

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, September 7, 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
Dwayne Elliott, Fire Chief

Press: Alicia McCutcheon, Expositor

Public: Perry Newman

OPENING:

#150-10-2021 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:

#151-10-2021 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:

#152-10-2021 H. Moggy - D. McDowell

THAT the Minutes of the Regular Council Meeting of August 3, 2021 be accepted.

CARRIED

#153-10-2021 R. Maguire – C. Jones

THAT the Minutes of the Manitoulin Planning Board Meetings of July 27, 2021 and August 24, 2021 be received.

CARRIED

#154-10-2021 R. Maguire – C. Jones

THAT the Minutes of the Assiginack Public Library Board Meeting of August 11, 2021 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#155-10-2021 H. Moggy – C. Jones

THAT we acknowledge receipt of the 2021 Sunsite Estates Drinking Water System Inspection Report of June 25, 2021 from the MOECP.

CARRIED

ACTION REQUIRED ITEMS:

#156-10-2021 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$284,338.73;

AND THAT the Mayor and administration be authorized to complete cheques #31218 through #31248, and #31186 through #31208 and #31143 through # 31178 as described in the attached cheque register report.

CARRIED

#157-10-2021 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$74,741.97;

AND THAT the Mayor and administration be authorized to complete cheques #31209 through #31217 and #31179 through #31185 and # 31136 through # 31142 as described in the attached cheque register report.

CARRIED

#158-10-2021 H. Moggy - D. McDowell

THAT we inform the owner of 140 Holiday Haven Road that we have no objection to the installation of a residential waterline along Holiday Haven Road pursuant to the location, depth and any other specifications as required by the Public Works Superintendent being adhered to.

CARRIED

#159-10-2021 C. Jones – H. Moggy

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B 19-21.

CARRIED

#160-10-2021 R. Maguire – C. Jones

THAT we confirm the Arena Rental rates at the 2020/2021 levels for the 2021/2022 season.

CARRIED

INFORMATION ITEMS:

#161-10-2021 R. Maguire – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Perth County: Relationship with MPAC
- b) FONOM: Media Release
- c) Assiginack Museum Advisory Committee: Cenotaph
- d) Gravel Watch
- e) Manitoulin Island Clinician Recruitment and Retention Committee
- f) EDO Quarterly Report
- g) Manitoulin Health Centre: Mindemoya Site
- h) Manitowaning Agricultural Society: No Fall Fair
- i) Province of Ontario: Vaccine Certificates

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

#162-10-2021 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

#163-10-2021 D. McDowell – H. Moggy

THAT we adjourn from our closed session at 5:45 pm, approve the Closed Minutes of the August 3rd Closed meetings and resume our Regular Meeting.

CARRIED

CLOSING:

#164-109-2021 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

5:45 pm

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