

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, February 15, 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
Dwayne Elliott, Fire Chief

Press: Tom Sasvari: Expositor

OPENING:

#041-05-2022 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:

#042-05-2022 C. Jones - R. Maguire

THAT we confirm the attendance of the Members of Council electronically (on Zoom) and adopt the agenda as amended by adding 6(e) MSS Robotics Team Sponsorship Request.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Council inquired if Staff had pricing on a streetlight for the intersection of Highway #6 and Sucker Lake Road. Staff confirmed that final prices were not yet available.

ADOPTION OF MINUTES:

#043-05-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of February 1, 2022 be accepted.

CARRIED

#044-05-2022 C. Jones – D. McDowell

THAT the Minutes of the Special Council Meeting of February 8, 2022 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#045-05-2022 R. Maguire - H. Moggy

THAT we acknowledge receipt of the 2021 Annual Inspection Report for the Manitowaning Drinking Water System as issued by the Ontario Ministry of the Environment, Conservation and Parks.

CARRIED

ACTION REQUIRED ITEMS:

#046-05-2022 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$ 60,087.64;

AND THAT the Mayor and administration be authorized to complete cheques #31695 through #31710 as described in the attached cheque register report.

CARRIED

#047-05-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$21,534.93;

AND THAT the Mayor and administration be authorized to complete cheques #31688 through #31694 as described in the attached cheque register report.

CARRIED

#048-05-2022 R. Maguire – D. McDowell

THAT we inform the Ontario Provincial Police that we support in principle establishing the 'Project Lifesaver' program on the Manitoulin.

CARRIED

#049-05-2022 D. McDowell - C. Jones

THAT we inform Manitoulin Sudbury District Service Board that we do not consent to the proposed new cost apportionment formula pursuant to their request of January 27, 2022.

CARRIED

#050-05-2022 R. Maguire – H. Moggy

THAT we make a contribution of \$2,500.00 from 2021 revenues to Fixing our Felines:

AND FURTHER THAT we budget an equal donation as part of the 2022 budget.

DEFEATED

RECORDED VOTE: Ham:Nay, Jones: Nay, Maguire: Yea, McDowell: Nay, Moggy: Yea

#051-05-2022 H. Moggy – C. Jones

THAT we make a contribution of \$1,500.00 from 2021 Revenues to Fixing our Felines:

AND FURTHER THAT we budget an equal donation as part of the 2022 budget.

CARRIED

#052-05-2022 H. Moggy – C. Jones

THAT we make a \$500.00 donation to the MSS Robotics Team as part of our 2022 Operating Budget.

CARRIED

INFORMATION ITEMS:

#053-05-2022 H. Moggy – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) MMAH: Easing Restrictions
- b) MPAC: Quarterly Report

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

NONE

CLOSING:

#054-05-2022 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

5:25 pm

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