



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
MAY 1, 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: 2018-282

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: 2018-283

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Agenda for the regular meeting of May 1, 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. DELEGATIONS/GUESTS: John McNaughton

6. APPROVAL OF MINUTES

**Regular Council Meeting of April 10, 2018**

MOTION: 2018-284

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

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

BE IT RESOLVED THAT the minutes of the meeting held April 10, 2018 be adopted as circulated and the reading thereof dispensed with.

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 April 17, 2018**

MOTION: 2018-285

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 meeting held April 17, 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 April 18, 2018**

MOTION: 2018-286

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 meeting held April 18, 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 April 23, 2018**

MOTION: 2018-287

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT all correspondence is obtained between MNP LLP and this office regarding the financial review presented on April 23, 2018.

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

CARRIED

MOTION: 2018-288

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 meeting held April 23, 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	For
Lorie Leeson	Against
Mike McKenzie	Against

DEFEATED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
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7. **BYLAWS: Main Street Revitalization Funding**

MOTION: 2018-289

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Township of TehkummaH wishes to enter into an agreement in order to participate in Ontario's Main Streets Revitalization Initiative.

AND WHEREAS the Township of TehkummaH acknowledges that Funds received through the agreement must be invested in an interest bearing reserve account until the earliest of expenditure or March 31, 2020.

BE IT RESOLVED THAT BYLAW 2018-08 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 For  
Lorie Leeson For  
Mike McKenzie For

CARRIED

8. **NEW BUSINESS**

a. **Financial**

(i) **Accounts Payable**

MOTION: 2018-290

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 \$38,145.59 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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MOTION: 2018-291  
Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT Superior Propane be notified regarding a leak in the lines.

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

CARRIED

**(ii) Vehicle Exhaust System - Firehall**

MOTION: 2018-292  
Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT the remaining outstanding Bisschops invoice be paid.

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

CARRIED

**(iii) Recreation Account for fundraising**

MOTION: 2018-293  
Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has approved fundraising in support of the recreation department.

BE IT RESOLVED that a separate Recreation bank account be set up to track the revenues and expenses attached to the recreation department. The account will have the same signing authorities as the other municipal bank accounts.

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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**(iv) Donation to Royal Canadian Legion**

MOTION: 2018-294

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Royal Canadian Legion is requesting the townships support for their Remembrance Day Project by sponsoring an advertisement space in the "Military Recognition Book"

AND WHEREAS Council has agreed to revisit this request.

BE IT RESOLVED that council would like to sponsor an ad in the amount of  
\$ 290.00.

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

CARRIED

**(v) Financial Review – Councillor Bowerman**

**b. ADMINISTRATION**

**(i) Township of Tehkummah Website**

MOTION: 2018-295

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT the township send out tenders for the setup of a municipal website.

- maintained by outside source for a one year period.

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) Policy Review Motion 2017-83

(iii) Accessibility – Workplace

MOTION: 2018-296

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT an ad be placed in the Manitoulin Expositor for one week to tender the accessibility repairs for the township office.

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

CARRIED

(iv) Vote by Mail – Datafix

MOTION: 2018-297

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has approved mail in voting for the 2018 election.

BE IT RESOLVED that Dataafix be contacted to assist with the mail in voting process for the Township of Tehkummah

Based on an estimated 800 voters, estimated at \$2.40 per kit.

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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c. PROTECTION TO PERSONS AND PROPERTY

(i) Fire Chief's Report

MOTION: 2018-298

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Fire Chief has provided his report for April 26, 2018.

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

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

d. PUBLIC WORKS DEPARTMENT

(a) Road Superintendent

MOTION: 2018-299

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED that Adam Bowerman be offered the job of Road Superintendent.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman ~~Absent~~ <sup>BD.</sup> Conflict Declared

Ron Hierons Against

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-300

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

Report submitted by Acting Road Superintendent Joe Hannah

THAT Council receive the "wish list"

- with the exception of the use of the half ton at the landfill.

- with the purchase of 1 load of cold patch.

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) Councillor Bowerman Concerns – Smeltzer’s Road – Tar and Chip**

MOTION: 2018-301

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

THAT MTO be contacted to meet with Council regarding the detour routes with the possibility of meeting this week (Wednesday or Thursday at 7 pm).

Recorded Vote requested by: Paul Bowerman

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

CARRIED

**(c) Tender for gravel**

MOTION: 2018-302

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the gravel requirements for this year have been identified as follows:

- application for roads 1600 meters
- Stockpile 200 cubic meters in the roads department yard

BE IT RESOLVED THAT tenders be called for the supply of 1800 cubic meters of 5/8 granular M with current test results and the addition of HL3.

Recorded Vote requested by: Paul Bowerman

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

CARRIED

**(d) Sweeping of Streets**

MOTION: 2018-303

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

BE IT RESOLVED that Mike Varey and Steve Vyse be contacted to provide a cost for the street sweeping service.

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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**(e) Window for Backhoe**

MOTION: 2018-304

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS the window for the backhoe was ordered in August 2017 and is sitting in Bridgeport, Michigan.

BE IT RESOLVED that the window for the backhoe be couriered to the township garage.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

**(f) Marina - Information**

**e. ENVIRONMENT, HEALTH AND WELFARE**

**(a) Landfill Hours**

MOTION: 2018-305

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS council tabled Motion 2018-245 regarding the landfill hours.

AND WHEREAS the results of the survey have been provided to Council.

BE IT RESOLVED THAT the new landfill hours be:

October 16 – April 30	Saturday	9:00 am to 4:00 pm
May 1 – October 15	Tuesday	3:00 pm to 7:00 pm
	Thursday	3:00 pm to 7:00 pm
	Saturday	9:00 am to 5:00 pm

These hours will need approval from the MOECC.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

**(b) Health and Safety Coordinator Extension**

MOTION: 2018-306

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

BE IT RESOLVED THAT Council approves that the length of the employment contract for the Health and Safety Coordinator be extended to the end of April 2019, provided that the other Municipalities (Central and Billings Townships) also agree to the extension.

Recorded Vote requested by: Paul Bowerman

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

CARRIED

**(d) Classification of Municipal Drains**

MOTION: 2018-307

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS DFO is trying to get municipal drains in Northern Ontario classified in order to make correspondence and authorizations for maintenance work easier for them.

WHEREAS they are seeking input from the Drainage Superintendent for drains that can be done this year.

BE IT RESOLVED THAT the Drainage Superintendent provide a list of suitable drains to be classified for this year as a number of drains are still being worked on and they could be classified at a later 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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j. COMMITTEE, BOARD, ASSOCIATION – Minutes and Reports

Library Minutes - March 7, 2018  
- April 11, 2018

MOTION: 2018-308  
Moved by: Mike McKenzie

Seconded by: Paul Bowerman

WHEREAS the Council has received the minutes from the Tehkumma Library Board for March 7, 2018 and April 11, 2018.

BE IT RESOLVED that Council accepts the following minutes as submitted.

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

MOTION: 2018-309

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) and 239(6)(b)

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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**Closed Session Motions:**

MOTION: 2018-310

DEFEATED

MOTION: 2018-311

CARRIED

MOTION: 2018-312

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

**10. Confirming Bylaw**

MOTION: 2018-313

Moved by: Paul Bowerman

Seconded by: Mike 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 -13 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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**11. Adjournment**

MOTION: 2018-314

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

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

Adjourned at 11:00 pm

**LIST OF ATTENDEES**

James FAWCETT  
Lori GORDON  
Rick GORDON  
Barbara GRIGG  
Mary C. JOHNSTON  
George KOPYLOV  
John McNAUGHTON  
Daisy MOISE  
Robert MOISE  
Jim MORTIMER  
Loretta MUCHA  
Tara RECKAHN  
Lori THOMPSON, *Manitoulin Expositor*  
Ross WARD  
Peggy WOOD

**LIST OF ATTACHMENTS TO MINUTES**

1. BYLAW 2018-08 - Ontario Main Streets Revitalization Initiative
2. Accounts Payable
3. Fire Chief Report April 26, 2018
4. Confirmatory Bylaw 2018-13