080-07-2020 R. Maguire - C. Jones

THAT Council confirms that it will waive all penalty and interest on all 2020 balances for property taxes and utilities until June 30, 2020 at which time Council will review its options.

CARRIED

#081-07-2020 R. Maguire - D. McDowell

THAT Council confirms its contribution of \$10,000.00 from the current budget to the Manitoulin Health Centre's Ventilator Procurement Program;

AND THAT we thank you neighbouring Municipalities and First Nations for doing the same.

CARRIED

#082-07-2020 C. Jones - R. Maguire

THAT Council confirms that under the current Emergency Order in effect in the Province of Ontario, trailer parks and cottage resorts are not listed as essential services, so that until the order is lifted or amended, we expect all trailer parks and resorts will remain closed;

AND THAT we ask our seasonal ratepayers to reconsider their time in Assiginack while such Emergency Orders are in effect.

CARRIED

INFORMATION ITEMS:

#083-07-2020 R. Maguire - D. McDowell

THAT we acknowledge receipt of the following correspondence items:

- a) MMAH: 2020 Provincial Policy Statements
- b) DSAB: Various Resolutions
- c) MSS: Request for Financial Assistance
- d) Manor Board: Assisted Living Correspondence
- e) PHSD: Covid-19 Community Information

CARRIED

BY-LAWS:

#084-07-2020 R. Maguire - C. Jones

THAT By-law #20-03, being a by-law to authorize an agreement with Industry Canada / FedNor for EDO Funding for 3 years be given first, second and final readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

NONE

CLOSING:

#085-07-2020 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

3:55 p.m.

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