

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 19, 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:

Public: Brenda Reid
Frank Klodnicki
Connor Phillips

OPENING:

093-09-2022 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:

#094-09-2022 C. Jones - R. Maguire

THAT we adopt the agenda as amended as follows:
8e) By-law # 2022-16, Zoning By-law Amendment

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

#095-09-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of April 5, 2022 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#096-09-2022 R. Maguire – H. Moggy

THAT we adjourn from our Regular Meeting and open a public meeting for the purpose of hearing comments on a proposed amendment to By-law # 80-20, the Comprehensive Zoning By-law of the Township of Assiginack, with Mayor Ham presiding in the Chair.

CARRIED

#097-09-2022 D. McDowell – C. Jones

THAT we adjourn from our public meeting and resume our regular Council Meeting.

CARRIED

ACTION REQUIRED ITEMS:

#098-09-2022 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$ 100,708.81;

AND THAT the Mayor and administration be authorized to complete cheques #31898 through #31928 as described in the attached cheque register report.

CARRIED

#99-09-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$22,010.52

AND THAT the Mayor and administration be authorized to complete cheques #31891 through #31897 as described in the attached cheque register report.

CARRIED

#100-09-2022 H. Moggy – D. McDowell

THAT we support Resolution # 2022-10 of the Manitoulin Municipal Association requesting provincial funding to reimburse costs to subsidize the POA for current and past deficits.

CARRIED

#101-09-2022 C. Jones – R. Maguire

THAT we confirm our participation in the 2022 Hazardous Waste Day on July 23rd;

AND THAT we confirm our municipal Clean Up Week, the week of May 16th to the 21st with extended landfill site hours and a scheduled pick up of item service.

CARRIED

#102-09-2022 D. McDowell - H. Moggy

THAT we thank the management and staff of Terrastar Building Products for the donation of the Wishing Well and confirm that we will arrange placement at the waterfront.

CARRIED

INFORMATION ITEMS:

#103-09-2022 H. Moggy – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Ministry of the Solicitor General: 2021 EMCPA Compliance
- b) CEMC: 4th Dose Booster Eligibility
- c) MMAH: Emergency Order Ending
- d) Expositor: 2022 Salmon Classic
- e) Manitoulin Special Olympics
- f) OMAFRA: H5N1
- g) MOECP: Cybersecurity: Municipal Water Systems

CARRIED

BY-LAWS:

#104-09-2022 D. McDowell – H. Moggy

THAT By-law # 2022-07, being a By-law to establish a residential Short Term Rental Policy be given first and second readings.

CARRIED

#105-09-2022 C. Jones – R. Maguire

THAT By-law # 2022-12, being a by-law to amend the Township's Procedural By-law be given first, second, third and final readings and enacted in Open Council.

CARRIED

#106-09-2022 H. Moggy - D. McDowell

THAT By-law # 2022-14, being a by-law to authorize a Subdivision Agreement be given first, second, third and final readings and enacted in Open Council.

CARRIED

#107-09-2022 R. Maguire – C. Jones

THAT By-law # 2022-15, being a by-law to authorize an agreement with Data Fix for Voter View Services in the 2022 Municipal Election be given first, second, third and final readings and enacted in Open Council.

CARRIED

#108-09-2022 D. McDowell – C. Jones

THAT By-law # 2022-16, being a by-law to amend By-law # 80-20, the Comprehensive Zoning By-law of the Township of Assiginack be given first, second, third and final readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

#109-09-2022 C. Jones – R. Maguire

THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act as amended, Council proceed to a Closed Session (in camera) at 5:20 in order to attend to matters pertaining to:

Personnel and Security of the Municipality.

CARRIED

#110-09-2022 H. Moggy – D. McDowell

THAT we adjourn from our closed session at 5:25 pm and resume our regular meeting.

CARRIED

CLOSING:

#111-09-2022 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

5:26 pm

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