

**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 call from the Council Chambers on Tuesday, January 4, 2022 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, Public Works Superintendent  
Dwayne Elliott, Fire Chief  
Shelba Millette, EDO

**PRESS**

**OPENING:**

**#001-01-2022 D. McDowell - H. Moggy**

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:**

**#002-01-2022 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:**

**#003-01-2022 H. Moggy - D. McDowell**

THAT the Minutes of the Regular Council Meeting of December 7, 2021 be accepted.

*CARRIED*

**DELEGATIONS:**

**#004-01-2022 R. Maguire – C. Jones**

THAT we thank Myles Chisholm, Brandon Piche, Natalie Boland and Mathew Giardini of JL Richards for attending this meeting to review their report regarding the condition of 115 Arthur Street.

*CARRIED*

The Engineers reviewed their report as well as their multi year schedule. There would be no way to do the work without interruptions to the tenants. There are also issues currently with the supply chain for components and all of this has an impact on costing and budgets that is as yet, unpredictable.

**REPORTS:**

**#005-01-2022 R. Maguire – H. Moggy**

THAT we acknowledge receipt of the 2021 Building Permit Summary from our Chief Building Official.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#006-01-2022 D. McDowell - H. Moggy**

THAT Council authorizes the following Accounts for Payment:

General: \$103,000.47;

AND THAT the Mayor and administration be authorized to complete cheques #31512 through #31535 as described in the attached cheque register report.

*CARRIED*

**#007-01-2022 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$72,675.39;

AND THAT the Mayor and administration be authorized to complete cheques #31502 through #31511, #31554 through # 31574 as described in the attached cheque register report.

*CARRIED*

**#008-01-2022 H. Moggy - D. McDowell**

THAT we waive the \$560.00 Arena rental fees incurred by Manitoulin Streams in 2021.

*CARRIED*

**#009-01-2022 R. Maguire – D. McDowell**

THAT we confirm that the penalties and interest holiday that was in place in 2020 and 2021 ended on December 31, 2021.

*CARRIED*

**INFORMATION ITEMS:**

**#010-01-2022 H. Moggy – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) Dr. Daniel Thank You

*CARRIED*

**BY-LAWS:**

**#011-01-2022 R. Maguire - C. Jones**

BE IT RESOLVED THAT By-law #22-01, being a by-law to Authorize an Agreement with Her Majesty the Queen as represented by the Ministry of Northern Development, Mines, Natural Resources and Forestry to enter into a Fire Protection Agreement be given first, second, third and final reading and enacted in Open Council.

*CARRIED*

**CLOSED SESSION:**

NONE

**CLOSING:**

**#012-01-2022 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

5:35 pm

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