



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
NOVEMBER 20, 2018

REGULAR COUNCIL MEETING MINUTES

PRESENT: Reeve Eric Russell
Council Members:
Paul Bowerman, Ron Hierons, Lorie Leeson, Mike McKenzie
Acting Clerk-Treasurer Roy Hardy
Acting Deputy Clerk-Treasurer Barbara Grigg
Treasurer Barb Deforge

1. MEETING DECLARED OPEN

MOTION: 2018-607

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.

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

CARRIED

2. APPROVAL OF AGENDA

MOTION: 2018-608

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Regular Council meeting of November 20, 2018;

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

- 7. Closed Session of Council under Section 239 2. (e)

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None declared

- 4. **Prayer** – The Reeve opened the meeting with a prayer



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
NOVEMBER 20, 2018

5. NEW BUSINESS

a. Quote for Valve Repair – South Baymouth Marina

MOTION: 2018-609

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has authorized the calling for quotations for the Valve Repair at South Baymouth Marina;

AND WHEREAS only one quotation was submitted for review;

BE IT RESOLVED THAT the Valve Repair at South Baymouth Marina be awarded to COOPER & SONS PLUMBING for the price of not more than \$4,300.00 plus HST, as outlined in Estimate #300 as received from Cooper & Sons Plumbing, November 13, 2018.

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

CARRIED

b. Quote for Workplace Accessibility Work

MOTION: 2018-610

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has authorized the calling for quotations for the Workplace Accessibility renovations to the Admin Office;

AND WHEREAS only one quotation was submitted for review;

BE IT RESOLVED THAT the Workplace Accessibility renovations be awarded to ROLAND AESCHLIMANN, 260 – Hwy 542A, TehkummaH, ON for the lump sum price of \$7,100.00 plus HST, as outlined in the proposal received dated November 16, 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
NOVEMBER 20, 2018

c. Financial Statements

MOTION: 2018-611

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Financial Statements have been provided to Council for the 2018 year up to November 10, 2018;

BE IT RESOLVED THAT the Financial Statements be passed as presented.

Recorded Vote requested by: Paul Bowerman

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

CARRIED

d. Christmas Holiday Plans

MOTION: 2018-612

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council wishes to thank staff for their efforts over the past year;

BE IT RESOLVED THAT:

The Administration Office and Roads Department – *subject to plowing needs*, be closed, as follows:

Monday, December 24, 2018

and

Monday, December 31, 2018

Recorded Vote requested by: Paul Bowerman

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

CARRIED

e. Fire Chief's Report

MOTION: 2018-613

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That the report of the Fire Chief dated October, 2018 be received, noted and filed.

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
NOVEMBER 20, 2018

f. Road Superintendent

MOTION: 2018-614

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT the position of Roads Superintendent be posted with an open closing date as soon as possible.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

g. Manitoulin Streams Donation

MOTION: 2018-615

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

THAT Council directs that the \$5,000 donation to the 2018 stream restoration initiative as per Motion 2017-388 be sent to Manitoulin Streams.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie Against

CARRIED

MOTION: 2018-616

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

THAT invoices from MNP LLP in the total amount of \$47,756.62 be paid which includes the extra amount required to complete the 2017 audit.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman Against

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
NOVEMBER 20, 2018

6. CORRESPONDENCE

MOTION: 2018-617

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

THAT Council supports the resolution from Nairn and Hyman regarding the concern regarding our MPP positions re. the transfer of Terry Lynn McClintic to a healing lodge.

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

CARRIED

MOTION: 2018-618

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

That the balance of the reports and correspondence be received, noted and filed, and any action be taken as adopted by separate resolution of Council.

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

CARRIED

MOTION: 2018-619

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS the Annual FIR Report has been received from MNP LLP;

BE IT RESOLVED THAT Council accept this Report and direct the Clerk-Treasurer to forward copies of the 2017 FIR to the Minister of Municipal Affairs and Housing, any funding partners and financial institutions requiring a copy.

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

CARRIED



**THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
NOVEMBER 20, 2018**

7. CLOSED SESSION

MOTION: 2018-620

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move into closed session under Section 239 (e) of the Municipal Act at 8:25pm for the following reasons:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

Councillor Hierons left the closed meeting at 8:26pm.

CLOSED SESSION MOTION 2018-621

MOTION: 2018-622

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:30pm

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons Absent

Lorie Leeson For

Mike McKenzie For

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
NOVEMBER 20, 2018

8. CONFIRMATION BYLAW

MOTION: 2018-623
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 -039 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	Absent
Lorie Leeson	For
Mike McKenzie	For

CARRIED

9. ADJOURNMENT

MOTION: 2018-624
Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the business of the Regular Meeting has concluded at 9:35pm;

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

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

CARRIED

Council closed at 9:35pm



CHAIR: Reeve Russell



ACTING CLERK-TREASURER: Roy Hardy

IN ATTENDANCE:

Roger DEBRUIN
Karen GERRARD
Rick GORDON
Jack GREENWAY
David JAGGARD
Daisy MOISE
Robert MOISE
Loretta MUCHA
Warren SCHLOTE, *Manitoulin Expositor*