

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, December 01, 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

PRESS Alicia McCutcheon Expositor

OPENING:

#203-18-2020 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 virtually, with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#204-18-2020 C. Jones - R. Maguire

THAT we confirm the attendance of all the Members of Council electronically (on Zoom) and amend the agenda by adding 6.e) Year End Departmental Surplus Allocation.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Council expressed its gratitude to all Staff, Fire Department members and the community in general, for their efforts and support for the OPP Marc Hovingh Funeral Procession. Council committed its support to the Hovingh family moving forward. While it was a tragedy, it is encouraging that everyone demonstrated the qualities that make the Manitoulin special.

ADOPTION OF MINUTES:

#205-18-2020 H. Moggy - D. McDowell

THAT the Minutes of the Regular Council Meeting of October 06, 2020 be accepted.

CARRIED

#206-18-2020 R. Maguire - C. Jones

THAT the Minutes of the Assiginack Public Library Board Meeting of September 29, 2020 be accepted.

CARRIED

#207-18-2020 D. McDowell - H. Moggy

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of November 2, 2020 be received.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#208-18-2020 C. Jones – R. Maguire

THAT we acknowledge receipt of the Manitowaning Drinking Water System Inspection Report of November 20, from the Ministry of the Environment, Climate and Parks.

CARRIED

ACTION REQUIRED ITEMS:

#209-18-2020 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$117,260.89;

AND THAT the Mayor and administration be authorized to complete cheques #30363 through #30390 and #30398 through #30419 as described in the attached cheque register report.

CARRIED

#210-18-2020 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$41,469.37;

AND THAT the Mayor and administration be authorized to complete cheques #30355 through #30362 and #30391 through #30397 as described in the attached cheque register report.

CARRIED

#211-18-2020 H. Moggy - D. McDowell

THAT Council authorizes the following Christmas Bonuses for Staff:

Permanent Full Time Staff: \$ 200.00

Seasonal and Part Time Staff: \$ 100.00

AND THAT the Office and Garage be closed between Christmas and New Year's, if possible.

CARRIED

#212-18-2020 R. Maguire - C. Jones

THAT prior to December 31, 2020, any departmental surpluses be allocated to the appropriate departmental reserve.

CARRIED

#213-18-2020 D. McDowell - H. Moggy

THAT the following Lottery Licenses be approved, subject to the applications submitted:

Manitoulin Minor Hockey Association: Raffle

Southeast Manitoulin Lions Club: Break Open Tickets

CARRIED

#214-18-2020 C. Jones - R. Maguire

THAT We inform the Agent for the Applicant/Owner of the lands surveyed under Plan 31R-2197 that we have no objection to stopping up and selling the unopened road allowance as indicated pursuant to our policy for such conveyances.

CARRIED

INFORMATION ITEMS:

NONE

BY-LAWS:

#215-18-2020 R. Maguire - C. Jones

BE IT RESOLVED THAT By-law #20-15, being a by-law to appoint an Arena Lead Hand be given first, second and final readings and enacted in Open Council.

CARRIED

#216-18-2020 D. McDowell - H. Moggy

BE IT RESOLVED THAT By-law #20-16, being a by-law to appoint an Economic Development Officer be given first, second and final readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

NONE

CLOSING:

#217-18-2020 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

5:15 p.m.

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