



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
MAY 22, 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: 2018-338

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: 2018-339

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

WHEREAS Council has been provided with the Agenda for the Special Council meeting of May 22, 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

5. NEW BUSINESS

Administration

(i) Consulting Firm

MOTION: 2018-340
Moved by: Paul Bowerman

Seconded by: Lorie Leeson

BE IT RESOLVED THAT Doug Nadorozny be retained as a consultant until mid-July to provide assistance to the Administration as outlined in the proposal dated Monday, May 14, 2018.

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

CARRIED

(ii) Public Works Department

(i) Marina Attendant

MOTION: 2018-341
Moved by: Lorie Leeson

Seconded by: Paul Bowerman

BE IT RESOLVED that Catherine Secord be offered the job at the South Baymouth Marina for the 2018 season.

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

CARRIED

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(ii) Sterling

MOTION: 2018-342

Moved by: Michael McKenzie

Seconded by: Lorie Leeson

THAT the Patrol Truck at the South Baymouth Landfill be advertised for tender as best offer (as is where is).

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

CARRIED

(iii) Patrol Truck

MOTION: 2018-343

Moved by: Michael McKenzie

Seconded by: Lorie Leeson

THAT a copy of the drawings for the Scott Drain & 4th Concession Drain be obtained for viewing and that a meeting be arranged with the Drainage Superintendent.

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

CARRIED

(iv) Drainage Superintendent Info

MOTION: 2018-344

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

THAT Council direct the Works Superintendent/Road Superintendent to sign a Section 4 petition (Section 4 (1) (c)) of the Drainage Act RSO 1990 to deal with the drainage of the 10th Line South of the Blue Jay Creek.

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: 2018-345

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

BE IT RESOLVED THAT Council does not wish the water to go down the east side of the 10th Sideroad and that it flows down the west side of the 10th Sideroad.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

(iii) CONFIRMING BYLAW 2018-17

MOTION: 2018-346

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 2018-17 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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(iv) **Adjournment**

MOTION: 2018-347

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

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

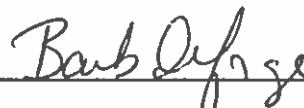
Lorie Leeson For

Mike McKenzie For

CARRIED



CHAIR: Reeve Russell



DEPUTY CLERK-TREASURER: Barb Deforge

Adjourned at 8:30 pm

LIST OF ATTENDEES

James FAWCETT

LIST OF ATTACHMENTS TO MINUTES

1. Confirmatory Bylaw 2018-17