

**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, December 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  
Jackie White, PEC  
Freda Bond, Tax and Utilities Manager  
Ron Cooper, PWD  
Dwayne Elliott, Fire Chief  
  
Jeff Edwards CEMC

**Press:**

**Public:**

**OPENING:**

**#222-15-2021 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:**

**#223-15-2021 C. Jones - R. Maguire**

THAT we confirm the attendance of all the Members of Council electronically (on Zoom) and accept the agenda as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

None

**ADOPTION OF MINUTES:**

**#224-15-2021 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of November 16, 2021 be accepted.

*CARRIED*

**#225-15-2021 R. Maguire – C. Jones**

THAT the Minutes of the Economic Development Committee Meeting of November 23, 2021 be accepted.

*CARRIED*

**#226-15-2021 H. Moggy – R. Maguire**

THAT the Minutes of the Public Health Sudbury & Districts Board Meeting of November 18, 2021 be received.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

**#227-15-2021 R. Maguire – D. McDowell**

THAT we thank Jeff Edwards of Phoenix Emergency Management Logic for attending this meeting and reviewing our Emergency Preparedness Planning status and compliance.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#228-15-2021 D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$216,112.57;

AND THAT the Mayor and administration be authorized to complete cheques #31458 through #31501 as described in the attached cheque register report.

*CARRIED*

**#229-15-2021 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$21,368.23;

AND THAT the Mayor and administration be authorized to complete cheques #31449 through #31457 as described in the attached cheque register report.

*CARRIED*

**#230-15-2021 D. McDowell – H. Moggy**

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B29-21, subject to the usual conditions and a further one that any section of the travelled road, not on a road allowance be surveyed and conveyed to the municipality at the applicant's expense and that the Superintendent confirm that the travelled road is consistent with the requirements of a Class 6 highway, pursuant to our minimum road maintenance standards.

*CARRIED*

**#231-15-2021 R. Maguire – C. Jones**

THAT we inform the Manitoulin East Municipal Airport Commission that we are in complete support of an application for funding to upgrade the airport fuel system through NOHFC's Community Enhancement Fund.

*CARRIED*

**#232-15-2021 H. Moggy – D. McDowell**

THAT we inform the Assiginack 150 Committee that we will set aside funding in the upcoming 2022 budget for the revisions to the Pavilion.

*CARRIED*

**#233-15-2021 C. Jones – H. Moggy**

THAT prior to December 31, 2021, any departmental surpluses be allocated to the appropriate departmental reserve.

*CARRIED*

**#234-15-2021 R. Maguire – D. McDowell**

THAT Council authorizes the following Christmas Bonuses for Staff:

Permanent Full time Staff: \$ 200.00

Seasonal and Part Time Staff: \$ 100.00

AND THAT the Office be closed between Christmas and New Years, if possible.

*CARRIED*

**INFORMATION ITEMS:**

**#235-15-2021 R. Maguire – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) OMAFRA Newsletter
- b) Manitoulin Sudbury DSAB: Quarterly Report
- c) 2021 Drinking Water Quality Management System

*CARRIED*

**BY-LAWS:**

NONE

**CLOSED SESSION:**

**#236-15-2021 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 5:35 pm in order to attend to a matter pertaining to:

- a) Personal matters about an identifiable individual

*CARRIED*

**#237-15-2021 D. McDowell – H. Moggy**

THAT we adjourn from our closed session at 5:55 pm, approve the Closed Minutes of the November 16, 2021 Closed meeting and resume our Regular Meeting.

*CARRIED*

**CLOSING:**

**#238-15-2021 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

5:58 p.m.

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