

**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, August 3, 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  
Ron Cooper, PW Superintendent

**Press:** Alicia McCutcheon, Expositor

**OPENING:**

**#136-09-2021 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:**

**#137-09-2021 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:**

**#138-09-2021 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of July 6, 2021 be accepted.

*CARRIED*

**#139-09-2021 R. Maguire – C. Jones**

THAT the Minutes of the Special Council Meeting of July 21, 2021 be accepted.

*CARRIED*

**#140-09-2021 R. Maguire – C. Jones**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of July 5, 2021 be accepted.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

NONE

**ACTION REQUIRED ITEMS:**

**#141-09-2021      D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General:      \$169,712.87;

AND THAT the Mayor and administration be authorized to complete cheques #31049 through #31070, and #31107 through #31135 as described in the attached cheque register report.

*CARRIED*

**#142-09-2021      C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll:      \$48,036.54;

AND THAT the Mayor and administration be authorized to complete cheques #31044 through #31048 and #31071 through #31077 as described in the attached cheque register report.

*CARRIED*

**#143-09-2021      H. Moggy - D. McDowell**

THAT we accept the Community Safety and Well-Being Plan as prepared by ISN Consultants.

*CARRIED*

**#144-09-2021      C. Jones – H. Moggy**

THAT WHEREAS Council supports the application made to the Community Enhancement Program for an ice re-surfacer and matting;

AND WHEREAS Council has contributed \$7,662.00 to the project in the 2021 Capital Budget;

NOW THEREFORE THAT the Municipality will cover any cost overruns, should they occur.

*CARRIED*

**#145-09-2021 R. Maguire – C. Jones**

THAT the following ratepayers be confirmed or reaffirmed to the Economic Development Committee:

Jen Hooper, Phil Blake, Chris Prosser, Bill Zylstra, Sandra Pennie, Graham Size, Lori McMullen

*CARRIED*

**INFORMATION ITEMS:**

**#146-09-2021 R. Maguire – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) Solicitor General: Animal Care in Hot Weather
- b) Mike Mantha MPP: Fire College Closure

*CARRIED*

**BY-LAWS:**

NONE

**CLOSED SESSION:**

**#147-09-2021 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 5:10 pm in order to attend to a matter pertaining to:

- a) Personal matters about an identifiable individual
- b) Security of Municipal Property

*CARRIED*

**#148-09-2021 D. McDowell – H. Moggy**

THAT we adjourn from our closed session at 5:25 pm, approve the Closed Minutes of the July 6<sup>th</sup> and July 21<sup>st</sup> Closed meetings and resume our Regular Meeting.

*CARRIED*

**CLOSING:**

**#149-09-2021 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

5:30 p.m.

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