



CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

JANUARY 15, 2019

Regular Council Meeting Minutes

Present

Reeve David Jaggard
Councillors Rick Gordon, Lorie Leeson, Eric Russell
Councillor Michael Mackenzie (6:15 pm)
Acting Clerk Administrator Roy Hardy
Acting Deputy Clerk Administrator Barbara Grigg
Acting Deputy Treasurer Barb Deforge
Fire Chief Jeff Wilson

1. Meeting declared Opened by Chair

Motion 2019-15

Moved by Gordon, Seconded by Russell

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Regular Meeting of Council be opened for business at 6:05 p.m. with the Reeve presiding as Chair.

Carried

2. Prayer

3. Approval of Agenda

Motion 2019-16

Moved by Russell , Seconded by Gordon

WHEREAS Council has been provided the Agenda for the Regular Council meeting of January 15, 2019;

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

Carried

4. Declarations of Pecuniary Interest - None

5. Closed Session

Motion 2019-17

Moved by Gordon, Seconded by Russell

BE IT RESOLVED that Council move into closed session under Section 239.3.1 of the Municipal Act at 6:07 pm for the purpose of educating or training the members.

Carried

Motion 2019-18

Moved by Leeson, Seconded by McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 7:10 pm.

Carried

6. Public Participation - None

7. Delegations/Guests - None

8. Approval of Minutes - None

9. By-laws

Motion 2019-19

Moved by Leeson, Seconded by Russell

WHEREAS the municipality is required to appoint certain officials, and has authority to appoint others; and WHEREAS it is expedient to consolidate existing appointments into one by-law;

THEREFORE BE IT RESOLVED BYLAW 2019 – 003 the Municipal Officials Appointment Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

Carried

10. Consent Items

a. 2018 Interim Cost Analysis

b. Revised 2019 Budget Update

Motion 2019-20

Moved by McKenzie, Seconded by Gordon

WHEREAS Staff have submitted a 2018 Interim Cost Analysis and a Revised 2019 Draft Budget;

BE IT RESOLVED THAT these documents be received, that the Draft Budget be put on the February 18th Council meeting for debate and adoption, and the public be notified of Council's intention to discuss the 2019 Budget at this meeting in order to set some priorities for 2019 and beyond, and to adopt the 2019 Budget after requesting public input for consideration.

Carried

c. December 2018 Payables / Bank Reconciliation Report

Motion 2019-21

Moved by Russell , Seconded by Leeson

BE IT RESOLVED THAT Council receive and approve the November and December 2018 monthly payables and December 2018 bank reconciliation report.

Carried

e. Minutes of Museum Board Meeting

f. OCWA Lab Reports

g. Board of Health for Sudbury & District Health Unit

Motion 2019-22

Moved by McKenzie, Seconded by Gordon

THAT Consent Items 10 e) through g), as noted below, be received and filed:

- e. Minutes of Tehkummah Museum Board Meeting – December 13, 2018
- f. OCWA Lab Reports (January 3, 2019) and Work Order Summary (December, 2018)
- g. Board of Health for Sudbury & District Health Unit itemized statement of remuneration and expenses paid for 2018

Carried

11. Regular Items

a. Retail Cannabis Store Operations in Township of Tehkummah

Motion 2019-23

Moved by Gordon, Seconded by McKenzie

WHEREAS the Province of Ontario has requested all municipalities within the Province to communicate as to whether it would like the Province to exclude the licensing of retail cannabis operations within the Township

AND WHEREAS there is time to develop a local policy to provide guidelines to the Province on preferred restrictions as to where a licensed operation can locate within the Municipality

BE IT RESOLVED THAT Council does not oppose the eventual establishment of a retail facility in the Township and directs staff to draft a policy with regards the siting of any potential retail cannabis operation in the Township for responding to any future inquiries for provincial licensing in the community.

Carried

b. Assiginack Township Request – Joint Committee

Motion 2019-24

Moved by Leeson, Seconded by Gordon

WHEREAS the Township of Assiginack has requested the establishment of an ad hoc committee to explore the potential replacement of the Rogers Creek Bridge:

AND WHEREAS there exist a number of opportunities with Assiginack to explore other items of mutual interest in the delivery of municipal services

BE IT RESOLVED THAT Councillors Mackenzie and Russell be appointed as the Township's representative and alternate to participate in discussions and report back the results to Township Council for its consideration and direction.

Carried

c. Smoke Free Signage

Motion 2019-25

Moved by McKenzie, Seconded by Leeson

WHEREAS the District Health Unit has corresponded with the Township regarding the need for anti-smoking signage for public buildings:

Council directs staff to get quotes on adequate signage for our public building for inclusion in our 2019 budget.

Carried

d. Council Code of Conduct – Draft

g. Military Service Recognition Book for 2019

Motion 2019-26

Moved by Leeson, Seconded by Russell

BE IT RESOLVED that the Township participate in the 2019 Legion Military Service Recognition Book to the amount of \$290.00, HST included.

Carried

12. Correspondence

a. and b.

Motion 2019-27

Moved by McKenzie, Seconded by Gordon

BE IT RESOLVED that the correspondence in the form of thank-you cards be received and filed with thanks from Victoria MacDonald and Ruth Streicher.

Carried

13. Motions – none

14. Closed Session

Motion 2019-28

Moved by Leeson, Seconded by Russell

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 8:35 pm for the following reason(s):

(b) two personal matters about an identifiable individual, including municipal or local board employees;

Carried

Motion 2019-29

Moved by Leeson, Seconded by Russell

BE IT RESOLVED that council move out of closed session and report back to open session at 9:15 pm.

Carried

Motion 2019-30

Moved by McKenzie, Seconded by Gordon

BE IT RESOLVED that the Reeve and the Deputy Clerk Administrator be authorized to sign the service agreement with Rurbanal Community Services for Clerk-Administrator services for the period ending June 30, 2019.

Carried

Motion 2019-31

Moved by McKenzie, Seconded by Gordon

BE IT RESOLVED that the monthly report of the Fire Chief be received and filed, with thanks;

AND that Doug McAnsch be added to the roster of the Fire Department and the necessary shared protective gear be purchased for Firefighter McAnsch.

Carried

15. Confirmatory Bylaw

Motion 2019-32

Moved by McKenzie, Seconded by 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 – 004 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

Carried

16. Adjournment

Motion 2019-33

Moved by Gordon, Seconded by Russell

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 by a majority of Council members.

Carried



David Jaggard, REEVE



Roy Hardy, ACTING CLERK ADMINISTRATOR

IN ATTENDANCE:

Roger DEBRUIN
Daisy MOISE
Robert MOISE
Warren SCHULTE, *Manitoulin Expositor*