



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
NOVEMBER 6, 2018

REGULAR COUNCIL MEETING MINUTES

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

1. MEETING DECLARED OPEN

MOTION: 2018-588

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 6:00 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: 2018-589

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Regular Council meeting of November 6, 2018;

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

with the deletion of the reference in 9. A. New Business: *and FIR Annual Report*

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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3. CONFLICT OF INTEREST
None declared

MOTION: 2018-590

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

To appoint Doug Nadorozny as Acting Clerk-Treasurer for the Closed Session of the November 6, 2018 Council meeting.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

4. CLOSED SESSION

MOTION: 2018-591

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 6:01 pm for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in any way that materially advances the business or decision-making of the council.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-592

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 8:55 pm.

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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5. PRAYER - The Reeve opened the meeting with a prayer

6. APPROVAL OF MINUTES

MOTION: 2018-593

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That Council adopt the Minutes of the October 16th Regular Meeting as printed:

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

None

8. BYLAWS

WHEREAS at its June 19th, 2018 special meeting Council passed Motion 2018-388 for a first time reading of By-law 2018-21 relating to the adoption of a Procedure Bylaw under Section 238 of the Municipal Act to govern the calling, place and proceedings of meetings;

NOW THEREFORE the Council of the Corporation of the Township of Tehkumma Bylaw 2018-21 known as the Procedure Bylaw be given a 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



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9. NEW BUSINESS

a. Delegation – Angele Charbonneau MNP

MOTION: 2018-595

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Part VII of the Municipal Act provides for the preparation, audit and publishing of the financial statements for the Township; and,

AND WHEREAS MNP LLP, acting as the Township Auditor, has prepared audited statements for the Township

BE IT RESOLVED THAT

- a) the Township receive the qualified opinion of the auditor on the financial statements;
- b) that this information is posted upon the municipal website, published as required, forwarded to the Minister of Municipal Affairs and Housing, any funding partners and financial institutions requiring a copy; and,
- c) made available for inspection at the Township Offices during regular office hours or made available at no cost to any taxpayer or resident.

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

CARRIED

b. Accounts Payable Report

MOTION: 2018-596

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS it is deemed necessary and funds do permit;

BE IT RESOLVED THAT the Accounts Payable in the amount of \$571,988.87 be approved as per the attached Accounts Payable Report for the period July 12 to October 31, 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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c. **Museum Roof Quotations**

MOTION: 2018-597

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

WHEREAS Council has authorized the calling of quotations to supply materials for a metal roof on the Little Schoolhouse and Museum building;

AND WHEREAS 5 companies were asked to provide a quote; only one quotation has been submitted for review;

BE IT RESOLVED THAT roofing materials for the Museum Roof be awarded to **TERRASTAR BUILDING PRODUCTS** for the provision of steel roofing materials for the lump sum price of **\$4,710.62** plus HST, for a total price of \$5,323.00, not including strapping and associated fasteners to secure the strapping.

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

CARRIED

MOTION: 2018-598

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

To have trees cut down/trimmed on Museum property to prevent possible damage to new roof.

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

CARRIED

d. **Manitoulin Family Resources 2018 Christmas Food Basket campaign**

MOTION: 2018-599

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Manitoulin Family Resources Food Bank & Thrift Store provides essential services to the residents of Manitoulin Island;

BE IT RESOLVED THAT the Township of Tehkummah makes a monetary donation in the amount of \$ 500.00 to Manitoulin Family Resources for the 2018 Christmas Food Basket campaign.

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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e. Manitoulin Student Aid Fund TehkummaH Township Bursary

MOTION: 2018-600

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Manitoulin Secondary School will be hosting their 49th Annual Awards Night on Thursday, December 20, 2018 and is seeking donations towards the Manitoulin Student Aid Fund;

AND WHEREAS the Township of TehkummaH has made a donation in the past and wishes to support Manitoulin students in their endeavours;

BE IT RESOLVED THAT the Township of TehkummaH donate \$400.00 towards the Manitoulin Student Aid Fund.

\$100 in trust

\$100 to each of 3 students to be named later.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

f. Manitoulin 4-H Clubs

MOTION: 2018-601

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS membership in the Manitoulin 4-H Association is increasing;

AND WHEREAS their prime goal is to promote leadership skills and good community citizenship among members;

BE IT RESOLVED THAT the Township of TehkummaH donate \$200.00 towards assisting and maintaining their program.

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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g. AMP it Up 2.0 Program

MOTION: 2018-602

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the Ministry of Infrastructure has announced a program to provide in-person expert asset management plan assessments and localized action plans to small municipalities, outlined in email received from Brian Searle dated October 25, 2018;

BE IT RESOLVED THAT Township of Tehkumma submit the application form to participate in Phase 1 of the AMP it Up 2.0 program.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-603

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

To direct staff to contact OPP concerning incident at Landfill to have them meet with Council for an update.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

10. Correspondence



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11. Confirming Bylaw

MOTION: 2018-604

Moved by: Lorie Leeson

Seconded by: Mike 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 -038 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

12. Adjournment

MOTION: 2018-605

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.

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

CARRIED

Council closed at 9:52pm

CHAIR: Reeve Russell

ACTING DEPUTY CLERK-TREASURER:
Barbara Grigg

In Attendance

David JAGGARD
Warren SCHULTE, *Manitoulin Expositor*