

**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 on Tuesday, February 2, 2021 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  
Shelba Millette, EDO  
Dwayne Elliott, Fire Chief

**PRESS** Alicia McCutcheon Expositor

**Members of the Public** Amelia Thompson

**OPENING:**

**#016-02-2021 D. McDowell - H. Moggy**

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:05 pm, with a quorum of members present virtually, with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#017-02-2021 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:**

NONE

**ADOPTION OF MINUTES:**

**#018-02-2021 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of January 12, 2021 be accepted.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

**#019-02-2021 R. Maguire – C. Jones**

THAT we acknowledge receipt of the 2020 Sunsite Estates Drinking Water System Inspection Report from the Ministry of the Environment, Conservation and Parks.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#020-02-2021 D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$461,016.44;

AND THAT the Mayor and administration be authorized to complete cheques #30589 and #30595 through #30625 as described in the attached cheque register report.

*CARRIED*

**#021-02-2021 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$20,016.44;

AND THAT the Mayor and administration be authorized to complete cheques #30590 through #30594 as described in the attached cheque register report.

*CARRIED*

**#022-02-2021 H. Moggy - D. McDowell**

THAT Council inform the Manitoulin Planning Board that it has reviewed Plan of Subdivision Application Sub 2021-01 and wish to provide the following comments:

1. The Municipality will stop up and close the road allowance within the provided plan, between Lots 25 and 26.
2. The Municipality will request a Financial Statement from a qualified Engineering Consultant that confirms individual water servicing is more cost efficient than hooking up to the existing Sunsite Estates Water Plant.
3. The completion of a Subdivision Development Agreement dealing with matters including but not limited to subdivision road construction and standards, servicing requirements, fire protection, emergency services access, lands dedicated to public purposes.

*CARRIED*

**#023-02-2021 R. Maguire - C. Jones**

THAT we authorize payment of Invoice # 11475411 from Northern Equipment Rentals for \$ 7,051.49 relating to the Rogers Creek Bridge Replacement Project.

*CARRIED*

**#024-02-2021 D. McDowell - H. Moggy**

THAT we confirm that all penalties and interest on property tax and utilities payments in 2020 were waived;

AND THAT similar penalties and interest for the first six months of 2021 be similarly waived.

*CARRIED*

Council acknowledged the hiring of the Economic Development Officer and requested Staff contact all members of the Economic Development Committee to schedule a virtual meeting to review 2021 priorities.

**INFORMATION ITEMS:**

**#025-02-2021 R. Maguire – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) PHSD: Covid 19 Vaccination Program Update
- b) CPAC: November 2020 Statistics
- c) Township of Larder Lakes: Insurance Premiums 2021 Concerns

*CARRIED*

**BY-LAWS:**

**#026-02-2021 R. Maguire - C. Jones**

BE IT RESOLVED THAT By-law #21-02, being a by-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1.25% be given first, second, third and final reading and enacted in Open Council.

*CARRIED*

**CLOSED SESSION:**

**#027-02-2021 H. Moggy – D. McDowell**

BE IT RESOLVED THAT in accordance with By-law #02-02 as amended and Section 239 of the Municipal Act, Council proceed to a closed session (in camera) at 5:20 pm in order to attend to a matter pertaining to:

- a) Personal matters about an identifiable individual
- b) A proposed or pending acquisition of land by the Municipality.

*CARRIED*

**#028-02-2021 D. McDowell – H. Moggy**

THAT we adjourn from our closed session at 5:55 pm and resume our Regular Meeting.

*CARRIED*

**CLOSING:**

**#029-02-2021 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.