



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 15, 2018

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: 2018-315

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

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: 2018-316

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Agenda for the Special Council meeting of May 15, 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
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5. DELEGATIONS/GUESTS: Road Superintendent – Adam Bowerman

6. APPROVAL OF MINUTES

Regular Council Meeting of May 1, 2018

MOTION: 2018-317

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 May 1, 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: 2018-318

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 meeting held May 1, 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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7. BYLAWS

**(a) Recount Bylaw 2018-14
Recount Policy**

MOTION: 2018-319

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Council of the Corporation of the Township of Tehkummah is authorized by Section 56(3) of the Municipal Elections Act, 1996 to adopt a recount policy.

BE IT RESOVED that the Council of the Corporation of the Township of Tehkummah hereby enacts as follows:

1. Schedule A attached to and forming part of this by-law is hereby adopted as the Municipal Election Recount Policy for the Township of Tehkummah.
2. This by-law comes into effect on the day it is passed.

Bylaw 2018-14 be given a first, second reading on this date of May 15, 2018.

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

CARRIED

**(b) Province of Ontario Mutual Aid Plan
Rescind Bylaw 77-10
BYLAW 2018-15**

MOTION: 2018-320

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

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 by-law 2018-15 being a bylaw authorizing participation in the Township of Tehkummah Mutual Aid Plan be given first, second reading on this 15th day of May 2018.

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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8. NEW BUSINESS

(a) Financial

(i) Ride Manitoulin Motorcycle Rally – Donation

MOTION: 2018-321

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Ride Manitoulin Motorcycle Rally is having their annual rally in Providence Bay and requesting a donation.

BE IT RESOLVED that the Township of Tehkummah would like to donate \$100 for this event.

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

CARRIED

(ii) Freelandt Caldwell Reilly – Engagement Letter

MOTION: 2018-322

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council of the Township of Tehkummah is seeking financial information from the previous audit

BE IT RESOLVED that the firm Freelandt Caldwell Reilly be asked to provide the requested information for MNP LLP without charge to the Township of Tehkummah.

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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(iii) Chief Building Official Shared Training Costs

MOTION: 2018-323

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the services of the Chief Building Official (CBO) are shared by three municipalities including Tehkummah.

BE IT RESOLVED THAT Tehkummah's share of the training of a CBO for succession planning 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

TABLED until there is more information

(iv) Sea Cadets Donation

MOTION: 2018-324

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Manitoulin Navy League is requesting a donation in support of the Manitoulin Sea Cadet Corps.

BE IT RESOLVED that the Township of Tehkummah would like to donate \$100.00 to the Manitoulin Navy League.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman declared conflict

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

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(v) CMPS – Fall Fair Donation

MOTION: 2018-325

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Central Manitoulin Public School is requesting a donation in support of the CMPS Fall Fair.

BE IT RESOLVED that the Township of Tehkummah would like to donate \$100.00.

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

(i) Roads and Equipment Update

MOTION: 2018-326

Moved by: Michael McKenzie

Seconded by: Lorie Leeson

WHEREAS THE Road Superintendent has submitted a Public Works Update and a Roads Update Report.

BE IT RESOLVED that 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

(ii) Marina Attendant

To be discussed in closed session

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(iii) Report from MTO (if available)

MOTION: 2018-327
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS MTO has responded to the request from Council and unfortunately will not be able to attend any meetings until after the Provincial election.

AND WHEREAS MTO would be willing to meeting with a staff representation from the Township of Tehkummah to provide an update on the construction project, the status of repairs and maintenance to the local detour roads.

BE IT RESOLVED the Road Superintendent and/or the Deputy Clerk Treasurer meet with MTO to get an update on the construction project and the status and repairs and maintenance to the local detour roads and that a meeting with council will be set up after the provincial election.

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

CARRIED

(v) Road Maintenance Standards – Resolution 2017-359

h. Culture and Tourism

(i) Museum Minutes – April 26, 2018 Budget attached

MOTION: 2018-328
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

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

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

Little Schoolhouse and Museum Minutes and 2018 Budget. - April 26, 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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(j) Committee, Board, Association – Minutes and Reports

- (i) CPAC Minutes April 18, 2018**
- (ii) SDHU Minutes April 19, 2018**
- (iii) Manitoulin Centennial Manor – February 8, 2018
- March 15, 2018**

MOTION: 2018-329

Moved by: Lorie Leeson

Seconded by: Michael McKenzie

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

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

CPAC Minutes - April 18, 2018
SDHU Minutes - April 19, 2018
Manitoulin Centennial Manor - February 8, 2018
- March 15, 2018

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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9. Closed Session – closed under Section 239 (2) (b)

MOTION: 2018-330

Moved by: Lorie Leeson

Seconded by: Michael 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), 239(2) (f) 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

MOTION: 2018-331

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: 2018-332

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

Michael McKenzie declared a conflict.

WHEREAS applications have been received for the position of Marina Attendant.

BE IT RESOLVED that a date and time be set for Council to conduct the interviews.

Thursday, May 17, 2018 at 6:00 pm

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie declared conflict

CARRIED

MOTION: 2018-333

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

THAT the invoices to Aird & Berlis be paid in full.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-334

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT a letter be sent to Roger DeBruin and Rob Lehman that Council accept their resignation with regrets and thank them for their employment with the township.

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: 2018-335
Moved by: Paul Bowerman

Seconded by: Lorie Leeson

BE IT RESOLVED that the Township of Tehkummah advertise for employees for the public works department.

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 2018-16

MOTION: 2018-336
Moved by: Michael McKenzie

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 2018-16 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

MOTION: 2018-337
Moved by: Mike McKenzie

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.

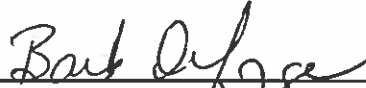
Recorded Vote requested by: Paul Bowerman
Eric Russell For
Paul Bowerman For
Ron Hierons For
Lorie Leeson For
Mike McKenzie For

CARRIED

THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
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CHAIR: Reeve Russell



DEPUTY CLERK-TREASURER: Barb Deforge

Adjourned at 10:00 pm

LIST OF ATTENDEES

Adam BOWERMAN
Lori GORDON
Rick GORDON
Barbara GRIGG
Loretta MUCHA

LIST OF ATTACHMENTS TO MINUTES

1. BYLAW 2018-14
2. BYLAW 2018-15
3. Confirmatory Bylaw 2018-16