

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK**  
**MINUTES OF THE REGULAR COUNCIL MEETING**

The Special 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 Wednesday, July 21, 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  
Ron Cooper, PW Superintendent  
Jackie White, PEC

**OPENING:**

**#124-08-2021 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:**

**#125-08-2021 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:**

NONE

**DELEGATIONS:**

NONE

**REPORTS:**

NONE

**ACTION REQUIRED ITEMS:**

**#126-08-2021      D. McDowell - H. Moggy**

THAT WHEREAS the following Proposal has been received for the reshingling of the museum roof:

Mike Phillips      \$ 26,555.00

NOW THEREFORE THAT the proposal of Mike Phillips be accepted.

*DEFEATED*

*Recorded Vote:*

|                            |            |
|----------------------------|------------|
| <i>Mayor Ham</i>           | <i>Nay</i> |
| <i>Councillor Jones</i>    | <i>Nay</i> |
| <i>Councillor Maguire</i>  | <i>Nay</i> |
| <i>Councillor McDowell</i> | <i>Yea</i> |
| <i>Councillor Moggy</i>    | <i>Nay</i> |

*Council decided to look at the roof again and others on site and possibly tender again this Fall.*

**#127-08-2021      C. Jones - R. Maguire**

THAT WHEREAS the following Proposals were received for the provision of Napier Street sidewalks:

|                     |              |
|---------------------|--------------|
| Gibbons Contracting | \$ 26,605.28 |
| Moggy Excavating    | \$ 34,957.68 |

NOW THEREFORE THAT the proposal of Gibbons Contracting be accepted.

*CARRIED*

*Recorded Vote:*

|                            |            |
|----------------------------|------------|
| <i>Mayor Ham</i>           | <i>Yea</i> |
| <i>Councillor Jones</i>    | <i>Yea</i> |
| <i>Councillor Maguire</i>  | <i>Yea</i> |
| <i>Councillor McDowell</i> | <i>Yea</i> |
| <i>Councillor Moggy</i>    | <i>Yea</i> |

**#128-08-2021 C. Jones – H. Moggy**

THAT WHEREAS the following Proposals have been received for the siding of the Roller Mills:

|                |              |
|----------------|--------------|
| Dave Zelinsky  | \$ 79,000.00 |
| Mike Phillips  | \$145,500.00 |
| Spry Carpentry | \$130,000.00 |

NOW THEREFORE THAT the Proposal of Dave Zelinsky be accepted.

*All Members agreed to Table the motion.*

**#129-08-2021 R. Maguire – C. Jones**

THAT WHEREAS the following Proposals were received for the provision of Security Cameras:

|                         |              |
|-------------------------|--------------|
| Chubb Fire and Security | \$ 24,478.66 |
| Wallwin                 | \$ 12,566.73 |
| Cancom                  | \$ 27,937.32 |
| Steel Communications    | \$ 24,831.75 |
| True Steel              | \$ 12,227.73 |

NOW THEREFORE THAT the Proposal of True Steel be accepted.

**CARRIED**

*Recorded Vote:*

|                            |            |
|----------------------------|------------|
| <i>Mayor Ham</i>           | <i>Yea</i> |
| <i>Councillor Jones</i>    | <i>Yea</i> |
| <i>Councillor Maguire</i>  | <i>Yea</i> |
| <i>Councillor McDowell</i> | <i>Yea</i> |
| <i>Councillor Moggy</i>    | <i>Yea</i> |

**#130-08-2021 C. Jones - R. Maguire**

THAT WHEREAS the following tenders were received for the provision of Aggregates:

|                    |              |
|--------------------|--------------|
| Mike Varey         | \$ 62,703.70 |
| C. Pearson and Son | \$ 62,274.30 |

NOW THEREFORE THAT the tender of Mike Varey be accepted.

*CARRIED*

*Recorded Vote:*

|                            |            |
|----------------------------|------------|
| <i>Mayor Ham</i>           | <i>Yea</i> |
| <i>Councillor Jones</i>    | <i>Yea</i> |
| <i>Councillor Maguire</i>  | <i>Yea</i> |
| <i>Councillor McDowell</i> | <i>Yea</i> |
| <i>Councillor Moggy</i>    | <i>Yea</i> |

**#131-08-2021 D. McDowell – H. Moggy**

THAT WHEREAS the following tenders have been received for the provision of Surface Treatment:

|                      |               |
|----------------------|---------------|
| MSO Miller Paving    | \$ 178,987.04 |
| Duncor Enterprises   | \$ 184,935.80 |
| Beamish Construction | \$ 196,009.80 |

NOW THEREFORE THAT the tender of MSO Miller Paving be accepted.

*CARRIED*

*Recorded Vote:*

|                            |            |
|----------------------------|------------|
| <i>Mayor Ham</i>           | <i>Yea</i> |
| <i>Councillor Jones</i>    | <i>Yea</i> |
| <i>Councillor Maguire</i>  | <i>Yea</i> |
| <i>Councillor McDowell</i> | <i>Yea</i> |
| <i>Councillor Moggy</i>    | <i>Yea</i> |

**#132-08-2021 H. Moggy – D. McDowell**

THAT WHEREAS the following tender was received for the provision of winter sand:

|            |              |
|------------|--------------|
| Mike Varey | \$ 20,803.30 |
|------------|--------------|

NOW THEREFORE THAT the tender of Mike Varey be accepted.

*CARRIED*

*Recorded Vote:*

|                            |            |
|----------------------------|------------|
| <i>Mayor Ham</i>           | <i>Yea</i> |
| <i>Councillor Jones</i>    | <i>Yea</i> |
| <i>Councillor Maguire</i>  | <i>Yea</i> |
| <i>Councillor McDowell</i> | <i>Yea</i> |
| <i>Councillor Moggy</i>    | <i>Yea</i> |

**Ballfield Lighting:**

Council discussed the options regarding tendering or RFP's. Since a single northern Ontario firm assisted with the provision of the quotes and offered a local maintenance package and does similar work on the Island, Council agreed that a formal tender would not be required.

**Economic Development/Waterfront:**

Council agreed to ask northern consultants for costs to update the 2001 recommendations and update the Waterfront Plan regarding regulations implemented since 2001.

**CLOSED SESSION:**

**#133-08-2021 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

*CARRIED*

**#134-08-2021 D. McDowell – H. Moggy**

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

*CARRIED*

**CLOSING:**

**#135-08-2021 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

6:00 pm.

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