



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
JANUARY 8, 2019

**REGULAR COUNCIL MEETING MINUTES**

**PRESENT:** Reeve David Jaggard  
Council Members:  
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell  
Acting Deputy Clerk-Treasurer Barbara Grigg

**1. MEETING DECLARED OPEN**

MOTION: 2019-001

Moved by: Eric Russell

Seconded by: Mike McKenzie

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.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

MOTION: 2019-002

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS Council has been provided the Agenda for the Regular Council meeting of January 8, 2019;

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

CARRIED

**4. DECLARATIONS OF PECUNIARY INTEREST**

None declared

**5. PUBLIC PARTICIPATION**

None

**6. DELEGATIONS/GUESTS:**

None

**7. APPROVAL OF MINUTES**

MOTION: 2019-003

Moved by: Eric Russell

Seconded by: Lorie Leeson

THAT Council adopt the Minutes of the attached Council Meetings:



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**8. BYLAWS**

MOTION: 2019-004

Moved by: Eric Russell

Seconded by: Rick Gordon

WHEREAS the Corporation of the Township of TehkummaH may deem it necessary to borrow from time to time \$292,257.99 to meet, until taxes are collected, the current expenditures of the Municipality for the year 2019.

THEREFORE BE IT RESOLVED that the Township borrow \$292,257.99 according to Bylaw 2019-001.

CARRIED

**9. CONSENT ITEMS**

MOTION: 2019-005

Moved by: Eric Russell

Seconded by: Lorie Leeson

THAT Consent Items:

- a. Minutes of TehkummaH Township Public Library Board Meeting – November 21, 2018
- b. OCWA:  
Lab Reports – November 20 and December 18, 2018  
Work Order Summary Report – November 1 to 30, 2018

be received and filed.

CARRIED

**10. REGULAR ITEMS**

a. Health and Safety:

MOTION: 2018-006

Moved by: Eric Russell

Seconded by: Mike McKenzie

Health and Safety

- Letter from Roy Hardy, Acting Clerk-Treasurer to the Health & Safety Committee outlining corrective actions that will be addressed at the Landfill site.
- Health and Safety Report, December, 2018



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**MOTION: 2019-007**  
**Moved by: Eric Russell**

**Seconded by: Mike McKenzie**

Health and Safety

A **DRAFT WINTER ROAD SERVICE MAINTENANCE** and **STANDARDS** document has been received for Council's consideration;

THAT Council accept this draft for discussion at a subsequent meeting.

**CARRIED**

**b. CANNABIS LEGALIZATION**

**MOTION: 2019-008**  
**Moved by: Eric Russell**

**Seconded by: Mike McKenzie**

The Ontario Cannabis Legalization Implementation Fund ("OCLIF") will provide funding over two years to municipalities to help with the implementation costs of recreational cannabis legalization;

The first payment will be processed in January, 2019. An allocation notice setting out the amount of the second payment will be sent out by March, 2019.

Ongoing funding to municipalities is dependent on their decision to opt-in or opt-out of hosting private retail stores in accordance with the *Cannabis Licence Act* by January 22, 2019.

THAT the information be received and discussed and a final decision made at the next meeting of Council on Tuesday, January 15, 2019.

**CARRIED**

**c. LETTER from PAUL DUBE, OMBUDSMAN dated December 6, 2018 re  
 Closed Meeting Complaints, June, 2018**

**MOTION: 2019-009**  
**Moved by: Eric Russell**

**Seconded by: Rick Gordon**

A Letter to Council has been received from Paul Dube, Ombudsman dated December 6, 2018 re Closed Meeting Complaints, June, 2018;

BE IT RESOLVED that Council accept the correspondence and subsequent posting on the Ombudsman Ontario and Tehkumma Township websites



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**11. CORRESPONDENCE**

MOTION: 2019-010

Moved by: Eric Russell

Seconded by: Mike McKenzie

THAT the correspondence be received, and noted and filed.

CARRIED

**12. MOTIONS**

None

**13. CLOSED SESSION**

MOTION: 2019-011

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 7:55 pm for the following reason(s):

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

CARRIED

MOTION: 2019-012

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 8:07 pm.

CARRIED



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**14. CONFIRMATION BYLAW 2019-002**

MOTION: 2019-013  
Moved by: Eric Russell

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 2019-002 the Confirmatory Bylaw, be given a First, Second, Third and Final reading as attached and passed as of that date.

CARRIED

**15. ADJOURNMENT**

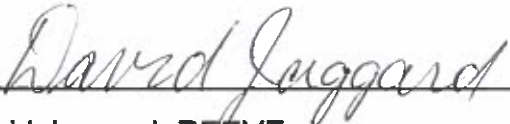
MOTION: 2019-014  
Moved by: Eric Russell


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 or at call of the chair or a majority of Council members.

CARRIED

  
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David Jaggard, REEVE

  
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Barbara Grigg  
ACTING DEPUTY CLERK-TREASURER

**IN ATTENDANCE:**

Barb DEFORGE  
Warren SCHULTE. *Manitoulin Expositor*