



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
AUGUST 1, 2018 7:00 PM

SPECIAL COUNCIL MEETING MINUTES

PRESENT: Reeve Eric Russell
Council Members:
Paul Bowerman, Ron Hierons, Lorie Leeson
Acting Clerk-Treasurer Barb Deforge

ABSENT: Mike McKenzie

1. MEETING DECLARED OPEN

MOTION: 2018-490

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 7:00 pm with the Reeve presiding as Chair.

Councillor Bowerman requested that every vote on a motion be recorded from this point forward.

Recorded Vote requested by: Paul Bowerman	
Eric Russell	For
Paul Bowerman	For
Ron Hierons	For
Lorie Leeson	For
Mike McKenzie	Absent

CARRIED

2. Prayer – The Reeve opened the meeting with a prayer

3. DECLARATION OF PECUNIARY INTEREST

None declared

4. APPROVAL OF AGENDA

MOTION: 2018-491

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Agenda for the Special Council meeting of August 1, 2018;

BE IT RESOLVED THAT the Agenda for this meeting be approved as presented

Recorded Vote requested by: Paul Bowerman	
Eric Russell	For
Paul Bowerman	For
Ron Hierons	For
Lorie Leeson	For
Mike McKenzie	Absent

CARRIED

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5. CLOSED SESSION

MOTION: 2018-492

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Municipal Act Section 239 (2) states that

A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

And Municipal Act Section 239(6)(b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality.....

BE IT RESOLVED that this meeting be adjourned and that a Closed Meeting be convened subject to Section 239(2) (b) –matters about identifiable individuals – to hire a landfill/rec/public works employee.

Recorded Vote requested by: Paul Bowerman	
Eric Russell	For
Paul Bowerman	For
Ron Hierons	For
Lorie Leeson	For
Mike McKenzie	Absent

CARRIED

MOTION: 2018-493

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the business of the Closed Meeting has been concluded:

BE IT RESOLVED that the closed meeting be adjourned.

AND THAT Council report in an open session

Recorded Vote requested by: Paul Bowerman	
Eric Russell	For
Paul Bowerman	For
Ron Hierons	For
Lorie Leeson	For
Mike McKenzie	Absent

CARRIED

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MOTION: 2018-494

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That Davy Moses be offered the position of Landfill/Rec/Public Works Operator with other duties as assigned (subject to additional required paperwork as discussed).

If not accepted, then candidate #2 will be contacted.

Recorded Vote requested by: Paul Bowerman

Eric Russell	For
Paul Bowerman	For
Ron Hierons	For
Lorie Leeson	For
Mike McKenzie	Absent

CARRIED

6. CONFIRMING BYLAW 2018-030

MOTION: 2018-495

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required;

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law;

BE IT RESOLVED THAT BYLAW 2018-030 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

Recorded Vote requested by: Paul Bowerman

Eric Russell	For
Paul Bowerman	For
Ron Hierons	For
Lorie Leeson	For
Mike McKenzie	Absent

CARRIED

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7. Adjournment

MOTION: 2018-496

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the business of the Special Meeting has been concluded;

BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting of call of the chair.

Recorded Vote requested by: Paul Bowerman

Eric Russell	For
Paul Bowerman	For
Ron Hierons	For
Lorie Leeson	For
Mike McKenzie	Absent

CARRIED



CHAIR: Reeve Russell



DEPUTY CLERK-TREASURER: Barb Deforge

LIST OF ATTENDEES

Mary JOHNSTON
Robert MOISE

LIST OF ATTACHMENTS TO MINUTES

1. Confirmatory Bylaw 2018-030