

**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 and hosted by way of a Zoom Conference platform from the Council Chambers on Tuesday, May 5<sup>th</sup>, 2020 at 3:30 p.m.

**Present:** All via Zoom  
Mayor Dave Ham  
Councillor Dave McDowell  
Councillor Rob Maguire  
Councillor Christianna Jones

**Staff:** All via Zoom  
Alton Hobbs, CAO, Deputy Clerk  
Deb MacDonald, Treasurer  
Ron Cooper, Public Works Superintendent  
Freda Bond, Tax and Utilities Manager  
Jackie White, PEC

**Absent:** Councillor Hugh Moggy  
Dwayne Elliott, Fire Chief

**OPENING:**

**#086-08-2020 D. McDowell - R. Maguire**

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 3:30 pm, with a quorum of members present, with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#087-08-2020 C. Jones - D. McDowell**

THAT we confirm the attendance of all the Members of Council electronically and adopt the agenda for this meeting be accepted as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

NONE

**ADOPTION OF MINUTES:**

**#088-08-2020 R. Maguire - C. Jones**

THAT the Minutes of the Regular Council Meeting of April 7, 2020 be accepted.

*CARRIED*

**#089-08-2020 R. Maguire - D. McDowell**

THAT the Minutes of the April 16<sup>th</sup>, 2020 meeting of Public Health Sudbury & Districts be received.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

NONE

**ACTION REQUIRED ITEMS:**

**#090-08-2020 D. McDowell - C. Jones**

THAT Council authorizes the following Accounts for Payment:

General: \$161,146.41

AND THAT the Mayor and administration be authorized to complete cheques #29815 through #29845, #29850 through #29870 as described in the attached cheque register report.

*CARRIED*

**#091-08-2020 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$38,095.21

AND THAT the Mayor and administration be authorized to complete cheques #29816 through #29819, #29846 through #29849 as described in the attached cheque register report.

*CARRIED*

**#092-08-2020 C. Jones - D. McDowell**

THAT Staff be authorized to negotiate a draft agreement with Jeff Edwards to provide CEMC services for the next three years and that the agreement come back in the form of a by-law to allow for 2020 compliance with the current legislation.

*CARRIED*

**#093-08-2020 R. Maguire - D. McDowell**

THAT Whereas we have received requests for keeping of backyard chickens, that we ask Staff to prepare a report on the issues surrounding the concept and report back to our next meeting.

*CARRIED*

**#094-08-2020 C. Jones - R. Maguire**

THAT Whereas we have received an offer of use of private land in the community of Manitowaning for use as a community garden, that we confirm through our insurance carrier that coverage is available and that we contact various community groups to see about administering and working the space.

*CARRIED*

**INFORMATION ITEMS:**

**#095-08-2020 C. Jones - D. McDowell**

THAT we acknowledge receipt of the following correspondence items:

- a) DMI: Island Covid 19 Response
- b) OPP: Cannabis Funding
- c) Mike Mantha MPP: Northern Access to Broadband
- d) DSAB: Emergency Worker Childcare Centre
- e) PHSD: Covid 19 Correspondence

*CARRIED*

**BY-LAWS:**

**#096-08-2020 R. Maguire - D. McDowell**

THAT By-law #20-04, being a by-law to Set Tax Ratios for Municipal Purposes for the year 2020 be given first, second and final readings and enacted in Open Council.

*CARRIED*

**#097-08-2020 D. McDowell - R. Maguire**

THAT By-law #20-05, being a by-law to provide for the adoption of tax rates and penalty and interest in default thereof for 2020 be given first, second and final readings and enacted in Open Council.

*CARRIED*

**#098-08-2020 R. Maguire - C. Jones**

THAT By-law #20-05, being a by-law to Set the Annual Water and Wastewater Rates for Manitowaning and Annual Water Rates for Sunsite Estates for 2020 be given first, second and final readings and enacted in Open Council.

*CARRIED*

**CLOSED SESSION:**

NONE

**CLOSING:**

**#099-08-2020 C. Jones - D. McDowell**

THAT we adjourn until the next regular meeting or call of the Chair.

*CARRIED*

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David Ham, MAYOR

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Alton Hobbs, CAO/DEPUTY CLERK

4:00 p.m.

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