



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
SEPTEMBER 18, 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: 2018-552

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

**3. DECLARATION OF PECUNIARY INTEREST**

None declared

**4. APPROVAL OF AGENDA**

MOTION: 2018-553

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Regular Council meeting of September 18, 2018;

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

7. a. (vi) Draft Tenders and Requests for Quotations  
(vii) Manitoulin Central Manor – request for municipal representative Sept 27 meeting  
(viii) OMAFRA – Re. OCIF Intake 5 Application

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**

None

**6. BYLAWS**

MOTION: 2018-554

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 Council or a Committee of Council wants to pass Bylaw 2018-033, a Bylaw respecting a Township Health and Safety Policy

BE IT RESOLVED THAT BYLAW 2018-033, a Bylaw Respecting a Township Health and Safety Policy, be given a First, Second, Third and final reading as attached and passed as of this date.

**7. NEW BUSINESS**

**a. Administration**

MOTION: 2018-555

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That the first regular meeting of Council in October be changed to Monday, October 1<sup>st</sup>, 2018 at 7:00pm

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

CARRIED

**b. Public Works Department**

MOTION: 2018-556

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That the Acting Clerk-Treasurer finalize the tenders for repairs at John Budd Park and the South Bayshore Marina, and the Winter Sand Tender and release them.

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. Correspondence

MOTION: 2018-557

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That the Reeve represent the Township at the Manitoulin Centennial Manor at the meeting on September 27, 2018, and report back to Council at the next regular meeting on October 1<sup>st</sup>.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-558

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That Council confirm its 10% contribution to the 2018 OCIF Intake 5 application, and the Council appoint a Steering Committee to oversee the project with the Clerk-Treasurer, Roads Superintendent and a Council member.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

MOTION: 2018-559

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

That the balance of the correspondence be noted, received and filed.

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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**10. Closed Session**

MOTION: 2018-560

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

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

Council moved into closed session at 8:10 pm

MOTION: 2018-561

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

Council re-opened at 8:24pm

MOTION: 2018-562

Moved by: Mike McKenzie

Seconded by: Paul Bowerman

That staff have been given direction by Council with regards to a potential litigation matter.

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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**10. Confirming Bylaw**

MOTION: 2018-563

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 -034 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: 2018-564

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

Council closed at 8:28pm

  
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CHAIR: Reeve Russell

  
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ACTING CLERK-TREASURER: Roy Hardy