

**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, August 2, 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  
Dwayne Elliott, Fire Chief  
Jackie White, PEC

**Press:** Tom Sasvari: The Expositor

**Public:** Sharlene MacDonald  
Anna, Ben Peca  
Tracy Cooper

**OPENING:**

**209-16-2022 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:**

**#210-16-2022 C. Jones - R. Maguire**

THAT we adopt the agenda as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

NONE

**ADOPTION OF MINUTES:**

**#211-16-2022 D. McDowell – C. Jones**

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

*CARRIED*

**DELEGATIONS:**

**#212-16-2022 H. Moggy – R. Maguire**

THAT we thank Tracy Cooper for attending this meeting and raising her concerns regarding Leask Bay Shores Lane.

*CARRIED*

**REPORTS:**

**#213-16-2022 D. McDowell – H. Moggy**

THAT we receive the Asset Management Plan of July 2022, pursuant to Ontario Regulation 588/17.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#214-16-2022 D. McDowell – C. Jones**

THAT Council authorizes the following Accounts for Payment:

General: \$ 102,258.368;

AND THAT the Mayor and administration be authorized to complete cheques #32177 through #32211 as described in the attached cheque register report.

*CARRIED*

**#215-16-2022 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 25,874.67

AND THAT the Mayor and administration be authorized to complete cheques #32168 through #32176 as described in the attached cheque register report.

*CARRIED*

**#216-16-2022 R. Maguire – D. McDowell**

THAT we support the Municipality of Tweed's request to the Ontario Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Damage Compensation Program.

*CARRIED*

**INFORMATION ITEMS:**

**#217-16-2022 D. McDowell – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) Town of Mattawa: Draven Alert
- b) MPAC: Quarterly Update

*CARRIED*

**BY-LAWS:**

NONE

**CLOSED SESSION:**

**#218-16-2022 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 5:10 pm in order to attend to matters pertaining to:

- a) Applications: Library
- b) Private Road Maintenance Request
- c) Building Code Order

*CARRIED*

**#219-16-2022 R. Maguire – D. McDowell**

THAT we adjourn from our closed session at 5:25 pm, accept the Minutes of the previous closed session and resume our regular meeting.

*CARRIED*

**CLOSING:**

**#220-16-2022 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

5:25 pm

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