



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
DECEMBER 5, 2018**

REGULAR COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie
Acting Clerk-Treasurer Roy Hardy
Deputy Clerk-Treasurer Barb Deforge

1. MEETING DECLARED OPEN

MOTION: 2018-630

Moved by: Mike McKenzie

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.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2018-631

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

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

BE IT RESOLVED THAT the Agenda for this meeting be approved as printed:

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

None declared

5. PUBLIC PARTICIPATION

None

6. DELEGATIONS/GUESTS:

None

7. APPROVAL OF MINUTES

MOTION: 2018-632

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

THAT Council adopt the Minutes of the Regular Council Meetings of November 6, 2018 and November 20, 2018, as printed

and the Closed Session Minutes of November 20, 2018; as printed.

CARRIED



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8. BYLAWS

None

9. NEW BUSINESS

a. Lottery Licence Approval for 2019 – Tehkummah Triangle Seniors Club

MOTION: 2018-633

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Tehkummah Triangle Seniors Club requires a Lottery Licence for Bingo and 50/50 draws that are held throughout the year;

THAT Council authorize the issuance of a Lottery Licence for the 2019 Bingo Lottery and the 2019 Blanket Raffle Lottery.

CARRIED

b. FIRE CHIEF'S REPORT, November 2018

MOTION: 2018-634

Moved by: Lorie Leeson

Seconded by: Rick Gordon

THAT the Fire Chief's Report for November 2018 be received, noted and filed.

CARRIED

c. PRELIMINARY BUDGET DISCUSSION FOR 2019

MOTION: 2018-635

Moved by: Mike McKenzie

Seconded by: Rick Gordon

THAT Council receives the Preliminary 2019 Budget from the Acting Clerk-Treasurer.

CARRIED

10. CORRESPONDENCE

None

11. CLOSED SESSION

None



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12. CONFIRMATORY BYLAW

MOTION: 2018-636

Moved by: Mike 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 2018-042 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

13. Adjournment

MOTION: 2018-637

Moved by: Rick Gordon

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 or at call of the chair or a majority of Council members at 8:10 pm.

CARRIED

CHAIR: Reeve David Jaggard

ACTING CLERK-TREASURER:
Roy Hardy

In Attendance

Warren SCHULTE, *Manitoulin Expositor*