

**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, July 19, 2022 at 5:00 pm.

**Present:** Mayor Dave Ham  
Councillor Dave McDowell  
Councillor Rob Maguire  
Councillor Christianna Jones via telephone  
Councillor Hugh Moggy

**Staff:** Alton Hobbs, CAO, Deputy Clerk  
Deb MacDonald, Treasurer  
Freda Bond, Tax and Utilities Manager  
Dwayne Elliott, Fire Chief  
Jackie White, PEC

**Press:** Tom Sasvari: The Expositor

**Public:** Anna, Ben Peca  
Claude and Cheryl Begin  
Maureen Marion  
Judy Hood

**OPENING:**

**191-15-2022 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:**

**#192-15-2022 C. Jones - R. Maguire**

THAT we adopt the agenda as amended by adding: 5b) EDO Regular Report

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

Councillor Moggy thanked the Southeast Manitoulin Lions Club, volunteers and municipal staff for their efforts for the 2022 Summerfest Weekend.

**ADOPTION OF MINUTES:**

**#193-15-2022      D. McDowell – C. Jones**

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

*CARRIED*

**#194-15-2022      C. Jones – H. Moggy**

THAT the Minutes of the Assiginack Public Library Board Meeting of June 14, 2022 be accepted.

*CARRIED*

**#195-15-2022      H. Moggy – R. Maguire**

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of June 6, 2022 be received.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

**#196-15-2022      D. McDowell – H. Moggy**

THAT the Treasurer's Financial Report as at June 30, 2022 be received.

*CARRIED*

**#197-15-2022 R. Maguire – C. Jones**

THAT the EDO's Report of July 18, 2022 be received.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#198-15-2022 D. McDowell – C. Jones**

THAT Council authorizes the following Accounts for Payment:

General: \$ 98,086.50;

AND THAT the Mayor and administration be authorized to complete cheques #32144 through #32167 as described in the attached cheque register report.

*CARRIED*

**#199-15-2022 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 23,244.19

AND THAT the Mayor and administration be authorized to complete cheques #32133 through #32143 as described in the attached cheque register report.

*CARRIED*

**#200-15-2022 R. Maguire – D. McDowell**

THAT we inform the Manitoulin Planning Board that we have no objection to Consent Application B 21-22.

*CARRIED*

**#201-15-2022 D. McDowell – C. Jones**

THAT we authorize issuance of the following lottery license, subject to the application submitted:

Southeast Manitoulin Lions Club: Raffle

*CARRIED*

**#202-15-2022 H. Moggy – D. McDowell**

THAT we agree to provide a rebate of 40% of the 2022 property taxes to the Assiginack Curling Club, being \$ 3,374.11.

*CARRIED*

**#203-15-2022 D. McDowell - C. Jones**

THAT Council re-instate the Leask Bay Shores Lane Road Maintenance Agreement.

Recorded Vote:

Ham: Yes, Jones: Yes, Maguire: Yes, McDowell: No, Moggy: Yes

*CARRIED*

**#204-15-2022 C. Jones – R. Maguire**

THAT Whereas the Clover Valley Schoolhouse has been declared surplus to the needs of the municipality;  
NOW THEREFORE THAT we offer the property for sale by tender, pursuant to the conditions of By-law # 04-37.

Recorded Vote:

Ham: Yes, Jones: No, Maguire: No, McDowell: No, Moggy: Yes

*DEFEATED*

**INFORMATION ITEMS:**

**#205-15-2022 D. McDowell – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) Municipality of Tweed: Ontario Wildlife Compensation Program
- b) Owen Sound: Removal of Municipal Councillors under Prescribed Circumstances

*CARRIED*

**BY-LAWS:**

NONE

**CLOSED SESSION:**

**#206-15-2022 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 5:35 pm in order to attend to matters pertaining to:

- a) Applications: PW Employee
- b) Applications: Librarian
- c) Removal of Property from Landfill: Next Steps
- d) Aggregate Resources Act, Creation of New lots

*CARRIED*

**#207-15-2022 R. Maguire – D. McDowell**

THAT we adjourn from our closed session at 5:50 pm, accept the Minutes of the previous closed session and resume our regular meeting.

*CARRIED*

**CLOSING:**

**#208-15-2022 C. Jones - R. Maguire**

THAT we adjourn until the next regular meeting or call of the Chair.

*CARRIED*

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David Ham, MAYOR

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Alton Hobbs, CAO/DEPUTY CLERK

5:50 pm

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