

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, May 3, 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
Ron Cooper, PW Superintendent
Freda Bond, Tax and Utilities Manager
Jackie White, PEC
Dwayne Elliott, Fire Chief

Press:

Public: Brenda Reid
Frank Klodnicki
Theo Flikweert
Cassandra Flikweert

OPENING:

112-10-2022 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:

#113-10-2022 C. Jones - R. Maguire

THAT we adopt the agenda as amended, adding: 5b) 2021 Consolidated Financial Statements and 6c) Manitoulin Special Olympics Donation.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jones declared a potential conflict on Resolution #119-10-2022.

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

#114-10-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of April 19, 2022 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#115-10-2022 R. Maguire – H. Moggy

THAT we accept the Treasurer's Report: Ontario Regulation 284/09 – 2022 Budget.

CARRIED

#116-10-2022 D. McDowell – C. Jones

THAT we confirm receipt and acceptance of the 2021 Consolidated Financial statements from Freelandt, Caldwell, Reilly.

CARRIED

ACTION REQUIRED ITEMS:

#117-10-2022 D. McDowell - H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$ 71,183.93;

AND THAT the Mayor and administration be authorized to complete cheques #31937 through #31968 as described in the attached cheque register report.

CARRIED

#118-10-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 21,179.03

AND THAT the Mayor and administration be authorized to complete cheques #31929 through #31936 as described in the attached cheque register report.

CARRIED

#119-10-2022 H. Moggy – D. McDowell

THAT we authorize the use of Queen’s Park as a Food Forest, recognizing our previous tree planting commitment, agree to contribute \$ 3,200.00 towards its creation from the current capital budget and call for volunteers to assist in its planting and maintenance.

CARRIED

#120-10-2022 D. McDowell – R. Maguire

THAT we donate \$ 500.00 to the Manitoulin Special Olympics.

CARRIED

INFORMATION ITEMS:

#121-10-2022 H. Moggy – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Gravenhurst: Floating Accommodations
- b) Barrie: Joint and Several Liability
- c) Cramahe: More Homes for Everyone Act
- d) Vaughn: Municipal Development Planning
- e) Manitoulin Centennial Manor: Joint Meeting Invitation

CARRIED

BY-LAWS:

#122-10-2022 D. McDowell – H. Moggy

THAT By-law # 2022-13, being a By-law to authorize an Agreement with Bell Canada for 911 Services be given first and second third and final readings and enacted in Open Council.

CARRIED

#123-10-2022 C. Jones – R. Maguire

THAT By-law # 2022-16, being a by-law to set the 2022 Tax Ratios be given first, second, third and final reading and enacted in Open Council.

CARRIED

#124-10-2022 H. Moggy - D. McDowell

THAT By-law # 2022-17, being a by-law to set the tax rates levy taxes and collect penalties and interest for 2022 be given first, second, third and final readings and enacted in Open Council.

CARRIED

#125-10-2022 R. Maguire – C. Jones

THAT By-law # 2022-18, being a by-law to set 2022 water and wastewater rates be given first, second, third and final readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

#126-10-2022 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 5:15 pm in order to attend to matters pertaining to:

Personnel and Security and potential land sale in the Municipality.

CARRIED

#127-10-2022 H. Moggy – D. McDowell

THAT we adjourn from our closed session at 5:55 pm, accept the Minutes of the previous closed session and resume our regular meeting.

CARRIED

CLOSING:

#128-10-2022 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: 55 pm

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