

**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 from the Council Chambers on Tuesday, September 1<sup>st</sup>, 2020 at 5:00 p.m.

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

**Staff:** Alton Hobbs, CAO, Deputy Clerk  
Deb MacDonald, Treasurer  
Freda Bond, Tax and Utilities Manager  
Jackie White, PEC  
Ron Cooper, Public Works Superintendent

**OPENING:**

**#141-13-2020 D. McDowell - H. Moggy**

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:00 pm, with a quorum of members present virtually, with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#142-13-2020 H. Moggy - D. McDowell**

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

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

NONE

**ADOPTION OF MINUTES:**

**#143-13-2020 R. Maguire - C. Jones**

THAT the Minutes of the Regular Council Meeting of August 4<sup>th</sup>, 2020 be accepted.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

NONE

**ACTION REQUIRED ITEMS:**

**#144-13-2020 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

General: \$222,114.75;

AND THAT the Mayor and administration be authorized to complete cheques #30078 through #30108, #30114 through #30147 as described in the attached cheque register report.

*CARRIED*

**#145-13-2020 D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$46,589.60;

AND THAT the Mayor and administration be authorized to complete cheques #30073 through #30077 and #30109 through #30113 as described in the attached cheque register report.

*CARRIED*

**#146-13-2020 H. Moggy - D. McDowell**

THAT upon request of the owner, due to the pandemic situation and shortage of building supplies, Council extend the property tax relief on the property at 70 Queen Street until December 31, 2020.

*CARRIED*

**#147-13-2020 R. Maguire - C. Jones**

THAT we inform Richard Krasowski that we have no objection to him crossing the unopened road allowance on Jay Bryant Sideroad, pursuant to the request submitted.

*CARRIED*

**#148-13-2020 C. Jones - R. Maguire**

THAT We inform our CEMC and the Vulnerable Persons Registry Coordinator that we have no objection to establishing such a registry in the Township, pursuant to their existing policies.

*CARRIED*

**#149-13-2020 D. McDowell - H. Moggy**

THAT we authorize the issuance of the 2020 budgeted cost of living increase to staff in accordance with the 2020 budget and attached scale.

*CARRIED*

**#150-13-2020 H. Moggy - D. McDowell**

WHEREAS the following tenders were received for 2020 surface treatment requirements:

Beamish Construction:	\$ 158,722.20
Duncor Enterprises:	\$ 188,890.80

NOW THEREFORE THAT the tender of Beamish Construction be accepted.

*CARRIED*

**#151-13-2020 R. Maguire - C. Jones**

WHEREAS the following tenders were received for Public Garage Roof:

Mike Phillips Construction:	\$ 8,136.00
1763995 Ontario Ltd:	\$ 22,487.00
Lignum Builders Limited:	\$ 75,992.50

NOW THEREFORE THAT the tender of Mike Phillips Construction be accepted.

*CARRIED*

**#152-13-2020 C. Jones - R. Maguire**

WHEREAS the following tenders were received for the provision of winter sand:

Mike Varey Excavating:	\$ 18,226.90
C. Pearson & Sons Excavating:	\$ 19,684.60

NOW THEREFORE THAT the tender of Mike Varey Excavating be accepted.

*CARRIED*

**#153-13-2020 D. McDowell - H. Moggy**

WHEREAS the following tenders were received for the provision of various aggregates:

Mike Varey Excavating:	\$ 63,325.20
E. Corbiere and Sons Contracting:	\$ 54,240.00
C. Pearson & Sons Excavating:	\$ 69,257.70

NOW THEREFORE THAT the tender of E. Corbiere and Sons Contracting be accepted.

*CARRIED*

**INFORMATION ITEMS:**

**#154-13-2020 D. McDowell - R. Maguire**

THAT we acknowledge receipt of the following correspondence items:

- a) BMO Lease Extension
- b) Stantec Engineering: Swing Bridge Study Update

*CARRIED*

**BY-LAWS:**

**#155-13-2020 R. Maguire - C. Jones**

THAT By-law # 20-10, being a by-law to authorize an agreement with the Municipality of Killarney and the Township of Tehkummah for establishing Terms of Reference for sharing of the services of an Economic Development Officer, be given first, second and final readings and enacted in open Council.

*CARRIED*

**CLOSED SESSION:**

*NONE*

**CLOSING:**

**#156-13-2020 R. Maguire - C. Jones**

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

5:26 p.m.

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