

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 17, 2022 at 5:00 pm.

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

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

Press:

Public: Brenda Reid
Frank Klodnicki
Sharlene MacDonald
Christy Case
Mike Phillips

OPENING:

129-11-2022 D. McDowell – R. Maguire

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:

#130-11-2022 C. Jones - R. Maguire

THAT we adopt the agenda as amended, adding: 6f) MICA Passage Ride June 5th, 2022.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

NONE

ADOPTION OF MINUTES:

#131-11-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of May 3, 2022 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

NONE

ACTION REQUIRED ITEMS:

#132-11-2022 D. McDowell – C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$ 87,898.98;

AND THAT the Mayor and administration be authorized to complete cheques #31981 through #32007 as described in the attached cheque register report.

CARRIED

#133-11-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 33,824.50

AND THAT the Mayor and administration be authorized to complete cheques #31969 through #31980 as described in the attached cheque register report.

CARRIED

#134-11-2022 R. Maguire – D. McDowell

THAT WHEREAS the following tenders have been received for the Post Office Flooring Repair:

Redbow \$ 8,827.24

NOW THEREFORE THAT the tender of RedBow be accepted.

TABLED

#135-11-2022 D. McDowell – C. Jones

THAT WHEREAS the following tenders have been received for the 2022 Gravel Requirements:

Don Eadie Construction	\$ 79,139.50
Mike Varey Excavating	\$ 97,598.10
C. Pearson and Son	\$ 95,004.75

NOW THEREFORE THAT the tender of Don Eadie Construction be accepted.

CARRIED RECORDED VOTE:

*Ham Yea
Jones Yea
Maguire Yea
McDowell Yea
Moggy Absent*

#136-11-2022 D. McDowell – R. Maguire

THAT WHEREAS the following tenders have been received for the provision of water services to the Highway Information Booth:

Sheppard Custom Builders \$ 96,050.00

NOW THEREFORE THAT the tender of Sheppard Custom Builders be accepted.

CARRIED RECORDED VOTE

Ham Yea

Jones Yea

Maguire Yea

McDowell Yea

Moggy Absent

#137-11-2022 R. Maguire – D. McDowell

THAT we authorize JL Richards to proceed with Waterfront Development Costing and drawings at a cost of \$ 15,250.00 exclusive of taxes.

CARRIED

#138-11-2022 C. Jones – R. Maguire

THAT we thank all those who provided comments on the Short Term Rentals Policy and instruct Staff to review the policy and prepare draft amendments for our review.

CARRIED

#139-11-2022 R. Maguire – D. McDowell

THAT the Fire Chief be authorized to enter into a Preventative Maintenance Agreement (Extinguisher Inspections) with Troy Life and Fire Safety Limited for \$ 1,200.00 for 2022.

CARRIED

#140-11-2022 C. Jones – R. Maguire

THAT we inform MICA that we will staff a water/snack station at the Manitowaning Waterfront during the 2022 Passage Ride on June 5th, 2022.

CARRIED

INFORMATION ITEMS:

#141-11-2022 D. McDowell – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) CPAC: March Statistics

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

#142-11-2022 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 5:30 pm in order to attend to matters pertaining to:
Personnel and Security in the Municipality.

CARRIED

#143-11-2022 R. Maguire – 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:

#144-11-2022 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

6:00 pm

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