

# 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.



## THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH FEBRUARY 5, 2019

#### 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 Tehkummah 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



# THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH FEBRUARY 5, 2019

### 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



## THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH FEBRUARY 5, 2019

#### c. Water/Sewer Rates for 2019

MOTION:

2019-049

Moved by:

Mike McKenzie

Seconded by: Eric Russell

WHEREAS the Township meets with South Baymouth water representatives late in the first quarter to review the upcoming rates for the 2019 year;

AND WHEREAS water bills should be provided in a timely and regular basis;

BE RESLOVED THAT Council directs staff to issue the first quarter water bills at the 2018 rates, and that adjustments be made over the remaining quarters to raise the necessary funds once the 2019 rates have been set.

**CARRIED** 

# d. ANNUAL MANITOULIN PASSAGE RIDE LETTER OF ACKNOWLEDGEMENT

MOTION:

2019-050

Moved by:

Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED THAT Council provide MICA with a Letter of Acknowledgement in support of the 9<sup>th</sup> Annual Manitoulin Passage Ride to take place on June 1 and 2, 2019.

**CARRIED** 

# e. OCWA Expenditure Request and Approval to Proceed - replacement of chlorine analyzer

# **Fire Tanker Pumper Capital Expenditure Approval**

MOTION:

2019-051

Moved by:

Mike McKenzie

Seconded by: Eric Russell

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 chlorine analyzer for the South Baymouth Water Treatment Plant, to be included in the 2019 capital budget at \$5,927.19; and,
- b) Replacement fire tanker pumper to an upset amount of \$\_\_\_\_\_ 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.

**DEFERRED** 



# THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH FEBRUARY 5, 2019

# 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

Corresponsnce 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.



# 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