

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 in the Council Chambers on Tuesday, March 1, 2022 at 5:00 pm.

Present: Mayor Dave Ham
Councillor Dave McDowell
Councillor Rob Maguire
Councillor Christianna Jones
Councillor Hugh Moggy (via Facetime)

Staff: Alton Hobbs, CAO, Deputy Clerk
Ron Cooper, PW Superintendent
Freda Bond, Tax and Utilities Manager
Jackie White, PEC
Dwayne Elliott, Fire Chief

Press: Tom Sasvari: Expositor

OPENING:

#055-06-2022 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, with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#056-06-2022 C. Jones - R. Maguire

THAT we adopt the agenda as amended by adding 6(b) POA Deficit Contribution Request.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Staff circulated draft 2022 Budget documents to Council with a reminder to forward any questions or concerns to the Treasurer at their earliest convenience.

ADOPTION OF MINUTES:

#057-06-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of February 15, 2022 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#058-06-2022 R. Maguire - H. Moggy

THAT we acknowledge receipt of the 2021 Annual Reports for the Manitowaning and Sunsite Estates Drinking Water Systems from OCWA as required by the Ontario Ministry of the Environment, Conservation and Parks.

CARRIED

ACTION REQUIRED ITEMS:

#059-06-2022 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$ 177,690.92;

AND THAT the Mayor and administration be authorized to complete cheques #31719 through #31763 as described in the attached cheque register report.

CARRIED

#060-06-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$22,771.55;

AND THAT the Mayor and administration be authorized to complete cheques #31711 through #31718 as described in the attached cheque register report.

CARRIED

#061-06-2022 R. Maguire – D. McDowell

THAT we instruct Staff to issue payment of \$1,676.05 as our assigned portion of the 2021 deficit of the Provincial Offences Act Committee.

CARRIED

INFORMATION ITEMS:

#062-06-2022 H. Moggy – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Freelandt, Caldwell, Reilly 2021 Audit Review Letter
- b) Ministry of the Solicitor General: Firefighter Certification Regulation
- c) Fire Chief: Certification
- d) DSAB: 2021-4th Quarter Review
- e) Assiginack Historical Society: Summary of Activities

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

NONE

CLOSING:

#063-06-2022 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

5:15 pm

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