

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, November 05, 2019 at 5:00 p.m.

Present: Mayor Dave Ham
Councillor Hugh Moggy
Councillor Dave McDowell
Councillor Rob Maguire
Councillor Christianna Jones

Staff: Alton Hobbs, CAO, Deputy Clerk
Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent
Freda Bond, Tax and Utilities Manager
Dwayne Elliott, Fire Chief

PRESS: Alicia McCutcheon: Expositor

OPENING:

#268-20-19 H. Moggy - D. McDowell

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 5:00 p.m., with Mayor Ham presiding in the Chair.

CARRIED

AGENDA:

#269-20-19 D. McDowell - H. Moggy

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None

ANNOUNCEMENTS:

Council thanked Jackie White and the volunteers for the Senior's Appreciation Luncheon. It was well organized and well received within the community.

Councillor McDowell reminded everyone that there was a CPAC meeting next week and he would be happy to bring forward any concerns.

#270-20-19 H. Moggy - D. McDowell

THAT we adjourn from our Regular Meeting and open a Public Meeting for the purpose of hearing comments on a proposed amendment to By-law # 80-20, being a By-law to regulate the use of land in the Township of Assiginack, with Mayor ham presiding in the Chair.

CARRIED

#271-20-19 D. McDowell - H. Moggy

THAT we adjourn from this Public Meeting held under authority of the Planning Act and resume our Regular Meeting.

CARRIED

ADOPTION OF MINUTES:

#272-20-19 C. Jones – R. Maguire

THAT the Minutes of the Regular Council Meeting of October 15, 2019 be accepted.

CARRIED

#273-20-19 H. Moggy - D. McDowell

THAT the Minutes of the September 26, 2019 Assiginack Public Library Board Meeting be accepted.

CARRIED

DELEGATIONS:

NONE

REPORTS:

#274-20-19 D. McDowell - H. Moggy

THAT the Minutes of the October 17, 2019 Public Health Sudbury & Districts be received.

CARRIED

#275-20-19 H. Moggy - D. McDowell

THAT the Minutes of the October 22, 2019 Manitoulin Planning Board Meeting be received.

CARRIED

#276-20-19 D. McDowell - H. Moggy

That the Report titled: Information Booth / Last Chance Bookstore Summer Report be received.

CARRIED

ACTION REQUIRED ITEMS:

#277-20-19 H. Moggy - D. McDowell

THAT Council authorizes the following Accounts for Payment:

General: \$89,397.21

AND THAT the Mayor and administration be authorized to complete cheques #29298 through #29323 and #29332 through # 29361 as described in the attached cheque register report.

CARRIED

#278-20-19 C. Jones – R. Maguire

THAT Council authorizes the following Accounts for Payment:

Payroll: \$44,441.98

AND THAT the Mayor and administration be authorized to complete cheques #29291 through #29297 and #29324 through #29331 as described in the attached cheque register report.

CARRIED

#279-20-19 R. Maguire – C. Jones

THAT Council will inform the owner of the seasonal dwelling on Bay Street that we will consider providing a water connection to this property upon confirmation of to the location of the seasonal dwelling being on private property;

AND THAT we inform the owner of the residence on Sunova Beach Road that we will look at this similar request as part of the 2020 capital budget, with a view to bringing this wild line up to standards and assuming full responsibility for it.

CARRIED

#280-20-19 C. Jones – R. Maguire

THAT Council will inform the Senior Exercisers and arena staff that we will allow usage of the arena atrium by their group, free of charge, on one morning per week with the scheduling to be approved by the arena management.

CARRIED

#281-20-19 C. Jones - R. Maguire

THAT we inform the Royal Canadian Legion Branch 177 that we have no objection to their 2020 Remembrance Banners program and will install any such banners for Assiginack veterans.

CARRIED

#282-20-19 R. Maguire - C. Jones

THAT we donate \$500.00 to Manitoulin Family Resources Emergency Food Assistance Program.

CARRIED

#283-20-19 R. Maguire - C. Jones

THAT we inform Northern Fisheries that we will allow them to locate a fish cage at the Manitowaning waterfront for a monthly cost of \$200.00 and that the cage must be removed by April 30, 2020.

CARRIED

INFORMATION ITEMS:

#1284-20-19 C. Jones - R. Maguire

THAT we acknowledge receipt of the following correspondence item:

- a) MNRF: Environmental Registry Notice.

CARRIED

BY-LAWS:

#285-20-19 R. Maguire - C. Jones

THAT By-law # 19-19, being a by-law # 80-20, be given first, second and third readings and enacted in Open Council.

CARRIED

CLOSED SESSION:

#286-20-19 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 5:18 pm in order to attend to a matter pertaining to:

- a) A proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

#287-20-19 R. Maguire - C. Jones

THAT we adjourn from our closed session at 5:20 pm, accept the Minutes of the Closed Session of September 03, 2019 and resume our Regular Meeting.

CARRIED

CLOSING:

#288-20-19 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

5:30 p.m.

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