



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
FEBRUARY 5, 2019

**REGULAR COUNCIL MEETING MINUTES**

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

**1. MEETING DECLARED OPEN**

MOTION: 2019-041

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: 2019-042

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS Council has been provided the Agenda for the Regular Council meeting of February 5, 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**

Andy Bowerman re plowing of Lakeshore Road

**6. DELEGATIONS/GUESTS:**

Guy Nielen from MICA (*Manitoulin Island Cycling Advocates*)

MOTION: 2019-043

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

THAT the request from MICA for financial support be received and referred to the Budget meeting for consideration.

BE IT RESOLVED that the presentation by Guy Nielen from the Manitoulin Island Cycling Association be received, with thanks.

CARRIED



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**7. APPROVAL OF MINUTES**

MOTION: 2019-044

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

BE IT RESOLVED that Council adopts the draft meeting minutes, as printed for

December 27, 2018	- Closed Meeting
January 8, 2019	- Regular Council Meeting
January 15, 2019	- Regular Council Meeting
January 29, 2019	- Closed Meeting

CARRIED

**8. BYLAWS**

MOTION: 2019-045

Moved by: Rick Gordon

Seconded by: Lorie Leeson

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.

BE IT RESOLVED that the Draft Code of Conduct BYLAW 2019-006, as drafted, be given first reading, and be placed on the next Council meeting for second and third reading and passing after council debate and review.

CARRIED

**9. CONSENT ITEMS**

MOTION: 2019-046

Moved by: Mike McKenzie

Seconded by: Rick Gordon

BE IT RESOLVED that Consent items b) through e) be received and filed.

- b) Minutes of Tehkumma Township Public Library  
Board Meeting – January 16, 2019
- c) OCWA:  
Lab Reports – January 16, 2019
- d) WSIB coverage for executive officers
- e) Manitoulin Centennial Manor  
Board of Management Meeting Minutes, December 20, 2018  
Budget 2019 – *available for review*

CARRIED



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**10. REGULAR ITEMS**

**a. Roads Superintendent position:**

MOTION: 2019-047

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the municipality is required to appoint certain officials, and has authority to appoint others;

and WHEREAS the municipality has hired a Roads Superintendent

THEREFORE BE IT RESOLVED that Kevin Dunlop be appointed Roads Superintendent for the Township with all of the responsibilities outlined in the Municipal Appointments By-law, effective February 4, 2019.

CARRIED

**b. Approval to pay – Memberships**

MOTION: 2019-048

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the Township and its officers receive direct benefit from membership in provincial and district associations as a result of their advocacy, conference and training services;

AND WHEREAS these annual memberships become due at the first of every year at the beginning of the budget season;

BE IT RESOLVED that the following memberships be renewed for 2019 and that the funds be drawn from the operating budget of the Township and its departments:

Association of Municipalities of Ontario  
Municipal Finance Officers' Association of Ontario  
Municipal World Publication Renewal  
Federation of Canadian Municipalities 2019-2020  
Association of Municipal Clerks and Treasurers of Ontario  
Manitoulin & North Shore Road Supervisors Association

CARRIED





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**f. Manitoulin Fine Arts Association request for support**

MOTION: 2019-052

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that the request from the Manitoulin Fine Arts Association for support and referred to the Budget meeting for consideration.

CARRIED

**g. Correspondence from Township of Wilmot re Schedule 10 of Bill 66**

MOTION: 2019-053

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

Correspondence has been received from Township of Wilmot re Schedule 10 of Bill 66;

THAT this item be deferred to the next meeting pending receipt of further information on Bill 66.

CARRIED

**11. CORRESPONDENCE**

MOTION: 2019-054

Moved by: Rick Gordon

Seconded by: Lorie Leeson

THAT correspondence be received and filed.

CARRIED

**12. MOTIONS**

None

**13. CLOSED SESSION**

None

**14. CONFIRMATION BYLAW 2019-007**

MOTION: 2019-055

Moved by: Mike McKenzie

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 often authorizes action to be taken which does not lend itself to an individual By-law;

BE IT RESOLVED THAT BYLAW 2019-007 the Confirmatory Bylaw, be given a First, Second, Third and Final reading as attached and passed as of that date.

CARRIED



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15. ADJOURNMENT

MOTION: 2019-056

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.

CARRIED

David Jaggard, REEVE

Barbara Grigg  
ACTING CLERK/ADMINISTRATOR

**IN ATTENDANCE:**

Andy BOWERMAN  
Linda BOWERMAN  
Daisy MOISE  
Robert MOISE  
Warren SCHULTE, *Manitoulin Expositor*  
Ken WILLEMSVANDYK  
Terry WILLEMSVANDYK