

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, September 6, 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
Ron Cooper, PW Superintendent
Dwayne Elliott, Fire Chief
Jackie White, PEC

Press: Tom Sasvari, Expositor

Public: Brenda Reid, Anna and Ben Peca, Denis Marion, Ray Scott, Peter Baumgarten, Claude Begin, John Cannard, Mike and Christy Case, Sharon Duxbury, Karen Maguire.

OPENING:

231-18-2022 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:

#232-18-2022 C. Jones - R. Maguire

THAT we adopt the agenda as amended by adding: 6d) Matching Donations Request and 6e) Planning Board Natural Heritage Policies.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Councillor Moggy inquired about out of order washroom at medical clinic. Staff agreed to investigate and report back.

ADOPTION OF MINUTES:

#233-18-2022 D. McDowell – C. Jones

THAT the Minutes of the Regular Council Meeting of August 16, 2022 be accepted.

CARRIED

DELEGATIONS:

#234-18-2022 R. Maguire – H. Moggy

THAT we thank Ray Scott for attending this meeting to discuss Burns Wharf Theatre Players future plans.

CARRIED

#235-18-2022 H. Moggy – C. Jones

THAT we thank Mike Phillips for attending this meeting to discuss concerns regarding tendering practices.

CARRIED

#236-18-2022 D. McDowell – R. Maguire

THAT we thank John Cannard from JL Richards for attending this meeting to secure clarification on Council's wishes regarding the waterfront study.

CARRIED

REPORTS:

NONE

ACTION REQUIRED ITEMS:

#237-18-2022 D. McDowell – C. Jones

THAT Council authorizes the following Accounts for Payment:

General: \$ 361,626.49;

AND THAT the Mayor and administration be authorized to complete cheques #32299 through #32321 and #32257 and #32285 as described in the attached cheque register report.

CARRIED

#238-18-2022 C. Jones - R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 53,876.67

AND THAT the Mayor and administration be authorized to complete cheques #32246 through #32256 and #32286 through #32298 as described in the attached cheque register report.

CARRIED

#239-18-2022 R. Maguire – D. McDowell

THAT we approve the following Lottery Licence, subject to the application submitted: Manitowaning Agricultural Society: Raffle

CARRIED

#240-18-2022 M. Moggy – C. Jones

THAT we inform the Manitoulin Planning Board that we have no objections to Consent Application B026-22, but would ask that the MTO review all existing driveways accessing Highway # 6 from a sight and safety perspective. That we confirm that no part of the unopen, unused road allowance adjacent to the property is to be used for parking, and ask the Board for clarification regarding deeded hunting rights on the lands to be severed.

CARRIED

#241-18-2022 H. Moggy – D. McDowell

THAT we agree to match the \$210 donation to the Manitoulin Family Resources Food Bank from the proceeds of the August 19, 2022 Community Exhibition softball game.

CARRIED

#242-18-2022 C. Jones – R. Maguire

THAT we inform the Manitoulin Planning Board that we will require more time to prepare a response to the inquiry regarding the Natural Heritage System Strategy section of the Official Plan.

CARRIED

INFORMATION ITEMS:

#243-18-2022 D. McDowell – C. Jones

THAT we acknowledge receipt of the following correspondence items:

- a) Hanover: Physician Shortages
- b) Owen Sound: Changes to Amber Alert System

CARRIED

BY-LAWS:

NONE

CLOSED SESSION:

NONE

CLOSING:

#244-18-2022 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

5:40 pm

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