



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
SEPTEMBER 11, 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

1. MEETING DECLARED OPEN

MOTION: 2018-539

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.

Councillor Bowerman requested that every vote on a motion be recorded from this point forward.

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

CARRIED

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

3. DECLARATION OF PECUNIARY INTEREST

None declared

4. APPROVAL OF AGENDA

MOTION: 2018-540

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided with the Agenda for the regular meeting of May 1, 2018;

BE IT RESOLVED THAT the agenda for this meeting be approved as presented.

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. APPROVAL OF MINUTES

MOTION: 2018-541

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Council is in receipt of the minutes of previous meeting;

BE IT RESOLVED THAT the minutes of the meeting held August 1, August 17, August 21 and August 30, 2018 be adopted as circulated and the reading thereof dispensed with.

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

CARRIED

6. DELEGATIONS/GUESTS: Jose Garcia

Mr. Garcia provided notice to the Clerk that he could not attend the meeting.

7. NEW BUSINESS

a. Financial

b. Administration

i) Discussion re Township Road Impact with MTO officials

MOTION: 2018-542

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

That the Roads Superintendent follow up with MTO, and develop a list of expectations and cost to address the impact of the MTO detours on Township Roads

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

CARRIED

ii) Health and Safety Policy and Procedures

The Clerk indicated that the revised Health and Safety Policy would come forward to the next Council meeting for approval.

iii) Health and Safety Inspection Reports for Museum Board – June/August

No action



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iv) Letter submitted from Barb Flaherty

MOTION: 2018-543

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That Council direct the Clerk-Treasurer to report back on the process of renaming and signing a concession road at the next meeting.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

8. Protections of Persons and Property

a. Fire Chief's Report – July/August 2018

MOTION: 2018-544

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That the report of the Fire Chief be received.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

9. Public Works Department

a. Correspondence from L. Mucha – for direction

MOTION: 2018-545

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

That the correspondence from L. Mucha and the Roads Superintendent 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

After discussion, Council reaffirmed that staff were to take the necessary steps to provide an estimate for obtaining a used excavator and to cost the development of a future transfer station, and to report back to Council.



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10. Correspondence

No action was taken by Council on the correspondence.

11. CLOSED SESSION

8:07pm

MOTION: 2018-546

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

To adjourn the Regular Meeting and to move into Closed Session pursuant to 239 (2) (e) of the Municipal Act to deal with litigation or potential litigation.

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

CARRIED

MOTION: 2018-547

Moved by: Paul Bowerman

Seconded by Lorie Leeson

WHEREAS the Municipal Act Section 239 (2) states that

A meeting or part of a meeting may be closed to the public if the subject matter being considered is

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

BE IT RESOLVED that this meeting be adjourned and that a Closed Meeting be convened subject to Section 239(2) (e)

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

CARRIED

8:35pm



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Closed Session Motions:

MOTION: 2018-548

Moved by: Paul Bowerman

Seconded by: Lori Leeson

WHEREAS the business of the Closed Meeting has been concluded:

BE IT RESOLVED that the closed meeting be adjourned.

AND THAT Council report in an open session

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

CARRIED

MOTION: 2018-549

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

That Council designates Fire Truck # 4304 as the primary fire equipment vehicle.

10. Confirming Bylaw

MOTION: 2018-550

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

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 -032A 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



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11. Adjournment

MOTION: 2018-551

Moved by: Paul Bowerman

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 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

Handwritten signature of Eric Russell in blue ink.

CHAIR: Reeve Russell

Handwritten signature of Roy Hardy in blue ink.

ACTING CLERK-TREASURER: Roy Hardy