



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
JUNE 5, 2018

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: 2018-348

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

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: 2018-349

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

WHEREAS Council has been provided with the Agenda for the Regular Council meeting of June 5, 2018;

BE IT RESOLVED THAT the Agenda for this meeting be approved as presented with the addition of the 10<sup>th</sup> Sideroad and detour roads.

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. DELEGATIONS/GUESTS: Judith Jones, Phragmites Project

MOTION: 2018-350

Moved by: Paul Bowerman

Seconded by: Michael McKenzie

Motion 2018-333 states:

"That the invoices to Aird & Berlis be paid in full"

BE IT RESOLVED that the invoices and process be investigated fully by Weaver  
Simmons / Jack Braithwaite

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons Against

Lorie Leeson For

Mike McKenzie For

CARRIED

6. APPROVAL OF MINUTES:

**Special Council Meeting of May 15, 2018**

MOTION: 2018-351

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

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

BE IT RESOLVED THAT the minutes of the special meeting held May 15, 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 May 22, 2018**

MOTION: 2018-352

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

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

BE IT RESOLVED THAT the minutes of the special meeting held May 22, 2018 be adopted as circulated and the reading thereof be dispensed of.

Recorded Vote requested by: Paul Bowerman

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

CARRIED

**7. BYLAWS**

**(i) Tax Arrears Extension Agreement**

MOTION: 2018-353

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Section 23.1 and 23.2 of the Municipal Act, 2001 permits a municipality to delegate certain powers and duties to a person.

NOW THEREFORE, BE IT RESOLVED that Council of the Township of TehkummaH enacts as follows:

1. The Municipal Treasurer/designate is authorized to negotiate and execute tax extension agreements on behalf of the Township of TehkummaH.
2. Schedule A attached to and forming part of this by-law is hereby adopted as being a bylaw to delegate to the municipal Treasurer the authorization for the execution of tax arrears extension agreements pursuant to Section 378 of the Municipal Act, 2001.
3. This bylaw comes into effect on the day it is passed.

Bylaw 2018-18 be given a first, second and third and final reading and passed on the 5<sup>th</sup> day of June, 2018

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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**8. NEW BUSINESS**

**a. Financial**

**(i) Accounts Payable**

MOTION: 2018-354

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 \$186,853.09 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

**(ii) Financial Reports**

MOTION: 2018-355

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Financial Reports have been presented to council

BE IT RESOLVED that the financial reports dated January 1, 2018 to May 31, 2018 be received.

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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(v, vi, vii) – to be done later on Agenda

b. Administration

(i) Councillor Ron Hierons – Motion 2018-340

(ii) Ombudsman Letter

MOTION: 2018-359

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS the meeting of May 15, 2018 through inadvertence was not posted.

BE IT RESOLVED that Council accept the letter from the Office of the Ombudsman dated May 31, 2018.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(iii) Correspondence from G. Kopylov

MOTION: 2018-360

Moved by: Michael McKenzie

Seconded by: Paul Bowerman

BE IT RESOLVED that Council receive the letter from Mr. George Kopylov dated May 31, 2018.

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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10. Public Works Department

(i) Gravel Tender Opening

MOTION: 2018-361

Moved by: Paul Bowerman

Seconded by: Michael McKenzie

WHEREAS Resolution 2018-302 directed that tenders be called for the supply, tailgate spread and stockpile of 5/8 Granular M Gravel.

AND WHEREAS tenders have been received;

BE IT RESOLVED That the Tender 2018-01 for the supply, tailgate spread and stockpile of 5/8 Granular M Gravel be awarded to C. Pearson & Son.

At the quoted price of \$14.79 per cubic meter

Subject to the determination of material suitability by the Public Works Department determined by test results - provided test results meets standards.

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

CARRIED

MOTION: 2018-362

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

BE IT RESOLVED that the Road Super be authorized to purchase calcium.

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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**(ii) Speed Limit on the 10<sup>th</sup> Sideroad**

MOTION: 2018-363

Moved by: Paul Bowerman

Seconded by: Michael McKenzie

WHEREAS there has been a request to lower the speed limit on the 10<sup>th</sup> Sideroad

BE IT RESOLVED THAT this the 2<sup>nd</sup> speed limit sign on the 10<sup>th</sup> Sideroad be located and reinstalled.

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

CARRIED

**(ii) Purchase of Vest Style Self Inflating Life Preserver**

MOTION: 2018-364

Moved by: Michael McKenzie

Seconded by: Paul Bowerman

BE IT RESOLVED that two self-inflating life preservers be purchased for the marina attendants to use while working at the South Baymouth marina.

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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**16. Committee, Board, Association – Minutes and Reports**

**Library Minutes – May 16, 2018**

MOTION: 2018-369  
Moved by: Michael McKenzie                      Seconded by: Paul Bowerman

WHEREAS the Council has received the minutes and reports from municipal committees, boards and associations;

BE IT RESOLVED that Council accepts the following minutes as submitted by:

- The Tehkumma Township Public Library Board minutes of May 16, 2018

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

TABLED

MOTION: 2018-370  
Moved by: Michael McKenzie                      Seconded by: Lorie Leeson

BE IT RESOLVED that information be obtained regarding a membership with Green Economy North.

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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**Manitoulin Centennial Manor – April 19, 2018**

MOTION: 2018-371  
Moved by: Paul Bowerman                      Seconded by: Michael McKenzie

BE IT RESOLVED that Council receives the following minutes as submitted by:

- The Manitoulin Centennial Manor of April 19, 2018

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

CARRIED

**Wishart Law Firm Presentation – Mr. Paul Cassan**

MOTION: 2018-372  
Moved by: Paul Bowerman                      Seconded by: Lorie Leeson

WHEREAS Mr. Paul Cassan has made a presentation to council.

BE IT RESOLVED that Council would like to thank Mr. Cassan for the information and receive the reports prepared by E4m.

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

CARRIED

MOTION: 2018-373  
Moved by: Lorie Leeson                      Seconded by: Paul Bowerman

BE IT RESOLVED that Barbara Grigg attend the one day workshop in Blind River on June 7, 2018 to attend the "Code of Conduct and Related Policies Drafting Workshop." The cost will be \$385.00.

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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17. **CLOSED SESSION** – Personal matters about identifiable individuals (Municipal Act 2001, c.25. s 239 (2) (b))

MOTION: 2018-374

Moved by: Michael 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 an identifiable individual(s), including municipal or local board employee AND 239 (2) (d) labour relations or employee negotiations

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

CARRIED

**CLOSED SESSION MOTIONS:**

MOTION: 2018-375

CARRIED

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MOTION: 2018-376  
Moved by: Michael 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 Reeve read the following statement in the open Council meeting:  
Ms. Karen Gerrard is no longer employed with the Township as Clerk-Treasurer. Ms. Barb Deforge, as Deputy Clerk-Treasurer, will continue to fill the role of Clerk-Treasurer pending a full time replacement. We will provide further information at a later date and appreciate your patience in the interim.

**18. CONFIRMING BYLAW**

MOTION: 2018-377  
Moved by: Paul Bowerman                      Seconded by: Michael McKenzie

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 - 19 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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19. ADJOURNMENT

MOTION: 2018-378  
Moved by: Michael McKenzie                      Seconded by: Paul Bowerman

WHEREAS the business of the Regular Meeting has concluded;

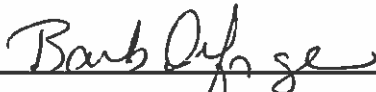
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting of call of the chair.

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

CARRIED

  
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CHAIR: Reeve Russell

  
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DEPUTY CLERK-TREASURER: Barb Deforge

Adjourned at 11:00 pm

LIST OF ATTENDEES

Betty Jean BAILEY  
Gary CARSCALLEN  
Jan CARSCALLEN  
Roger DEBRUIN  
James FAWCETT  
Cathy FELDHAUS  
Jose GARCIA  
Lori GORDON  
Rick GORDON  
George KOPYLOV  
Reg LEESON  
Brian McCARTHY  
Daisy MOISE  
Robert MOISE  
Loretta MUCHA  
Tara RECKAHN  
Bob RUMMELL  
Lori THOMPSON, *Manitoulin Expositor*  
Ross WARD  
Peggy WOOD

LIST OF ATTACHMENTS TO MINUTES

1. Bylaw 2018-18 Tax Arrears Extension Agreement
2. Accounts Payable
3. Financial Reports
4. Confirmatory Bylaw 2018-19