

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, June 21, 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
Dwayne Elliott, Fire Chief

Press: Tom Sasvari: The Expositor

Public: David Case
Ben, Anna Peca
Claude, Cheryl Begin
Faye Clarke
Maureen Marion
Paul Heastont

OPENING:

161-13-2022 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:

#162-13-2022 C. Jones - R. Maguire

THAT we adopt the agenda as amended, by adding 4b) South Bay Shores Cottagers Association.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None

ANNOUNCEMENTS:

None

ADOPTION OF MINUTES:

#163-13-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of June 7, 2022 be accepted.

CARRIED

DELEGATIONS:

#164-13-2022 H. Moggy – R. Maguire

THAT we thank Anna and Ben Peca for attending this meeting to discuss their Bay Street Waterfront concerns.

CARRIED

#165-13-2022 D. McDowell – H. Moggy

THAT we thank Maureen Marion and Paul Heastont of the South Bay Shores Cottagers Association for attending this meeting to discuss the maintenance of Leask Bay Shores Lane.

CARRIED

REPORTS:

None

ACTION REQUIRED ITEMS:

#166-13-2022 D. McDowell – C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$ 145,981.08;

AND THAT the Mayor and administration be authorized to complete cheques #32056 through #32083 as described in the attached cheque register report.

CARRIED

#167-13-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 24,787.12

AND THAT the Mayor and administration be authorized to complete cheques #32048 through #32055 as described in the attached cheque register report.

CARRIED

#168-13-2022 R. Maguire – D. McDowell

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

Windows Unlimited \$ 5,424.00

NOW THEREFORE THAT the tender of Windows Unlimited be accepted.

CARRIED

#169-13-2022 D. McDowell – C. Jones

THAT we inform the Manitoulin Planning Board that we support Consent Application B 12-22 as presented, providing the applicant obtains an Impact Analysis Report favourable to the creation of a new lot and subject to the setback recommendations contained in said report.

CARRIED

Council discussed the disposition of the Clover Valley School house, noting that some members felt a survey would be appropriate and others that some improvements to the structure would bring in a better return. Concerns were also raised about accepting an offer during the 'lame duck' period after nomination day.

INFORMATION ITEMS:

#170-13-2022 D. McDowell – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Centennial Manor 2021 Financial Statements
- b) Planning Board 2021 Financial Statements
- c) Municipal Engineers Association Letter

CARRIED

BY-LAWS:

#171-13-2022 C. Jones – D. McDowell

THAT By-law # 2022-19, being a by-law to enter into an agreement for a community garden with Robert Maguire be given first, second, third and final readings and enacted in Open Council.

CARRIED

Note: Councillor Maguire disclosed a direct pecuniary interest in this matter and removed himself from the Council table. He did not participate in any discussion, attempt to influence a vote or vote on the matter.

#172-13-2022 H. Moggy – R. Maguire

THAT By-law # 2022-20, being a by-law to assume 2nd Avenue as a public road be given first, second, third and final readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

#173-13-2022 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 5:50 pm in order to attend to matters pertaining to:

Contract Discussions Lease Extension CPC and staff resignation.

CARRIED

#174-13-2022 R. Maguire – D. McDowell

THAT we adjourn from our closed session at 6:15 pm, accept the Minutes of the previous closed session and resume our regular meeting.

CARRIED

CLOSING:

#175-13-2022 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

6:15 pm

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