



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
DECEMBER 4, 2018

INAUGURAL COUNCIL MEETING MINUTES

PRESENT: David Jaggard
Rick Gordon
Lorie Leeson
Mike McKenzie
Acting Clerk-Treasurer Roy Hardy

WITH REGRETS: Eric Russell

1. Call to Order by Acting Clerk-Treasurer, Roy Hardy
2. Introduction of Special Guests: Rosalie Jaggard and family; Lori Gordon, Ethan McKenzie
3. Introduction of 2018 – 2022 Council:
Reeve Elect David Jaggard
Councillors: Rick Gordon
Lorie Leeson
Michael McKenzie
4. Swearing in of Council
5. Invocation – Rev. Martin Garniss
6. Comments by Councillors
7. Appointment of Deputy Reeve

MOTION: 2018-625

Moved by: Lorie Leeson

Seconded by: Rick Gordon

THAT Michael McKenzie be appointed as Deputy Reeve.

CARRIED

8. Signing Officers

MOTION: 2018-626

Moved by: Lorie Leeson

Seconded by: Michael McKenzie

WHEREAS the Municipal Act, SO 2001, states a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act, 2006, c 32, Sched. A, s. 8;

AND WHEREAS the council may, by Bylaw, delegate its powers, duties and functions to its Officers and Employees;

AND WHEREAS it is deemed to be necessary and expedient for the Corporation to designate signing authorities and to delegate certain Officers and Employees of the Municipality to enter into agreements and contracts on behalf of the municipality and to execute such agreements and contracts so as to bind the Municipality thereto;

BE IT RESOLVED THAT BYLAW 2018-040 be given a First and Second reading as attached.

CARRIED



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MOTION: 2018-627
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS BYLAW 2018-040 for the purpose of designating signing authorities and to authorize certain officers and employees of the municipality to enter into agreements and contracts on behalf of the municipality has been given a First and Second reading with no forthcoming amendments;

BE IT RESOLVED THAT BYLAW 2018-040 be given a Third and Final reading and passed as of this date.

CARRIED

9. Correspondence

10. Confirming Bylaw

MOTION: 2018-629
Moved by: Lorie Leeson

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 -041 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date

CARRIED

11. Adjournment

MOTION: 2018-629
Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the business of the Regular Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or at call of the chair or a majority of Council members.

CARRIED

CHAIR: Reeve Russell

ACTING CLERK-TREASURER:
Roy Hardy