

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, April 18, 2023, at 7:00 pm.

- Present:** Mayor Brenda Reid
Councillor Dwayne Elliott
Councillor Jennifer Hooper
Councillor Robert Maguire
- Staff:** Alton Hobbs, CAO, Deputy Clerk
Deb MacDonald, Treasurer
Jackie White, Public Events Coordinator
Crystal Lentir, Administrative Assistant
- Regrets:** Councillor Janice Bowerman
Freda Bond, Tax and Utilities Manager
Ron Cooper, Public Works Superintendent
- Public:** Sue Moggy

OPENING:

#068-07-2023 D. Elliott – R. Maguire

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 7:00 pm, with a quorum of members present, with Mayor Reid presiding in the Chair.

CARRIED

AGENDA:

#069-07-2023 R. Maguire – D. Elliott

THAT the agenda for this meeting be amended by adding 6e) Scheduled Clean Up Week 2023.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

NONE

ANNOUNCEMENTS:

Mayor Reid addressed the public that High Falls is still under construction and that no one should be entering until all work is completed, and reminded the public that signage is posted stating it is closed. The public will be advised when the work is finished.

ADOPTION OF MINUTES:

#070-07-2023 D. Elliott – R. Maguire

THAT the minutes of the Regular Meeting of March 21, 2023 be accepted.

CARRIED

#071-07-2023 D. Elliott – R. Maguire

THAT the minutes of the Committee of the Whole Meeting of April 04, 2023 be accepted;

AND THAT we confirm the following actions from the meeting:

- a) Arena / Marina / PEC Pre Budget Presentation
- b) Arena Advertising Policy
- c) Summer Sailing Subsidy Request Declined
- d) Recycling Depot Waste Diversion Options
- e) Budget Discussions

CARRIED

NOTE: Council requested that the Treasurer adjust the Budget to include the suggested line items for the Arena Reserve Components for the Chiller and the Brine Pump.

#072-07-2023 R. Maguire – D. Elliott

THAT the minutes of the Special Meeting of March 28, 2023 be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#073-07-2023 R. Maguire – D. Elliott

THAT we acknowledge receipt of the Manitowaning Lagoons 2022 Annual Operating Report from the Ontario Clean Water Agency as required by the MOECP.

CARRIED

#074-07-2023 D. Elliott – R. Maguire

THAT we acknowledge receipt of the DSAB 4th Quarter 2022 Report.

CARRIED

NOTE: Council has directed staff to arrange for the local representative for DSAB to attend a meeting to discuss how we as a Municipality align within their strategic plan, and if there is anything that we should be mindful of in terms of statistics for the area.

ACTION REQUIRED ITEMS:

#075-07-2023 R. Maguire – D. Elliott

THAT Council authorizes the following Accounts for Payment: General \$244,359.21 pursuant to the attached Treasurer's Statement of Accounts.

CARRIED

NOTE: Council requested staff to inquire on the Hydro rates for the Information Booth and plan to discuss the mileage remuneration with future budget discussions.

#076-07-2023 D. Elliott – R. Maguire

THAT Council authorizes the following Accounts for Payment: Payroll \$ 45,408.32 pursuant to the attached Treasurer's Statement of Accounts.

CARRIED

#077-07-2023 R. Maguire – D. Elliott

THAT staff be requested to prepare a policy allowing food carts on public property.

CARRIED

#078-07-2023 R. Maguire – D. Elliott

THAT Council confirm that it will act as the Economic Development Committee for this term of Council;

AND THAT specific sub committees will be struck to make recommendations to Council on various issues, consisting of Council members and ratepayers, complete with mandates and reporting timelines.

CARRIED

#079-07-2023 R. Maguire – D. Elliott

THAT we advertise for ratepayers to sit on an Economic Development Sub Committee to review options for the Roller Mills Building on the waterfront.

CARRIED

#080-07-2023 D. Elliott – R. Maguire

THAT we declare the week of May 15th through May 20th 2023 as Clean Up Week, with extended landfill hours throughout the week and scheduled pickup of large items.

CARRIED

INFORMATION ITEMS:

#081-07-2023 R. Maguire – D. Elliott

THAT we acknowledge receipt of the following correspondence items:

- a) PEC: Food Cyclor Program
- b) PEC: Mental Health Week Declaration
- c) Manitoulin Metal Robotics Team Funding Request

CARRIED

NOTE: further discussion on the Food Cyclor Program and other waste diversion options will be discussed in conjunction with the presentation that the Public Works Superintendent has planned.

#082-07-2023 D. Elliott – R. Maguire

THAT we declare the week of May 1st through May 7th 2023 as Mental Health Week in Assiginack;

AND THAT we adopt the recommendations of the PEC in promoting it.

CARRIED

#083-07-2023 D. Elliott – R. Maguire

THAT we issue a donation to the Manitoulin Metal Robotics Team in the amount of \$1,000.00.

DEFEATED RECORDED VOTE:

Elliott	Yea
Hooper	Nay
Maguire	Yea
Reid	Nay

THAT we issue a donation to the Manitoulin Metal Robotics Team in the amount of \$500.00.

CARRIED RECORDED VOTE

Elliott	Yea
Hooper	Nay
Maguire	Yea
Reid	Yea

BY-LAWS:

NONE

CLOSED SESSION:

#084-07-2023 D. Elliott – R. Maguire

BE IT RESOLVED 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 at 8:00 pm. in order to attend to a matters pertaining to:

- a) Litigation, potential litigation including matters before administrative tribunals.

CARRIED

#085-07-2023 R. Maguire – D. Elliott

THAT we adjourn from our Closed Session at 9:00 pm, accept the Minutes of the previous closed session, and resume our Regular Meeting.

CARRIED

CLOSING:

#086-07-2023 R. Maguire – D. Elliott

THAT we adjourn at 9:00 pm until the next regular meeting or call of the Chair.

CARRIED

Brenda Reid, MAYOR

Alton Hobbs, CAO/DEPUTY CLERK

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