

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, April 6, 2021 at 5:05 pm.

Present: Mayor Dave Ham
Councillor Dave McDowell
Councillor Rob Maguire
Councillor Christianna Jones
Councillor Hugh Moggy - 5:15 pm

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:

#049-04-2021 D. McDowell – C. Jones

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:

#050-04-2021 C. Jones - R. Maguire

THAT we confirm the attendance of a majority of the Members of Council electronically (on Zoom) and amend the agenda by adding 6 f) Planning consultant RFP results.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

#051-04-2021 R. Maguire - D. McDowell

THAT the Minutes of the Regular Council Meeting of March 9, 2021 be accepted.

CARRIED

#052-04-2021 D. McDowell- C. Jones

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of March 1, 2021 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#053-04-2021 R. Maguire – C. Jones

THAT we acknowledge receipt of the 2020 Annual Report on the Manitowaning Lagoon System from OCWA.

CARRIED

#054-04-2021 R. Maguire – D. McDowell

THAT we acknowledge receipt of the 2021 Water System Financial Plan as required by O. Regulation 453/07;

AND THAT we ask the Ministry what plans they have to assist systems that are demonstrably not financially viable.

CARRIED

#055-04-2021 C. Jones – R. Maguire

THAT we acknowledge receipt of the 2020 Assiginack Public Library Annual Report.

CARRIED

ACTION REQUIRED ITEMS:

#056-04-2021 D. McDowell – C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$220,783.61;

AND THAT the Mayor and administration be authorized to complete cheques #30706 through #30732 and #30740 through #30771 and #30781 through #30807 as described in the attached cheque register report.

CARRIED

#057-04-2021 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$63,578.23;

AND THAT the Mayor and administration be authorized to complete cheques #30772 through #30777 and #30697 through #30705 and #30733 through #30739 as described in the attached cheque register report.

CARRIED

#058-04-2021 H. Moggy - D. McDowell

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B04-21.

CARRIED

#059-04-2021 R. Maguire - C. Jones

THAT Staff be authorized to participate in a group RFP with other Island municipalities to acquire the services of a Consultant to prepare the required Community Safety and Well Being Plan.

CARRIED

#060-04-2021 D. McDowell - H. Moggy

THAT we give notice that we are prepared to stop, close and sell 3,800 square feet to the owner of the adjacent lands, being Part 1 of Plan 31R-2197 pursuant to the policy outlined in By-law #18-28.

CARRIED

#061-04-2021 C. Jones – R. Maguire

THAT we give notice that we are prepared to stop up, close and sell the unopened road allowance to the owner of the adjacent lands, the developers of Plan of subdivision 2021-01 pursuant to the policy outlined in By-law #18-28.

CARRIED

#062-04-2021 H. Moggy – D. McDowell

THAT we declare Assiginack Township, Concession 7, part Lot 28 as being surplus to our needs and advertise it for sale;

AND THAT preference will be given to applicants willing to maintain its past use.

CARRIED

#063-04-2021 D. McDowell – H. Moggy

THAT Whereas J L Richards has submitted a proposal to oversee the application and adoption process for our comprehensive zoning by-law;

NOW THEREFORE THAT Staff be authorized to prepare and execute the necessary contract and inform the Manitoulin Planning Board of our preferred method of proceedings.

CARRIED

INFORMATION ITEMS:

#064-04-2021 R. Maguire – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Stantec Swing Bridge Correspondence

CARRIED

BY-LAWS:

#065-04-2021 R. Maguire - C. Jones

BE IT RESOLVED THAT By-law #21-05, being a by-law to Authorize an Agreement with the Office of the Fire Marshal for Fire Department Funding be given first, second and final reading and enacted in Open Council.

CARRIED

CLOSED SESSION:

#066-04-2021 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) A proposed or pending acquisition of land by the Municipality.

CARRIED

#067-04-2021 D. McDowell – H. Moggy

THAT we adjourn from our closed session at 5:25 pm and resume our Regular Meeting.

CARRIED

CLOSING:

#068-04-2021 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

5:30 p.m.

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