



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
FEBRUARY 19, 2019

REGULAR COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell
Clerk/Administrator Roy Hardy
Deputy Clerk-Treasurer Barb Deforge
Acting Clerk/Administrator Barbara Grigg

1. MEETING DECLARED OPEN

MOTION: 2019 - 057

Moved by: Mike McKenzie

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.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2019-058

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Regular Council meeting of February 19, 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

None



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8. BYLAWS

MOTION: 2019-059

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS changes to the Municipal Act require the adoption of a Council Code of Conduct to comply with Section 223.2 of *The Municipal Act*, and Ontario Regulation 55/18 to establish a Code of Conduct, Ethics and Values which outlines basic ethical standards and values for members of Council including any individual appointed by Council to sit on any board, committee, or other body established by Council.

AND WHEREAS Council gave first reading at its regular Meeting of February 5, 2019;

BE IT RESOLVED that the Draft Code of Conduct BYLAW 2019-006, as drafted, be given second and third reading and passing after council debate and review this evening.

CARRIED

MOTION: 2019-060

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Section 317 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that the Council of a local municipality may pass a bylaw levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS the Council of The Corporation of the Township of Tehkummah deems it appropriate to provide for such interim levy on the assessment of property in the Township of Tehkummah;

AND WHEREAS Council wishes to provide for an interim tax levy for the payment of taxes and to establish penalty and interest charges

BE IT RESOLVED that BYLAW 2019-008, the 2019 Interim Tax Bylaw as drafted, be given first, second, third reading and passing.

CARRIED

9. CONSENT ITEMS

MOTION: 2019-061

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Treasurer has provided information regarding the January 19, 2019 payables totaling \$120,300 and the reconciliation report for the General Fund and Credit Card balance,

BE IT RESOLVED that Council passes the Treasurer's accounts for payment.

CARRIED



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MOTION: 2019-062

Moved by: Lorie Leeson Seconded by: Rick Gordon

BE IT RESOLVED that Council receive, note and file consent items 9 a) through f), and directs staff to take direction as given by Council.

CARRIED

10. REGULAR ITEMS

a) OCWA Administrative Charge re. Chlorine Analyser

MOTION: 2019 - 063

Moved by: Mike McKenzie

Seconded by: Rick Gordon

WHEREAS municipal staff have provided further information regarding the contractual obligations of the municipality regarding OCWA purchasing of goods and services on behalf of the municipality,

BE IT RESOLVED THAT Council approves the Replacement chlorine analyzer for the South Baymouth Water Treatment Plant, to be included in the 2019 capital budget at \$5,927.19.

CARRIED

b) Report on Request for Fire Truck

MOTION: 2019 - 064

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

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

BE IT RESOLVED THAT Council approves the following capital expenditures in advance of the adoption of the Budget, to ensure the best possible pricing, scheduling and availability:

- a) Replacement fire tanker pumper costing between \$30,000 up to \$60,000, to be financed from reserves, the purchase decision to be made by the Fire Chief in consultation with the Clerk/Administrator if subject to a time-limited bidding process.

Request for Recorded Vote by Councillor McKenzie

McKenzie	No
Russell	Yes
Leeson	Yes
Gordon	Yes
Jaggard	Yes

CARRIED



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d) 2019 Budget – Planning & Priorities

MOTION: 2019-065

Moved by: Rick Gordon

Seconded by: Mike McKenzie

WHEREAS municipal staff have provided a draft 2019 Operating and Capital Budget, along with its analysis of 2018 expenses and supplemental items that have come forward since the draft budget was put together,

BE IT RESOLVED that the tax rate be adjusted upwards by a maximum of 3.0 percent, and the 2019 Budget be presented back to Council at the March 5th regular meeting.

CARRIED

11. CORRESPONDENCE

MOTION: 2019-066

Moved by: Rick Gordon

Seconded by: Lorie Leeson

BE IT RESOLVED that the correspondence items be received and filed, there being no direct impact on Township operations.

CARRIED

12. MOTIONS

None

13. CLOSED SESSION

None

14. CONFIRMATORY BYLAW

MOTION: 2019-067

Moved by: Rick Gordon

Seconded by: Mike Mc Kenzie

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 – 009 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED



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15. ADJOURNMENT

MOTION: 2019-068

Moved by: Lorie Leeson

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 at 9:08 pm.

CARRIED

CHAIR: Reeve David Jaggard

CLERK/ADMINISTRATOR:
Roy Hardy

In Attendance

Roger DEBRUIN

Loretta MUCHA

Warren SCHLOTE, *Manitoulin Expositor*