

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 16, 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
Jackie White PEC

Press:

Public: Anna, Ben Peca
Judy Hood
Maureen Marion
Paul Heastont

OPENING:

221-17-2022 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:

#222-17-2022 C. Jones - R. Maguire

THAT we adopt the agenda as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Councillor Jones reminded Council that a Come and Go Appreciation Day for Deb Robinson, on her retirement as Librarian was scheduled for August 23rd during regular library hours.

ADOPTION OF MINUTES:

#223-17-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of August 2, 2022 be accepted.

CARRIED

#224-17-2022 R. Maguire – H. Moggy

THAT the Minutes of the Manitoulin East Municipal Airport Commission Meeting of July 4, 2022 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

NONE

ACTION REQUIRED ITEMS:

#225-17-2022 D. McDowell – C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$ 105,160.06;

AND THAT the Mayor and administration be authorized to complete cheques #32221 through #32245 as described in the attached cheque register report.

CARRIED

#226-17-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 26,087.40

AND THAT the Mayor and administration be authorized to complete cheques #32212 through #32220 as described in the attached cheque register report.

CARRIED

#227-17-2022 R. Maguire – D. McDowell

THAT WHEREAS the following Tenders were received for the provision of Winter Sand:

Mike Varey	\$ 27,052.20
Don Eadie Construction	\$ 29,594.70

NOW THEREFORE THAT the tender of Mike Varey be accepted.

CARRIED

Recorded Vote:

Ham-Yes

Jones-Yes

Magurie-Yes

McDowell-Yes

Moggy-Yes

No tenders were received for hard surfacing.

#228-17-2022 M. Moggy – C. Jones

THAT WHEREAS the following tenders were received for the provision of security cameras at the arena and municipal office:

Cancom	\$ 14,198.46
Chubb Security	\$ 72,047.47

NOW THEREFORE THAT the tender of Cancom be accepted.

CARRIED

Recorded Vote:

Ham-Yes

Jones-Yes

Maguire-Yes

McDowell-Yes

Moggy-Yes

INFORMATION ITEMS:

#229-17-2022 D. McDowell – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Mayor's Memo: Surplus Military Material at Cenotaph

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

NONE

CLOSING:

#230-17-2022 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

5:10 pm

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