

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, April 5, 2022 at 5:00 pm.

Present: Mayor Dave Ham
Councillor Dave McDowell
Councillor Rob Maguire
Councillor Christianna Jones: Teleconference
Councillor Hugh Moggy

Staff: Alton Hobbs, CAO, Deputy Clerk
Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent
Freda Bond, Tax and Utilities Manager
Jackie White, Project & Events Coordinator
Dwayne Elliott, Fire Chief

Press: Tom Sasvari, Expositor

Public: Brenda Reid

OPENING:

075-08-2022 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:

#076-08-2022 C. Jones - R. Maguire

THAT we adopt the agenda as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

#077-08-2022 D. McDowell – C. Jones

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

CARRIED

#078-08-2022 D. McDowell – R. Maguire

THAT the Minutes of the Public Library Board Meeting of March 2, 2022 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#079-08-2022 R. Maguire - D. McDowell

THAT we acknowledge receipt of the Manitowaning Lagoon 2021 Annual Report from the OCWA.

CARRIED

A question was raised regarding a monthly mean treated effluent sample contained in the report. Council agreed to ask OCWA for the explanation.

#080-08-2022 C. Jones – H. Moggy

THAT we acknowledge receipt of the Assiginack Public Library Annual Report 2021 and thank the Board and Staff for their efforts.

CARRIED

ACTION REQUIRED ITEMS:

#081-08-2022 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$553,180.14;

AND THAT the Mayor and administration be authorized to complete cheques #31806 through #31835 and #31845 through #31890 as described in the attached cheque register report.

CARRIED

A question was raised regarding the High Falls Bridge project timetable. Staff agreed to provide a summary.

#082-08-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$45,696.58;

AND THAT the Mayor and administration be authorized to complete cheques #31797 through #31805 and #31836 through #31844 as described in the attached cheque register report.

CARRIED

#083-08-2022 H. Moggy – D. McDowell

THAT we inform the OPP Manitoulin Detachment that we will provide a \$1,000.00 contribution to offset the equipment costs to implement Project Lifesaver in 2022.

CARRIED

#084-08-2022 H. Moggy - R. Maguire

THAT we confirm the availability of the Arena and grounds to the Southeast Manitoulin Lions Club, at no cost for the Annual Summerfest Weekend, July 15th through 17th, 2022;

AND THAT we also waive any Lions Club lottery license fees for the remainder of 2022.

CARRIED

#085-08-2022 R. Maguire – C. Jones

THAT the following lottery license be issued, subject to the application submitted:

Southeast Manitoulin Lions Club: Raffle

CARRIED

#086-08-2022 C. Jones – R. Maguire

THAT we confirm the 2022 Operating and Capital Budget as presented and ask Staff to prepare and give notice of the required tax ratios and rates by-laws.

CARRIED

INFORMATION ITEMS:

#087-08-2022 H. Moggy – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) MMAH: More Homes for Everyone
- b) City of Barrie: Joint and Several Liability
- c) Minister of Canadian Heritage: Ties to Russia and Belarus
- d) MMA: POA Subsidization of Deficits

CARRIED

BY-LAWS:

#088-08-2022 D. McDowell – H. Moggy

THAT By-law # 2022-08, being a by-law to establish a Method of Voting in the 2022 Municipal Election be given first, second, third and final reading and enacted in Open Council.

CARRIED

#089-08-2022 R. Maguire – C. Jones

THAT By-law # 2022-09, being a by-law to establish a Municipal Election Accessibility Plan be given first, second, third and final readings and enacted in Open Council.

CARRIED

#090-08-2022 H. Moggy – D. McDowell

THAT By-law # 2022-10, being a by-law to establish 'Lame Duck' provisions during the 2022 Election period be given first, second, third and final readings and enacted in Open Council.

CARRIED

#091-08-2022 C. Jones – R. Maguire

THAT By-law # 2022-11, being a by-law to establish a Compliance Audit Committee for the 2022 Municipal Election Period be given first, second, third and final readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

NONE

CLOSING:

#092-08-2022 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

5:30 pm

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