



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JULY 24, 2018 7:00 PM

SPECIAL 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: 2018-471

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

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: 2018-472

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS Council has been provided with the Agenda for the Special Council meeting of July 24, 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	For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JULY 24, 2018 7:30 PM

5. DELEGATIONS/GUESTS: David Samuel

MOTION: 2018-473

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS Council would like to thank David Samuels for his proposal regarding South Baymouth Public Beach.

WHEREAS Mr. Samuels is asking for permission from council to apply for a work permit for the removal of aquatic plants and is not requesting any financial support to do so.

BE IT RESOLVED that Council accept this proposal and request that all correspondence to the various parties be sent to the municipal office as well.

WSIB coverage will need to be checked into before work begins.

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

CARRIED

6. DELEGATION BYLAW

MOTION: 2018-474

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS Section 23.1 of the Municipal Act, 2001, S.O. 2001, C.25. authorizes Council to delegate its powers and duties;

AND WHEREAS Section 275 of the Municipal Act, 2001, S.O. 2001, c.25. restricts Council from taking certain acts after nomination day or the election of a new council, depending on the results of the nominations or election;

AND WHEREAS it is deemed expedient to delegate certain duties during the period that council is restricted in its actions under Section 275 of the Municipal Act, 2001, S.O. 2001, c.25.

BE IT RESOLVED that the Acting Clerk Treasurer is hereby delegated the authority of certain duties during the restricted act period under Bylaw 2018-027.

Read a first, second and third time and finally passed this 24th day of July, 2018.

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
JULY 24, 2018 7:30 PM

7. NEW BUSINESS

a. Financial

(i) 2018 Budget & Tax Rate Bylaw

MOTION: 2018-475

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS the Municipal Act 2001, S.O. 2001 states:

290. (1) For each year, a local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality, including,

(a) amounts sufficient to pay all debts of the municipality falling due within the year;

(b) amounts required to be raised for sinking funds or retirement funds; and

(c) amounts required for any board, commission or other body. 2001, c. 25, s. 290 (1); 2006, c. 32, Sched. A, s. 120 (1).

BE IT RESOLVED THAT BYLAW 2018-028 be given a First and Second reading as attached with the option to offset the additional municipal property tax increase from Federal Gas Tax for Roads and OCIF for Water & Sewer.

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

CARRIED

MOTION: 2018-476

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS BYLAW 2018-028 for the purpose of fixing the rate of taxation for the year 2018 and to authorize the levy of municipal and education taxation has been given a First and Second reading with no forthcoming amendments;

WHEREAS given the timeframe for completion at the request of MMAH and in preparation of the tax and water/sewer billing prior to the possibility of restricted acts, the budget was prepared with the only information available and unaudited 2017 figures are used.

BE IT RESOLVED THAT BYLAW 2018- 028 be given a Third and Final reading and passed as of this date.

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
JULY 24, 2018 7:30 PM**

(ii) Proposal for Marina Coffee Shop

MOTION: 2018-477
Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS the marina proposals have been received and opened.

BE IT RESOLVED that Tina Bologna be awarded the Marina Building (Coffee Shop) lease as per the accepted proposal.

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

CARRIED

b. Administration

(i) Website Proposal

MOTION: 2018-478
Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS Council has reviewed the website proposals.

THAT James Martin be engaged to provide a website for the Township of Tehkummah under the terms of their proposal.

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

CARRIED

(ii) Website Correspondence

MOTION: 2018-479
Moved by: Mike McKenzie

Seconded by: Paul Bowerman

THAT the correspondence from Mr. Kopylov regarding a website for the Township of Tehkummah 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

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JULY 24, 2018 7:30 PM

(iii) Storage Unit

MOTION: 2018-480

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS the township has a storage unit and direction is requested regarding this unit.

BE IT RESOLVED THAT the Township of Tehkummah does not keep the storage unit at a cost of \$113.00 per month.

Recorded Vote requested by: Paul Bowerman

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

DEFEATED

MOTION: 2018-481

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT a policy be created to ensure the proper steps taken to store and secure municipal records.

Recorded Vote requested by: Paul Bowerman

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

CARRIED

(iv) Position to be filled

MOTION: 2018-482

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

That Motion 2018-438 be rescinded in its entirety and that the position of Clerk-Treasurer be advertised.

Recorded Vote requested by: Paul Bowerman

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

CARRIED

8. PUBLIC WORKS DEPARTMENT

(i) Fuel Storage Cage Quote

MOTION: 2018-483

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

BE IT RESOLVED THAT the Health and Safety Coordinator purchase the supplies on the SPI Quote#10303933-00 and the Fuel Cage 30 x 17x 37 Fuel cage.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(ii) WS Billing

MOTION: 2018-484

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

BE IT RESOLVED THAT the water and sewer billing for the 2nd quarter be billed at the 2017 user fees amount until the 2018 Budget has been approved and passed.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

9. CLOSED SESSION – to shortlist applicants for landfill/rec position

MOTION: 2018-485

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

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 – to shortlist the landfill/rec applicants **AND**

239(2)(d)(f) labour relation negotiations and advice subject to solicitor-client privilege.

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

CARRIED

CLOSED SESSION MOTION: 2018-486

MOTION: 2018-487

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

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
JULY 24, 2018 7:30 PM

10. CONFIRMING BYLAW 2018-029

MOTION: 2018-488

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 2018-029 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: 2018-489

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

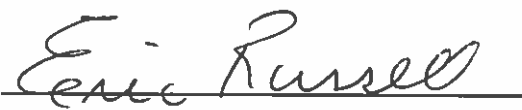
WHEREAS the business of the Special Meeting has been concluded;

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

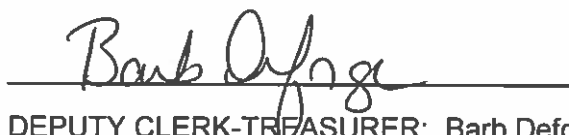
Recorded Vote requested by: Paul Bowerman

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

CARRIED



CHAIR: Reeve Russell



DEPUTY CLERK-TREASURER: Barb Deforge

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JULY 24, 2018 7:30 PM

LIST OF ATTENDEES

Tina BOLONGA
James FAWCETT
Karen GERRARD
Rick GORDON
Lori GORDON
Barbara GRIGG
George KOPYLOV
Daisy MOISE
Robert MOISE
Lori THOMPSON, *Manitoulin Expositor*
Robert RUMMELL
David SAMUELS
Warren SCHLOTE, *Manitoulin Expositor*

LIST OF ATTACHMENTS TO MINUTES

1. Delegation Bylaw 2018-027
2. BUDGET Bylaw 2018-028
3. Confirmatory Bylaw 2018-029