



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JULY 10, 2018 7:00 PM

REGULAR COUNCIL MEETING MINUTES

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

1. MEETING DECLARED OPEN

MOTION: 2018-428

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular 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: 2018-429

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Agenda for the Regular Council meeting of July 10, 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	Against
Lorie Leeson	For
Mike McKenzie	For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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5. DELEGATIONS/GUESTS: Doug Nadorozny

6. APPROVAL OF MINUTES:

Regular Council Meeting of June 5, 2018

MOTION: 2018-430

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 June 5, 2018 be adopted as circulated and the reading thereof 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

CLOSED SESSION Council Meeting of June 5, 2018

MOTION: 2018-431

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 Closed Session meeting held June 5, 2018 be adopted as circulated and the reading thereof 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 of June 14, 2018

MOTION: 2018-432

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 June 14, 2018 be adopted as circulated and the reading thereof 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

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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CLOSED SESSION Council Meeting of June 14, 2018

MOTION: 2018-433

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 Closed Session meeting held June 14, 2018 be adopted as circulated and the reading thereof 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 of June 19, 2018

MOTION: 2018-434

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 June 19, 2018 be adopted as circulated and the reading thereof be dispensed of.

MOTION 2018-396 to be verified

MOTION 2018-397 to be verified

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

CLOSED SESSION Council Meeting of June 19, 2018

MOTION: 2018-435

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 Closed Session meeting held June 19, 2018 be adopted as circulated and the reading thereof 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

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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Special Council Meeting of June 22, 2018

MOTION: 2018-436

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 June 22, 2018 be adopted as circulated and the reading thereof be dispensed of.

No motions were made in the Closed Session.

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 of June 25, 2018

MOTION: 2018-437

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 June 25, 2018 be adopted as circulated and the reading thereof 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

MOTION: 2018-438

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT Council advertise for a 6 month contract position for administrative and financial support.

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: 2018-439
Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT the position of landfill / recreation (and other duties as assigned) be advertised.

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

CARRIED

7. BYLAWS

(ii) Revised Draft Procedure Bylaw

MOTION: 2018-440
Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS a draft copy of the revised Procedure Bylaw has been received.

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

CARRIED

8. NEW BUSINESS

a. Financial

(i) Accounts Payable

MOTION: 2018-441
Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS it is deemed necessary and funds do permit;

BE IT RESOLVED that Accounts payable in the amount of \$115,284.25 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

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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b. Administration

(i) Township of Tehkummah Website Report

MOTION: 2018-442

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT The Managed Municipality be engaged to provide a managed website for the Township of Tehkummah under the terms of their proposal dated June 20, 2018 for a fee of \$100.00 per month (plus HST) for 12 months.

** Motion tabled vote taken for more info

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

TABLED

(ii) Revised Workplace Harassment Policy

MOTION: 2018-443

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Bylaw 2018- 025 for the purpose of establishing a Workplace Harassment, discrimination and Violence in the Workplace Policy for the Township of Tehkummah has been given a first and second reading.

BE IT RESOLVED THAT Bylaw 2018-025 the final copy of the Workplace Harassment, discrimination and Violence in the Workplace Policy be given a Third and Final Reading and enacted as of this date of passing.

and that the name of the alternate be determined.

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

CARRIED

(iii) Office Hours

MOTION: 2018-444

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT the township office be closed to the public on Wednesdays to allow for realignment of workloads until further notice.

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

CARRIED

9. CLOSED SESSION

MOTION: 2018-445

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

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 – municipal employees

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

CARRIED

MOTION: 2018-446

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

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	For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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MOTION: 2018-447

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT the Road Superintendent contact John Deere and get timeline to fix backhoe.

Backhoe will be floated to John Deere dealership.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

b. Protection to Persons and Property

(i) Fire Chief's Report

MOTION: 2018-448

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Fire Chief has provided his report for May/June 2018;

BE IT RESOLVED THAT the Council accepts this report and recognizes the issues and concerns raised in this report.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-449

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT Council accept South Shore's donation towards the purchase of the 1995 Ford 450 mini pumper and the balance of the funds required to safety and do any necessary repairs to put this truck in service as 4304 come out of 2018 budget Fire Budget.

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: 2018-450

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT the Fire Chief proceed with repairs to the brakes on 4302 and that the funds come out of the 2018 Budget Fire Budget.

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

CARRIED

MOTION: 2018-451

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

THAT the township proceed with the loan offered by BMO to cover the cost of the Vehicle Exhaust system and the CO Alarm system as invoiced from Bisschops Industries of Sudbury, and that the payments for the loan come out of the yearly Fire Department Budget.

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

CARRIED

(ii) Mutual Aid Plan

MOTION: 2018-452

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS the Municipal Act, 2001, S.O. 2001 c25 authorizes Councils of all municipalities to enter into agreements with other municipalities.

AND WHEREAS the Council of the Township of Tehkummah deems it desirable to participate in the Province of Ontario Mutual Aid plan.

AND WHEREAS all previous Mutual Aid bylaws be rescinded including Bylaw 77-10.

BE IT RESOLVED THAT Bylaw 2018-15 being a bylaw authorizing participation in the Township of Tehkummah Mutual Aid Plan be given 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

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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(iii) Fire Budget

MOTION: 2018-453

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT Council receive the 2018 Fire Budget as presented.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(iv) Payment of Invoice to NEMI – Building Inspector

MOTION: 2018-454

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

THAT Council approve the payment of the invoice to North Eastern Manitoulin and the Islands in the amounts of \$2,544.77.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman Against

Ron Hierons Against

Lorie Leeson Against

Mike McKenzie Against

DEFEATED

c. Public Works Department

(i) Drainage Resolutions

MOTION: 2018-455

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the Road Superintendent has signed Petition for Drainage Works by Road Authority – Form 2 to improve drainage for 10th Sideroad between Blue Jay Creek and the 6th Conc.

BE IT RESOLVED THAT Council accepts and appoints an engineer from K. Smart Associates.

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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MOTION: 2018-456

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

THAT Landowners be allowed to quote on maintenance work on municipal drains under the supervision of the drainage superintendent/drainage engineer.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie Conflict

CARRIED

MOTION: 2018-457

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS under Section 76 of the Drainage Act council may appoint an engineer.

THAT Council appoints an engineer to revise and update the assessment schedules for the McCauley Drain, Woods Drain and Vanhorn Drain.

AND to direct the engineer to include this report as part of the McCauley Extension report.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-458

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS under Section 76 of the Drainage Act council may appoint an engineer.

THAT Council appoints an engineer to revise and update the assessment schedules for the McCauley Drain, Woods Drain and Vanhorn Drain.

AND to direct the engineer to include this report as part of the Smeltzer Drain report.

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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(iv) Marina Rental

MOTION: 2018-459

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT the building ("coffee shop") at the South Baymouth Marina be advertised for rent. The ad will run for one week.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(v) Detour Roads – Councillor McKenzie

MOTION: 2018-460

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

THAT MTO be contacted to meet with Council ASAP to discuss the detour roads.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

d. Environment, Health and Welfare

(i) Water/Sewer Expenditure Request

MOTION: 2018-461

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

THAT the expenditure request in the amount of \$13,894.21 from OCWA be approved for payment.

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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(ii) Landfill – Councillor Bowerman

MOTION: 2018-462

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

THAT the Road Superintendent install a fence around the dumping area at the SBM Landfill.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

f. Parks and Recreation

(i) JB Trailer Park Site

MOTION: 2018-463

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS there are four (4) vacant sites at John Budd Park.

BE IT RESOLVED THAT the availability of trailer spots be advertised and will be filled on a first come, first serve basis pending approval of the John Bud park trailer site agreement.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman Against

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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g. Culture and Tourism

(i) The Little Schoolhouse and Museum Minutes June 15, 2018

MOTION: 2018-464

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has received the minutes from The Little Schoolhouse and Museum Board.

BE IT RESOLVED THAT Council accepts the minutes from June 15, 2018

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(ii) Museum Budget

MOTION: 2018-465

Moved by: Michael McKenzie

Seconded by: Paul Bowerman

THAT Council receive the 2018 Museum Budget as presented in the amount of \$23,760.00.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(iii) Museum Roof

MOTION: 2018-466

Moved by: Michael McKenzie

Seconded by: Lorie Leeson

WHEREAS the Museum roof needs replaced.

BE IT RESOLVED THAT \$20,000.00 be budgeted for in the 2018 budget.

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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i. Committee, Board, Association – Minutes and Reports

(i) Library Board Minutes – June 13, 2018

MOTION: 2018-467

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS Council has received the minutes from The Tehkumma Township Library Board

BE IT RESOLVED THAT Council accepts the minutes from June 13, 2018.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-468

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

THAT Council receive the 2018 Library Budget as presented in the amount of \$15,253.00.

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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10. CONFIRMING BYLAW

MOTION: 2018-469
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 - 26 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

11. ADJOURNMENT

MOTION: 2018-470
Moved by: Michael McKenzie

Seconded by: Paul Bowerman

WHEREAS the business of the Regular Meeting has concluded;

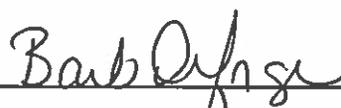
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting of call of the chair.

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

CARRIED



CHAIR: Reeve Russell



DEPUTY CLERK-TREASURER: Barb Deforge

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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Adjourned at 11:00 pm

LIST OF ATTENDEES

Tina BOLONGA
Dan BOLONGA
Adam BOWERMAN
James FAWCETT
Karen GERRARD
Lori GORDON
Rick GORDON
Barbara GRIGG
George KOPYLOV
Daisy MOISE
Robert MOISE
Loretta MUCHA
David SIBERRY
Lori THOMPSON, *Manitoulin Expositor*

LIST OF ATTACHMENTS TO MINUTES

1. Bylaw 2018-25 Workplace Harassment, Discrimination and Violence in the Workplace Policy
2. Accounts Payable
3. Financial Reports
4. Fire Chief Report May/June 2018
4. Confirmatory Bylaw 2018-26