



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
JUNE 25, 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: 2018-423

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

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: 2018-424

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

WHEREAS Council has been provided with the Agenda for the Special Council meeting of June 25, 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

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5. ADMINISTRATION – further discussions on budget, final taxes and water and sewer billing

MOTION: 2018-425

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has reconsidered the proposal from 910090 Ontario Limited o/a Shaping Organizational Solutions

BE IT RESOLVED that Council will accept the proposal from 910090 Ontario Limited o/a Shaping Organizational Solutions to assist with compiling the 2018 Budget and the calculation of tax and water and sewer rates for 2018 Final Billing.

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

CARRIED

6. CONFIRMING BYLAW 2018-024

MOTION: 2018-426

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 2018-024 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

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7. Adjournment

MOTION: 2018-427

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

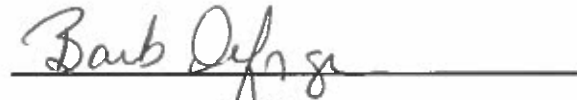
Lorie Leeson For

Mike McKenzie For

CARRIED



CHAIR: Reeve Russell



DEPUTY CLERK/TREASURER: Barb Deforge

Adjourned at 6:30 pm

LIST OF ATTENDEES

Barbara GRIGG

LIST OF ATTACHMENTS TO MINUTES

1. Confirmatory Bylaw 2018-024