

MUNICIPALITY



OF ASSIGINACK

BOX 238, MANITOWANING, ONT., P0P 1N0
(705) 859-3196 or 1-800-540-0179

The Regular Meeting of Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday January 21, 2025, at 7:00 pm.

Present: Deputy Mayor Dwayne Elliott
Councillor Janice Bowerman
Councillor Jennifer Hooper
Councillor Robert Maguire

Staff: Alton Hobbs, CAO, Deputy Clerk
Deb MacDonald, Treasurer/Deputy CAO
Freda Bond, Taxes & Utilities Manager
Jackie White, PEC

Regrets: Mayor Brenda Reid
Stasia Carr, Clerk

Public: None

OPENING

#01-01-2025 J. Bowerman – R. Maguire

BE IT RESOLVED THAT this Regular Council 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 Deputy Mayor Elliott presiding in the Chair.

CARRIED

The Land Acknowledgement was read.

AGENDA

#02-01-2025 R. Maguire – J. Bowerman

BE IT RESOLVED THAT the agenda of this meeting be amended by deleting Item 9 Closed Session and adding 6f) Manitoulin Snow Dusters Insurance MOU Request.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

NONE

ANNOUNCEMENTS

NONE

ADOPTION OF THE MINUTES

#03-01-2025 J. Bowerman – R. Maguire

BE IT RESOLVED THAT we approve the Minutes of the Special Council Meeting of December 3, 2024.

CARRIED

#04-01-2025 R. Maguire – J. Bowerman

BE IT RESOLVED THAT we approve the Minutes of the Committee of the Whole meeting of January 7, 2025.

CARRIED

DELAGATIONS

NONE

REPORTS

NONE

ACTION REQUIRED ITEMS

#05-01-2025 J. Hooper – R. Maguire

BE IT RESOLVED THAT Council authorized the following Accounts for Payment:
General: \$353,923.85 pursuant to the attached Treasurer's Statement of Accounts.

CARRIED

#06-01-2025 J. Hooper –R. Maguire

BE IT RESOLVED THAT Council authorized the following Accounts for Payment:
Payroll: \$153,529.88 pursuant to the attached Treasurer's Statement of Accounts.

Carried

#07-01-2025 J. Hooper – R. Maguire

BE IT RESOLVED THAT we advise the Manitoulin Planning Board that we have no objection to CONSENT Application B01-25 pursuant to the application submitted:

AND THAT we confirm that this subdivision road has yet to be completely assumed by the municipality and at this point is part of a private road.

CARRIED

#08-01-2025 J. Hooper R. Maguire

BE IT RESOLVED THAT we advise Manitoulin Island Cycling Advocates that we have no objection to the Annual Manitoulin Passage Ride scheduled for June 7,8, 2025.

CARRIED

#09-01-2025 J. Hooper – R. Maguire

BE IT RESOLVED THAT we inform BMO that we do not have space available at the Assiginack Public Library.

CARRIED

#10-01-2025 R. Maguire J. Bowerman

BE IT RESOLVED THAT we acknowledge receipt of the 2024-2025 Inspection Report on the Sunset Estates Drinking Water System.

CARRIED

#11-01-2025 R. Maguire J. Bowerman

BE IT RESOLVED THAT we enter into the attached Memorandum of Understanding with the Manitoulin Snow Dusters Snowmobile Club for the club's use of existing trails on municipal properties, with the understanding that a new land use agreement will be adopted prior to the commencement of the 2025-2026 snowmobile season.

CARRIED

INFORMATION ITEMS

#12-01-2025 R. Maguire J. Bowerman

BE IT RESOLVED THAT we acknowledge receipt of the following Correspondence Items:

- a) Ministry of the Solicitor General: 2025 OPP Costing Adjustments
- b) Ministry of Municipal Affairs: Changes to Integrity Commissioner Code of Conduct Framework
- c) Southeast Manitoulin Lions Club: Update

CARRIED

BY-LAWS

#13-01-2025 J. Hooper – J. Bowerman

BE IT RESOLVED THAT By-law #2025-01, being a by-law to appoint a Municipal Clerk be given first and final reading and enacted in open Council.

CARRIED

#14-01-2025 J. Hooper – J. Bowerman

BE IT RESOLVED THAT By-law #2025-02, being a by-law to provide for an interim tax levy, and to provide for the payment of taxes and to provide for penalty and interest at the rate of 1.25 percent be given a first, second, third and final reading and enacted in open Council.

CARRIED

CLOSING

#15-01-2025 J. Hooper – J. Bowerman

BE IT RESOLVED THAT we adjourn this meeting at 7:17 pm, until the next meeting or Call of the Chair.

CARRIED

Brenda Reid, MAYOR

Alton Hobbs, CLERK

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