



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
AUGUST 21, 2018 7:00 P.M.

SPECIAL COUNCIL MEETING MINUTES

PRESENT: Reeve Eric Russell
Council Members:
Paul Bowerman, Ron Hierons, Lorie Leeson, Mike McKenzie
Acting Clerk-Treasurer Barbara Grigg

1. MEETING DECLARED OPEN

MOTION: 2018-505

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	For

CARRIED

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

3. DECLARATION OF PECUNIARY INTEREST

None declared

4. APPROVAL OF AGENDA

MOTION: 2018-506

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Agenda for the Special Council meeting of August 21, 2018;

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

with the addition of:

OCIF Top-Up Funding
Landfill Concerns – Councillor Bowerman
Schoolhouse Roof

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

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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5. Approval of Minutes:

Regular Council Meeting July 10, 2018

MOTION: 2018-507

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Council is in receipt of the minutes of a previous meeting;

BE IT RESOLVED THAT the minutes of the Regular Council Meeting held July 10, 2018 be adopted as circulated and the reading there of be dispensed of.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

Special Council Meeting July 24, 2018

MOTION: 2018-508

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Council is in receipt of the minutes of a previous meeting;

BE IT RESOLVED THAT the minutes of the Special Council Meeting held July 24, 2018 be adopted as circulated and the reading there of be dispensed of.

With the addition of MOTION: 2018-478 on page 4.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

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6. BYLAWS:

Water/Sewer Rates for 2018

MOTION: 2018-509

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

To increase the metered rate for OSTC to \$3 per cubic metre.

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

CARRIED

MOTION: 2018-510

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS the Municipal Act, SO 2001, Section 391, as amended, authorizes a municipality to impose fees or charges for services or activities provided or done by on behalf of it;

AND WHEREAS the Municipal Act, SO 2001, Section 81, as amended, authorizes a municipality to exercise methods of collection for public utility service fees;

AND WHEREAS it is deemed to be necessary and expedient for the Corporation to establish rates for users of the water and sewer system;

AND WHEREAS it is also deemed to be necessary to establish a water / sewer accounts receivable collection policy;

BE IT RESOLVED THAT Bylaw 2018-030A be given a first and second reading as attached.

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

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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MOTION: 2018-511

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS Bylaw 2018-030 for the purpose of imposing fees or charges for services or activities provided or done by on behalf of it; and for the purpose of establishing a water / sewer accounts receivable collection policy; has been given a first and second reading and there are no amendments proposed;

BE IT RESOLVED THAT Bylaw 2018-030 be given a Third and Final Reading and enacted as of this date of passing.

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

CARRIED

7. NEW BUSINESS

a. Financial

(i) Accounts Payable

MOTION: 2018-512

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS it is deemed necessary and funds do permit;

BE IT RESOLVED that Accounts Payable in the amount of \$153,115.87 be approved as per the attached Accounts Payable Report.

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

CARRIED

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b. Administration

(ii) Draft Health and Safety Policy and Procedures

MOTION: 2018-513

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

MOTION to table and schedule a working meeting with the Health and Safety Coordinator

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(iii) Councillor Bowerman's Concerns

MOTION: 2018-514

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

To contact MNP for copies of all correspondence, including emails and electronic correspondence, re the financial review conducted; for letter of instruction to conduct review from the Township of Tehkummah outlining documentation to be reviewed.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(iv) Storage for Township records

MOTION: 2018-515

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

BE IT RESOLVED THAT a washroom in the Township office building be closed to the public and used for temporary storage of the records; that the records be transported back to the Township office; and that proper locks/security be put in place prior to their arrival.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons Against

Lorie Leeson For

Mike McKenzie For

CARRIED

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(v) OCIF Top-Up Funding

MOTION: 2018-516

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

To reapply for OCIF Top-Up Funding for 2018 with attention to corrections of previous application.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

8. Protection to Persons and Property

(i) Fire Chief's Report on Trucks

MOTION: 2018-517

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS the Fire Chief has provided information on the pump testing that was undertaken;

BE IT RESOLVED THAT Council accepts this report and recognizes the issues with the fire trucks.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-518

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

To meet with the Fire Chief to discuss issues with trucks.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

9. Public Works Department

(i) Proposal to prepare landfill expansion – *DST Consulting*

MOTION: 2018-519

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS a letter dated July 25, 2018 from DST Consulting Engineers has been received outlining a proposal to prepare a landfill expansion design and reporting at the South Baymouth Waste Disposal Site at an estimated cost of \$19,200 as outlined on page 9 of the proposal letter;

BE IT RESOLVED THAT Council accepts this letter.

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

CARRIED

(ii) Information received from MTO re 10th Sideroad

MOTION: 2018-520

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

To have Bruce Sedgwick attend a meeting with Council of the Whole as soon as possible.

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

CARRIED

10. Environment, Health and Welfare

(i) Valve Repairs at JB Park and Marina-Laundromat

MOTION: 2018-521

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS information has been received from Larry Harasym at OCWA indicating that the valves at John Budd Park and the Marina/Laundromat building are in need of repair;

BE IT RESOLVED THAT Council approve the installation of new valves at both locations to be completed prior to winter.

1. Township staff to complete if possible

OR

2. Contract out – by tender

Check pricing and location with Larry from OCWA

Contact Hydro for utility locate

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

LITTLE SCHOOLHOUSE AND MUSEUM

MOTION: 2018-522

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

As there are 2 leaks at the Schoolhouse: one at the front near the teacher's desk; one at back near stove;

Contact Chris Bowerman to assess roof situation.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

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11. Committee, Board, Association – Minutes and Reports

MOTION: 2018-523

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

To receive the following Minutes:

- (i) Manitoulin Centennial Manor Board of Management Meeting
May 17, 2018
- (ii) Manitoulin Centennial Manor Board of Management Meeting
June 21, 2018
- (iii) Manitoulin Planning Board
June 29, 2018
- (iv) Public Health Sudbury and Districts Board of Health minutes
June 21, 2018

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

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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12. CLOSED SESSION

MOTION: 2018-524

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) – personal matters about identifiable individuals –Clerk-Treasurer position.

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

CARRIED

MOTION: 2018-525

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 at 9:36 pm.

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	For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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MOTION: 2018-526

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the Township is in need of the services of a Clerk-Treasurer;

BE IT RESOLVED THAT ROY HARDY be hired as Acting Clerk-Treasurer on a contract basis until December 28, 2018, for 4 days a week, to assist with the workload in the absence of the Deputy Clerk-Treasurer; to administer all the functions associated with the Municipal election in October; and otherwise perform all other duties of the Clerk-Treasurer at hourly rate as per Wage Grid Year 1 for 35 hours per week maximum.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons Against

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-527

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

THAT MOTION 2018-499 dated August 17, 2018 to appoint Barbara Grigg as Acting Clerk-Treasurer be rescinded as of the date of hire of Roy Hardy.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons Against

Lorie Leeson For

Mike McKenzie For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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MOTION: 2018-528

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

Upon the hire of Roy Hardy, that Barbara Grigg be appointed as Acting Deputy Clerk-Treasurer, with signing authority.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons Against

Lorie Leeson For

Mike McKenzie For

CARRIED

13. CONFIRMING BYLAW

MOTION: 2018-529

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

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 – 031A 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 For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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14. ADJOURNMENT

MOTION: 2018-530
Moved by: Paul Bowerman Seconded by: Mike McKenzie

WHEREAS the business of the Meeting has concluded at 9:50 pm;

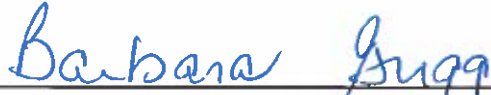
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting of call of the chair.

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

CARRIED



CHAIR: Reeve Russell



ACTING CLERK-TREASURER: Barbara Grigg

LIST OF ATTENDEES

Betty Jean BAILEY
James FAWCETT
Karen GERRARD
Lori GORDON
Rick GORDON
Mary JOHNSTON
Reg LEESON
Daisy MOISE
Robert MOISE
Loretta MUCHA
Warren SCHLOTE, *Manitoulin Expositor*

LIST OF ATTACHMENTS TO MINUTES

1. BYLAW 2018-030A Water/Sewer Rates for 2018
2. Accounts Payable
3. Confirmatory Bylaw 2018-031A