

**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, January 12, 2021 at 5:10 p.m.

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

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

**PRESS** Alicia McCutcheon Expositor- via Zoom

**OPENING:**

**#001-01-2021 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:**

**#002-01-2021 C. Jones - R. Maguire**

THAT we confirm the attendance of all the Members of Council electronically (on Zoom) and adopt the agenda as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

Councillor Moggy expressed Council's appreciation to the Assiginack and Tehkummah Public Works Departments for their excellent work on the Rogers Creek Bridge installation.

**ADOPTION OF MINUTES:**

**#003-01-2021 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of December 1, 2020 be accepted.

*CARRIED*

**#004-01-2021 R. Maguire - C. Jones**

THAT the Minutes of the Public Health Sudbury & Districts Board Meeting of November 19, 2020 be received.

*CARRIED*

**#005-01-2021 D. McDowell - H. Moggy**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meetings of December 7, 2020 and January 4, 2021 be accepted.

*CARRIED*

**#006-01-2021 C. Jones – R. Maguire**

THAT the Minutes of the Manitoulin Planning Board Meeting of December 9, 2020 be accepted.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

NONE

**ACTION REQUIRED ITEMS:**

**#007-01-2021 D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$596,220.78;

AND THAT the Mayor and administration be authorized to complete cheques #30420 through #30446 and #30469 through #30492, #30501 through # 30545, #30546 through #30559 and # 30568 through # 30588 as described in the attached cheque register report.

*CARRIED*

**#008-01-2021 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$98,198.92;

AND THAT the Mayor and administration be authorized to complete cheques #30447 through #30468, #30493 through #30500 and # 30560 through #30567 as described in the attached cheque register report.

*CARRIED*

**#009-01-2021 H. Moggy - D. McDowell**

THAT Council inform Mr. Moffatt that it will approve his maintenance request for Sucker Lake Road on a non priority basis for the remainder of this winter and review its status as part of the annual budget process, with recommendations from the Superintendent.

*CARRIED*

**#010-01-2021 R. Maguire - C. Jones**

THAT we inform the Fixing our Felines Group that we will issue our historical annual donation immediately and will consider the balance of their financial request as part of our 2021 budget process.

*CARRIED*

**#011-01-2021 D. McDowell - H. Moggy**

THAT we waive the \$ 180.00 arena rental fee incurred by Manitoulin Streams on November 18, 2020.

*CARRIED*

Council discussed the fact that 2021 is the 150<sup>th</sup> Anniversary of the establishment of the Township of Assiginack. With the pandemic, possible state of emergency and various rules in effect, Council agreed to postpone any planning of events and celebrations during 2021 but to note the occasion on our social media, letterhead etc. and to encourage everyone's participation when we are free to gather and celebrate.

**INFORMATION ITEMS:**

**#012-01-2021 R. Maguire – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) MMAH: Enforcement of Orders: Reopening Ontario Act, 2020
- b) PHSD: Planning for Covid 19 Vaccination Program
- c) EDO Workplan

*CARRIED*

**BY-LAWS:**

**#013-01-2021 R. Maguire - C. Jones**

BE IT RESOLVED THAT By-law #20-14, being a by-law to Licence Trailers in the Township be given third and final reading and enacted in Open Council.

*CARRIED*

Note: Effective Date is to be January 1, 2022 and subject to Covid Impacts.

**#014-01-2021 D. McDowell - H. Moggy**

BE IT RESOLVED THAT By-law #21-01, being a by-law to establish an Emergency Management Program and Emergency Response Plan be given first, second and final readings and enacted in Open Council.

*CARRIED*

**CLOSED SESSION:**

*NONE*

**CLOSING:**

**#015-01-2021 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

5:55 p.m.

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