

**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, June 20, 2023, at 7:00 pm.

**Present:** Mayor Brenda Reid  
Councillor Dwayne Elliott  
Councillor Janice Bowerman: Excused  
Councillor Jennifer Hooper  
Councillor Robert Maguire

**Staff:** Alton Hobbs, CAO  
Heidi Ferguson, Clerk  
Deb MacDonald, Treasurer  
Jackie White, Public Events Coordinator  
Crystal Lentir, Administrative Assistant

**Public:** Members of the Burns Warf Theatre Group

**OPENING:**

**#124-11-2023 R. Maguire - J. Hooper**

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 as Chair.

*CARRIED*

The Land Acknowledgement was read.

**AGENDA:**

**#125-11-2023 J. Hooper - D. Elliott**

THAT the agenda for this meeting be amended by adding 5a.) Public Works Report and amend item 7c.) PHSD Quarterly Report to DSAB: Quarterly Report.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

Councillor Hooper disclosed pecuniary interest in 6c) Consent Application B11-23 Quackenbush (and abstained from all discussions and the passing of the resolution)

**ANNOUNCEMENTS:**

Mayor Reid welcomed and introduced Heidi Ferguson as the new Municipal Clerk.

**ADOPTION OF MINUTES:**

**#126-11-2023      J. Hooper - R. Maguire**

THAT we accept the minutes of the Regular Council Meeting of May 16, 2023.

*CARRIED*

**#127-11-2023      J. Hooper - D. Elliott**

THAT we accept the minutes of the Special Council Meeting of May 30, 2023.

*CARRIED*

**#128-11-2023      R. Maguire - J. Hooper**

THAT we accept the minutes of the Committee of the Whole Meeting of June 6, 2023.

AND THAT we confirm the following actions from that meeting:

- a) Manitowaning Agricultural Society Request
- b) Request to cross an Unopened Road Allowance
- c) Request to allow a legal non-conforming accessory building to be rebuilt
- d) Manitowaning Sidewalks Discussion
- e) Manitowaning Water System Capacity Study
- f) Signs and Hitching Post Request
- g) Fishing off the Header at the Marina
- h) Church Road Schoolboard Request
- i) Animal Control Napier Street Complaint
- j) Arena Manager Report

*CARRIED*

**#129-11-2023      J. Hooper - D. Elliott**

THAT we acknowledge receipt of the minutes of the Manitoulin Municipal Association Meeting of April 19, 2023.

*CARRIED*

**#130-11-2023 R. Maguire - J. Hooper**

THAT we acknowledge receipt of the minutes of the Community Policing Advisory Committee Meeting of May 10, 2023.

*CARRIED*

**#131-11-2023 J. Hooper - D. Elliott**

THAT we accept the minutes of the Strategic Planning Advisory Committee Meeting of June 13, 2023.

*CARRIED*

**DELEGATIONS:**

**#132-11-2023 J. Hooper - R. Maguire**

THAT we thank the Burns Wharf Theatre Players for attending this meeting and for their presentation to Council.

*CARRIED*

**REPORTS:**

**#133-11-2023 J. Hooper - D. Elliott**

THAT we acknowledge receipt of the June 16, 2023, report of the Public Works Superintendent.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#134-11-2023 R. Maguire - J. Hooper**

THAT Council authorizes the following Accounts for Payment: General \$ 248,088.58 pursuant to the attached Treasurer's Statement of Accounts.

*CARRIED*

**#135-11-2023 J. Hooper - D. Elliott**

THAT Council authorizes the following Accounts for Payment: Payroll \$ 50,787.81 pursuant to the attached Treasurer's Statement of Accounts.

*CARRIED*

**#136-11-2023 R. Maguire - J. Hooper**

THAT the following tenders have been received for the provision of Aggregates from the following contractors:

E. Corbiere	\$134,458.70 (including HST)
Don Eadie Construction	\$129,091.12 (including HST)
Mike Varey	\$128,096.80 (including HST)

AND THAT Council accepts and awards this tender to Mike Varey.

*CARRIED*

**#137-11-2023 J. Hooper - D. Elliott**

THAT the following tenders have been received for the provision of Winter Sand from the following contractors:

E. Corbiere	\$24,295.00 (including HST)
Don Eadie Construction	\$25,888.30 (including HST)
Mike Varey	\$26,204.70 (including HST)

AND THAT Council accepts and awards this tender to E. Corbiere.

*CARRIED*

**#138-11-2023 J. Hooper - R. Maguire**

THAT the following tenders have been received for the provision of Surface Treatment from the following contractors:

Miller Paving	\$626,472.00 (including HST)
Duncor Ent. Inc.	\$694,498.00 (including HST)
Beamish Conc. Inc.	\$585,340.00 (including HST)

AND THAT Council accepts and awards this tender to Beamish Conc. Inc.

*CARRIED*

**#139-11-2023 J. Hopper - D. Elliott**

THAT the following tender has been received for the Painting of the Arena Boards from:

Windows Unlimited	\$8,013.00 (including HST)
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AND THAT Council accepts and awards this tender to Windows Unlimited.

*CARRIED*

**#140-11-2023 R. Maguire - D. Elliott**

THAT we inform the Manitoulin Planning Board that we have no objections to Consent Application B11-23.

*CARRIED*

*NOTE: Councillor J. Hooper declared a pecuniary interest and abstained from all discussions and the passing of this resolution.*

**#141-11-2023 J. Hooper - D. Elliott**

THAT we inform the Manitoulin Planning Board that we are satisfied that Consent Application B40-22 has met the requirements of condition number three.

*CARRIED*

**#142-11-2023 J. Hooper - R. Maguire**

THAT Council donates \$ 250.00 towards the Marc Hovingh Memorial Ride.

*CARRIED*

**#143-11-2023 R. Maguire - D. Elliott**

THAT Council donates \$ 1,500.00. to the Manitoulin Cycling Club for the purpose of purchasing their own event liability insurance for their Mountain Bike Racing Events.

*CARRIED*

**INFORMATION ITEMS:**

**#144-11-2023 J. Hooper - R. Maguire**

THAT we acknowledge receipt of the following correspondence items:

- a.) Stormont, Dundas & Glengarry: Provincial Policy Statement Amendments
- b.) MPAC: Quarterly Report and 2023 FONOM Presentation.
- c.) DSAB: Quarterly Report
- d.) CPAC: HTA Statistics and Project Lifesaver.
- e.) Northern Producer Animal Health Network: Veterinary Assistance Program
- f.) Bradford West Gwillimbury: Right to Repair

*CARRIED*

**BY-LAWS:**

**#145-11-2023      R. Maguire - J. Hooper**

BE IT RESOLVED THAT By-law #2023-11, being a by-law to Amend Zoning By-Law 80-20, be given a first, second and third and final reading and enacted in open council.

*CARRIED*

**CLOSING:**

**#146-11-2023      J. Hooper - D. Elliott**

THAT we adjourn at 7:36 pm until the next regular meeting or call of the Chair.

*CARRIED*

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Brenda Reid, MAYOR

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Heidi Ferguson, CLERK

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