

**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 video call on Tuesday, June 1, 2021 at 5:05 pm.

**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  
Shelba Millette, EDO  
Ron Cooper, PW Superintendent

**PRESS** Alicia McCutcheon, Expositor

**OPENING:**

**#092-06-2021 D. McDowell – R. Maguire**

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:**

**#093-06-2021 C. Jones - R. Maguire**

THAT we confirm the attendance of all the Members of Council electronically (on Zoom) and adopt the agenda as amended by moving item 6(d) in camera as identifiable individuals might be mentioned.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

NONE

**ADOPTION OF MINUTES:**

**#094-06-2021 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of May 4, 2021 be accepted.

*CARRIED*

**#095-06-2021 R. Maguire – C. Jones**

THAT the Minutes of the Public Health Sudbury and Districts Meeting of February 10, 2021 be received.

*CARRIED*

**#096-06-2021 D. McDowell- H. Moggy**

THAT the Minutes of the Manitoulin Planning Board Meeting of April 27, 2021 be received.

*CARRIED*

**#097-06-2021 R. Maguire – C. Jones**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of May 3, 2021 be accepted.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

NONE

**ACTION REQUIRED ITEMS:**

**#098-06-2021      D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General:      \$161,937.03;

AND THAT the Mayor and administration be authorized to complete cheques #30895 through #30925 and #30931 through #30949 as described in the attached cheque register report.

*CARRIED*

**#099-06-2021      C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll:      \$46,431.52;

AND THAT the Mayor and administration be authorized to complete cheques #30886 through #30894 and #30926 through #30930 as described in the attached cheque register report.

*CARRIED*

**#100-06-2021      H. Moggy - D. McDowell**

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B09-21 with the additional condition that the applicant survey, convey and construct a road to municipal standards in lieu of the right of way from Moggy Parkway to the subject property.

*CARRIED*

**#101-06-2021      C. Jones – H. Moggy**

THAT we confirm our support of the Manitoulin Police Services Board membership model as recommended by the Manitoulin Municipal Association.

*CARRIED*

**#102-06-2021      H. Moggy – D. McDowell**

THAT we support an application to the Rural Enhancement Program for an ice resurfer and flooring replacement project.

*CARRIED*

**#103-06-2021 R. Maguire – C. Jones**

THAT we accept the Comprehensive Insurance Program Renewal from Knox Hutchinson Insurance for the 2021/2022 term at a price of \$ 56,617.00 plus applicable taxes.

*CARRIED*

**#104-06-2021 D. McDowell – H. Moggy**

THAT the Council of the Township of Assiginack supports a National 988 Crisis Line Initiative;

AND THAT this position be made known to Carol Hughes, our Member of Parliament, the Honourable Patti Harju, Minister of Health, and the Canadian Radio Television and Telecommunications (CRTC).

*CARRIED*

**INFORMATION ITEMS:**

**#105-06-2021 R. Maguire – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) Leamington: Reforming MFIPPA
- b) Perth: Funding Hospital Capital Equipment
- c) Freelandt Caldwell Reilly LLP: 2020 Audit Letter
- d) CPAC: March Policing Statistics

*CARRIED*

**BY-LAWS:**

NONE

**CLOSED SESSION:**

**#106-06-2021 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) Security of the Property of the Municipality
- c) Advice that is subject to Solicitor-Client Privilege

*CARRIED*

**#107-06-2021 D. McDowell – H. Moggy**

THAT we adjourn from our closed session at 5:50 pm, approve the Closed Minutes of the May 4, 2021 Closed meeting and resume our Regular Meeting.

*CARRIED*

**CLOSING:**

**#108-06-2021 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

\_\_\_\_\_  
Alton Hobbs, CAO/DEPUTY CLERK

5:50 pm

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