



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
OCTOBER 1, 2018

REGULAR COUNCIL MEETING MINUTES

PRESENT: Reeve Eric Russell
Council Members:
Paul Bowerman, Ron Hierons, Lorie Leeson,
Mike McKenzie (arrived 7:15pm)
Acting Clerk-Treasurer Roy Hardy
Acting Deputy Clerk- Treasurer Barbara Grigg

1. MEETING DECLARED OPEN

MOTION: 2018-565

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	Absent

CARRIED

2. Prayer – The Reeve opened the meeting with a prayer

3. DECLARATION OF PECUNIARY INTEREST
None declared

4. APPROVAL OF AGENDA

MOTION: 2018-566

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Regular Council meeting of October 1, 2018;

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

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

CARRIED



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5. APPROVAL OF MINUTES

MOTION: 2018-567

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

That Council adopt the Minutes of the following meetings:

August 31st (open and closed), September 11, and September 18 (open and closed)

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

MOTION: 2018-568

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That Council authorize a request for quotations for steel roofing material and supplies (including warranty) for installation by the Fire Department, using the necessary safety equipment and licenses.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

BYLAWS

MOTION: 2018-569

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 the Municipal Elections Act, 1996, ss88.37 requires that Council establish a Compliance Audit Committee before October 1st of an election year:

BE IT RESOLVED THAT BYLAW 2018-035, a Bylaw establishing a Compliance Audit Committee for the Township 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



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8. NEW BUSINESS

MOTION: 2018-570

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That Council directs the Clerk-Treasurer to draft a servicing agreement with the Library Board.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-571

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

That Council express its interest its interest in obtaining the MTO Patrol Yard from Infrastructure Ontario as surplus.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

9. Correspondence

MOTION: 2018-572

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That the correspondence be received and that items (a, (b and (e be noted and filed and that staff follow up on items (b, (d and (f.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

10. Closed Session

None



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11. Confirming Bylaw

MOTION: 2018-573
Moved by: Paul Bowerman

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 2018-036 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

11. Adjournment

MOTION: 2018-574
Moved by: Paul Bowerman

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 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

Council closed at 8:35pm



CHAIR: Reeve Russell



ACTING CLERK-TREASURER: Roy Hardy