

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, July 6, 2021 at 5:00 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
Dwayne Elliott, Fire Chief

Press: Alicia McCutcheon, Expositor

Public: Ray Scott

OPENING:

#109-07-2021 D. McDowell – R. Maguire

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:00 pm, with a quorum of members present virtually, with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#110-07-2021 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:

#111-07-2021 H. Moggy - D. McDowell

THAT the Minutes of the Regular Council Meeting of June 1, 2021 be accepted.

CARRIED

#112-07-2021 R. Maguire – C. Jones

THAT the Minutes of the Public Health Sudbury and Districts Meeting of May 20, 2021 be received.

CARRIED.

#113-07-2021 D. McDowell- H. Moggy

THAT the Minutes of the Manitoulin Planning Board Meeting of May 25, 2021 be received.

CARRIED.

#114-07-2021 R. Maguire – C. Jones

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of June 7, 2021 be accepted.

CARRIED.

DELEGATIONS:

NONE

REPORTS:

Council members asked questions of the EDO involving various projects and committee works.

ACTION REQUIRED ITEMS:

#115-07-2021 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$380,312.46;

AND THAT the Mayor and administration be authorized to complete cheques #30950 through #30966, #30975 through #31003, #31009 through #31043 as described in the attached cheque register report.

CARRIED

#116-07-2021 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$46,336.27;

AND THAT the Mayor and administration be authorized to complete cheques #30970 through #30974 and #31004 through #31008 as described in the attached cheque register report.

CARRIED

#117-07-2021 H. Moggy - D. McDowell

THAT we inform the Manitowaning Agricultural Society that we have no objection to their holding a fall fair on September 10 and 11, 2021 at the Arena and grounds.

CARRIED

#118-07-2021 C. Jones – H. Moggy

THAT we inform the Library Board that further to its request, the planter outside the main entrance will be removed.

CARRIED

INFORMATION ITEMS:

#119-07-2021 R. Maguire – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Manitowaning Wolves: Thank You.
- b) Peter Julian MP: Motion M 84 Support

CARRIED

BY-LAWS:

#120-07-2021 C. Jones -R. Maguire

THAT By-law #2021-11, being a by-law to authorize an agreement with the Township of Tehkummah for cost sharing of the Rogers Creek Bridge replacement be given first, second, third and final readings and enacted in Open Council.

CARRIED.

CLOSED SESSION:

#121-07-2021 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 5:40 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.

CARRIED.

#122-07-2021 D. McDowell – H. Moggy

THAT we adjourn from our closed session at 6:10 pm, approve the Closed Minutes of the June 1, 2021 Closed meeting and resume our Regular Meeting.

CARRIED

CLOSING:

#123-07-2021 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

6:15 pm

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